

Board of Directors

February 27, 2025 | 4:00 pm – 4:45 pm



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/84326190473?pwd=Ih7qRyWTD6oJdTbn36cPY0HcatRRbE.1>

Passcode: 241260 | Webinar ID: 843 2619 0473

Phone: (646) 558-8656 | Telephone participants: *9 to raise hand, *6 to unmute

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Call Meeting to Order (4:00)	Ed Suslovic, Board President	N/A
2. Public Comment (4:00-4:05) 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
3. Meeting Minutes (4:00-4:05) Review and approve meeting minutes from the January 23, 2025 Board of Directors meeting.	Ed Suslovic, Board President	ACTION
4. Executive Directors Report (4:05-4:15) The Executive Director will provide a brief report on current topics.	Glenn Fenton, Executive Director	Information
5. Review of Metro's 2024 Operating Budget (4:15-4:25) Staff will report on the final actual expenses and revenues of Metro's 2024 operating budget.	Shelly Brooks, Chief Financial Officer	Information
6. Review and approval of Metro's 2025 Operating Budget and Capital Improvement Program (4:25-4:40) Staff will present Metro's final operating budget for 2025 and updated capital improvement program.	Shelly Brooks, Chief Financial Officer	ACTION
7. Future Agenda Items (4:40-4:45) <ul style="list-style-type: none">• Bus Rapid Transit Conceptual Design• Microtransit Pilot• Agency Strategic Plan• Federal Funding Status	Ed Suslovic, Board President	Information

<p>8. Upcoming Meetings (4:40-4:45)</p> <ul style="list-style-type: none"> • Metro Facility Tour and Board Member Orientation – February 27, 2025 3:00 pm (Optional) • Board of Directors – February 27, 2025 at 4:00 pm • All February Committee Meetings to immediately follow conclusion of February Board Meeting. 	<p>Ed Suslovic, Board President</p>	<p>Information</p>
<p>9. Adjournment (4:45)</p> <p>Note: Metro Advocacy, Planning & Operations, Marketing & Communications and Finance Committee meetings to immediately follow adjournment of Board of Directors Meeting.</p>	<p>Ed Suslovic, Board President</p>	<p>ACTION</p>

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.