

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE MEETING OF
APRIL 23, 2009**

Directors Present: Rockett, Johnston, Doane, Phipps, Flynn, Moreau, Peretti, Crowley, Hoffner, Hoppin

Directors Absent: Donoghue, Overlock

Others Present: Mac McKone, Joyce Doane, Peggie Peretti, Judy Piawlock, Sid Gerard, Jane Gerard, Jane Adams, Howard Pedlikin, Jackie Couture (Channel 8), Catherine Parrota (Channel 13), Lisa Lynch, Marjorie Phyfe

Staff Present: Debo, Mavodones, Sawtelle, Baker, Horr

1. Call to order: The meeting was called to order by President Rockett at 7:45 am.

2. Public Comment: President Rockett, because of the large crowd, moved the Public Comment to the first item on the agenda

- a. Howard Pedlikin made a presentation to the board in protest of the rate increase. He stated a petition has been submitted to the PUC.

3. Approve Minutes of March 26, 2009 Board of Directors Meeting: Johnston moved, Flynn seconded. Peretti disagreed with how the discussion of running the Machigonne II with only 2 deckhands was presented in the minutes. Phipps asked Peretti what specifically he would like changed. Phipps called the question, Hoffner seconded and the vote was 6 for, 3 against (Peretti, Doane, Flynn), 1 abstain (Crowley) to call the question. The vote on the original motion to approve the minutes, 5 for, 4 against (Peretti, Doane, Crowley, Flynn), 1 abstain (Hoppin).

4. Treasurer's Report: Peretti gave an overview of the financial statement for March 2009. He noted that the deficit was less than projected and expenses were near budget.

5. General Information Reports:

a. Presidents Report: There was no Presidents Report.

b. Committee Reports: The Rate Structure Committee met and discussed the possibility of introducing a two-way ticketing/electronic ticketing system and potential fare structure changes in the future. Rate Structure Committee meetings for the next several months will explore some possibilities. The Sales and Marketing Committee met and discussed updates to the Strategic Marketing Plan and where we are to date with charters compared to last year.

c. Island Wharfs Report: Sue Moreau stated that MDOT and CBITD are in the process of renewing the lease agreement for the MDOT piers.

d. Staff Reports: The staff Reports are included in the Board Package. Debo updated the Board on the stimulus funding for the new vessel and also gave an overview of her meeting with the FTA and the City of Portland regarding the

status of the Casco Bay Garage. Debo stated that the State enabling legislation amendments had been approved by the House and Senate and was signed by Governor Baldacci. Mavodones answered questions about the Machigonne dry dock and the use of the transfer bridge at Peaks and in Portland.

6. Workshop: Discussed Strategic Plan for Fiscal year 2010. Directors made suggestions for change and will review changes between now and the next Board Meeting in May, when it would be proposed for adoption.

7. Business:

a. Action Item: Peaks Island Council Voucher Program: Hoffner moved and Doane seconded to approve participation by CBITD in Peaks Island Voucher Program for FY09. The vote to approve the motion was unanimous.

b. Update: Inter-modal Facility: Debo and Hoppin attended the Maine State Pier workshop. Hoppin urged board members to discuss the inter-modal facility with City Councilors and citizens. The next State Pier meeting will be held Wednesday April 29, 2009.

c. Executive Session: Labor Contract update (status report) 1 M.R.S.A Section 405 (6)(d): , note, may be held out of order: Peretti moved, Hoffner seconded and the vote was unanimous to go into Executive Session. Johnston moved, Doane seconded and the vote was unanimous to come out of executive session.

d. Executive Session: Personnel Committee discussion 1 M.R.S.A. Section 405 (6) (A), note, may be held out of order: : Johnston moved, Crowley seconded and the vote was unanimous to go into Executive Session. Peretti moved, Hoppin seconded to come out of executive Session.

8. New Business: None

9. General Announcements:

a. Establish next meeting dates

- i. Sales and Marketing Committee: Tuesday, May 5th at 7:45am**
- ii. Executive Committee: Thursday, May 14th at 7:45am**
- ii. Rate Structure Committee: Thursday, May 14th at 8:00am**
- iii. Operations Committee: Thursday, May 21st at 7:45am**
- v. Finance Committee: Wednesday, May 27th: at 7:45am**
- vi. Board of Directors Meeting: Thursday, May 28th at 7:45am**

b. Correspondence: none

10. Adjournment: The meeting was adjourned at 10:25