



Executive Committee Meeting

February 9th, 2023 9:00AM

Orono Town Council Chambers

Agenda

1) Call to Order

2) Public Comment

Members of the public in attendance of today's meeting have an opportunity to provide public comment on today's agenda items.

3) Approval of November 2nd, 2022 BACTS Executive Committee Meeting Minutes (Attachment A)

4) Rail Propensity Study

Staff Report

Discussion with the Committee regarding the rail propensity study conducted by MaineDOT in the region.

The Draft Portland to Bangor Transit Propensity Study has been released for public comment. A copy of the draft document is available here:

<https://www.maine.gov/mdot/ofps/portland-bangor-study/>

Additionally, materials from the January 19th Public Meeting are also available on MaineDOT's website at: <https://www.maine.gov/mdot/ofps/portland-bangor-study/meetings/>

Proposed Action - For discussion only.

5) 2020 Census Update

Staff Report

The 2020 Census data has been released and it will impact the urbanized boundaries. Over the next 6 months, we will be coordinating with MaineDOT to agree on an updated urbanized area. This new urbanized area will have impacts to both our planning funding and our capital funding.

Proposed Action - For discussion only.

6) Grant and Congressionally Designated Spending

Staff Report

Discussion with the Committee on priority setting for grant applications.

Proposed Action - For discussion only.

7) BACTS Staffing Levels

Staff Report

Discussion with the Committee regarding current staffing levels.

Proposed Action - For discussion only.

8) BACTS Office Space

Staff Report

Staff would like to discuss with the Committee various options for the BACTS office space.

Proposed Action - *For discussion only.*

9) Upcoming Meetings

Policy Committee - February 21st, 2023

Transit Committee - March 8th, 2023

Executive Committee - April 13th, 2023

Attachment A

Executive Committee Meeting

November 2nd, 2022 1:00PM

Zoom

Meeting

1) Call to Order

2) Public Comment

Members of the public in attendance of today's meeting have an opportunity to provide public comment on today's agenda items.

3) Approval of July 12th, 2022 BACTS Executive Committee Meeting Minutes

Minutes for the meeting were approved unanimously.

4) BACTS Job Descriptions and Salary Scale Guidelines (Attachment B)

Committee discussed the proposed Job Descriptions and Salary Scale Guidelines. The committee recommended additional edits and provided resources for staff to use for additional updates. Staff will bring the scale back to the committee for review and approval.

5) BACTS Merit Increase Cap

Committee tabled the merit increase cap until the Job Descriptions and Salary Scale Guidelines work is complete.

6) BACTS Office Space - On Hold

Item placed on hold for time being, to be discussed at a later date.

7) BACTS Meeting Locations 2023

Item placed on hold for time being, to be discussed at a later date.

8) Upcoming Meetings

Transit Committee - November 30th, 2022

Policy Committee- December 13th, 2022

Meeting called to adjourn at 1:40PM. Committee then entered executive session.

Executive Session - Annual Executive Director Review