

**CALL TO MEETING**

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, June 25, 2015 at 7:45 AM** at the Casco Bay Ferry Terminal Conference Room. The public is invited to attend.

**AGENDA\***

1. Call to Order **(7:45 AM)**
2. Approval of the minutes of the May 28, 2015 meeting **(7:45 AM)**
3. Business
  - a. Consideration and action to adopt CBITD's Title VI Program, Assurance of Non-Discrimination **(7:50 AM)**
  - b. Consideration and action regarding voting on CBITD's Mission/Vision Statement **(8:00 AM)**
  - c. Consideration and action to adopt CBITD's Art Selection Process **(8:10 AM)**
  - d. Consideration and action regarding creating a "Committee on Committees" **(8:20 AM)**
  - e. Executive Session: **(8:30 AM)**
    - i. Discussion of legal rights and responsibilities associated with transportation services on Casco Bay pursuant to 1 M.R.S.A. Section 405(6) (E) (if needed)
4. Workshop
5. New Board Business **(8:45 AM)**
6. Treasurer's Report **(9:00 AM)**
7. General Information Reports
  - a. Committee Reports **(9:15 AM)**
  - b. Staff Reports **(9:30 AM)**
  - c. Wharf and MDOT Reports
  - d. Projects update
8. General Announcements **(9:45 AM)**
  - a. Establish next meeting dates:
    - i. Executive Committee: Thursday, July 2 at 7:45 AM
    - ii. Sales & Marketing Committee: No meeting planned
    - iii. Government Relations Committee: No meeting planned
    - iv. Pension Committee: No meeting planned
    - v. Personnel Committee: No meeting planned
    - vi. Operations Committee: Thursday, July 16 at 7:45 AM
    - vii. Finance Committee: Thursday, July 22 at 7:45 AM - TBD
    - viii. Board of Directors: Thursday, July 23 at 7:45 AM - TBD
    - ix. Committee on Committees: TBD
  - b. Correspondence
9. Public Comment **(9:50 AM)**
10. Adjournment **(10:00 AM)**

\*Note: Agenda items may be taken out of order  
Public comment is limited to 3 minutes per person

06/18/15