

CASCO BAY ISLAND TRANSIT DISTRICT

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CALL TO MEETING

A regular meeting of the Board of Directors of the Casco Bay Island Transit District will take place on **Thursday, May 23, 2019 at 7:45 AM** at the Casco Bay Ferry Terminal Conference Room. The public is invited to attend.

AGENDA*

1. Call to Order
2. Approval of the minutes April 25, 2019 meeting
3. Public comment on items under consideration (Out of order)
4. Staff Reports (Out of order)
 - a. Peaks Island Vehicle reservation research
 - b. General Manager report on EBDG update
 - c. New Peaks Island vessel pro-forma analysis
 - d. City of Portland commitment letter
5. Business
 - a. Consideration and action on the pending motion from the March 28, 2019 meeting “that the District staff design the new Peaks Island boat as a Subchapter K vessel (meaning that its capacity cannot exceed 599 passengers) to accommodate anticipated passenger volume within the confines of the existing pier and infrastructure and that the Board retains the right of final approval of the design and the ability to reduce passenger capacity as a matter of policy”
6. Workshop
7. Treasurer’s Report
8. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. Wharf and MDOT Reports
 - d. Projects update
9. General Announcements
 - a. Establish next meeting dates:

i. Executive Committee:	Thursday, June 6 at 7:45 AM
ii. Finance Committee:	Wednesday, June 26 at 7:45 AM (TBD)
iii. Board of Directors:	Thursday, June 27 at 7:45 AM
iv. Operations Committee:	No meeting planned
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
ix.	No meeting planned
 - b. Correspondence
10. Public Comment
11. Adjournment

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