

**CALL TO MEETING**

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, September 24, 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 June 25, 2015 meeting **(7:45 AM)**
3. Business
  - a. Consideration and action regarding the Portland Public Art Committee's recommendation to display a piece of art in the Terminal **(7:50 AM)**
  - b. Consideration and action to continue the 6:45 AM service from Portland to Peaks Island on Sundays and Holidays on a permanent, year-round basis **(8:10 AM)**
  - c. Consideration and action to discontinue the 10:30 PM service from Portland to Peaks Island on Sundays and Holidays during the Winter Schedule Sailing **(8:20 AM)**
4. Workshop
5. New Board Business **(8:30 AM)**
6. Treasurer's Report **(8:35 AM)**
7. General Information Reports
  - a. Committee Reports **(8:45AM)**
  - b. Staff Reports **(9:00 AM)**
  - c. Wharf and MDOT Reports
  - d. Projects update
8. General Announcements **(9:15 AM)**
  - a. Establish next meeting dates:
    - i. Executive Committee: Thursday, October 1 at 7:45 AM
    - ii. Sales & Marketing Committee: Tuesday, October 6 at 7:45 AM (TBD)
    - iii. Government Relations Committee: No meeting planned
    - iv. Pension Committee: No meeting planned
    - v. Personnel Committee: No meeting planned
    - vi. Operations Committee: Thursday, October 15 at 7:45 AM
    - vii. Finance Committee: Wednesday, October 21 at 7:45 AM
    - viii. Board of Directors: Thursday, October 22 at 7:45 AM
    - ix. Committee on Committees: TBD
  - b. Correspondence
9. Public Comment **(9:20 AM)**
10. Adjournment **(9:30 AM)**

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

09/18/15