



**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, April 23, 2026 at 7:45 AM**

This meeting will be an **in-person** meeting with remote participation option available
The public is invited to participate: Video Conference Link and Call-in number are available at:
<https://www.cascobaylines.com/about-us/board/>

1. Call to Order
2. Approval of meeting minutes from March 31st, 2026
3. Old Business
4. New Business
 - A. Consideration and action on a proposal to adjust rates for Single Tickets, Annual Passes, 90-Day Passes, and 30-Day Passes. Note the Board will be considering a proposal as recommended by the Finance Committee. The Board may also adopt a different proposal should one be raised at the hearing. Public comment will be invited early in the meeting before deliberations.
5. Workshops
 - a. GM discussion on strategic priorities.
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
7. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, May 7, 2026
ii. Finance Committee:	Following month: June
iii. Operations Committee:	Thursday, May 14, 2026
iv. Board of Directors:	Thursday, May 28, 2026
v. Personnel Committee:	TBD
vi. Sales & Marketing Committee:	TBD
vii. Government Relations Committee:	TBD
viii. Pension Committee:	TBD
ix. Nominating Committee:	TBD
8. Public comment on any items not on the agenda
9. Directors comment on any items not on the agenda
10. Adjournment

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