

Executive Committee

June 27, 2024 | 9:00 a.m. – 1:30 p.m.



Onsite:

Greater Portland Transit District
114 Valley Street, Conference Room A | Portland, ME 04102

Remote:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84142523243?pwd=RjBWTStDV2R3enB6MzA0Q1haZVFQZz09>

Passcode: 344764 | Webinar ID: 841 4252 3243

Phone: (646) 931-3860 | Telephone participants: *9 to raise hand, *6 to unmute

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (9:00)	Ed Suslovic, Board President	N/A
2. Public Comment (9:00-9:00) The Board of Directors welcomes public comments at this time for items <u>not listed</u> on this agenda at this time. For items listed on the agenda, the chair will allow members of the public to comment following the staff presentation. There is a <i>three-minute time limit</i> per speaker. (Comments will be paraphrased in meeting minutes)	Ed Suslovic, Board President	Information
4. Executive Session (9:00-1:25) Staff recommends the committee enter executive session pursuant to 1 MRSA Section 405 (6) (A), to discuss a personnel matter. Any action must be taken in public session.	Shelly Brooks, Chief Financial Officer	Information
5. Future Agenda Items (1:25-1:30) <ul style="list-style-type: none">Executive Director SearchAgency Strategic Planning (Ongoing)Update of Agency Personnel PoliciesPACTS Initiatives and Reforms (Ongoing)	Ed Suslovic, Board President	Information
7. Upcoming Meetings (1:25-1:30) <ul style="list-style-type: none">Ridership Committee – August 21, 2024 at 3:30 pmBoard of Directors – June 27, 2024 at 4:00 pmFinance Committee– August 7, 2024 at 4:00 pmExecutive Committee - TBD	Ed Suslovic, Board President	Information
8. Adjournment (1:30)	Ed Suslovic, Board President	ACTION

As of November 9, 2022 Greater Portland METRO is holding meetings of the Board of Directors (and its committees) in hybrid format, both in person at METRO's offices and via webinar. The remote portions of all meetings are conducted in accordance with the requirements of [METRO's Remote Participation Policy](#) (adopted August 25, 2022) as well as LD 1772, PL 2022 Ch. 666, and 1 MRSA Chapter 13, Subchapter 1.