

CASCO BAY ISLAND TRANSIT DISTRICT

**P.O. BOX 4656 – PORTLAND, MAINE 04112      Tel: (207) 774-7871    Fax: (207) 774-7875**

**CALL TO MEETING**

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, February 27, 2020 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 January 23, 2020 meeting *(7:45 AM)*
3. Business *(7:50 AM)*
  - a. Adoption of Federal Transit Administration's (FTA) FFY2020 Certifications and Assurances (if ready)
4. Workshop - Board responsibility and FOAA (Freedom of Access Act) refresher with Melissa Hewey
5. Treasurer's Report *(8:15 AM)*
6. General Information Reports
  - a. Committee Reports *(8:20AM)*
  - b. Staff Reports *(8:30 AM)*
  - c. Wharf and MDOT Reports
  - d. Projects update
7. General Announcements *(8:45 AM)*
  - a. Establish next meeting dates:

i. Executive Committee:	Thursday, March 5 at 7:45 AM
ii. Operations Committee:	Thursday, March 19 at 7:45 AM
iii. Board of Directors:	Thursday, March 26 at 7:45 AM
iv. Finance Committee:	TBD
v. Sales & Marketing Committee:	No meeting planned
vi. Personnel Committee:	No meeting planned
vii. Government Relations Committee:	No meeting planned
viii. Pension Committee:	No meeting planned
  - b. Correspondence
8. Public Comment *(8:55AM)*
9. Adjournment *(9:00 AM)*

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

02/19/19