



# ***Executive Committee Meeting***

**April 11th, 2023 9:00AM**

**Zoom**

## **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 February 9th, 2023 BACTS Executive Committee Meeting Minutes (Attachment A)**

**4) BACTS Staffing Levels**

**Staff Report**

Discussion with the Committee regarding current staffing levels.

***Proposed Action*** - For discussion only.

**5) BACTS Hours**

**Staff Report**

Staff would like to discuss with the Committee BACTS Office hours.

***Proposed Action*** - For discussion only.

**6) 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.

**7) Upcoming Meetings**

Policy Committee - April 18th, 2023

Transit Committee - June 14th, 2023

Executive Committee - July 13th, 2023



*Attachment A*

# ***Executive Committee Meeting***

**February 9th, 2023 9:00AM**

**Orono Town Council Chambers**

## **Minutes**

**1) Call to Order**

**2) Public Comment**

No public comments.

**3) Approval of November 2nd, 2022 BACTS Executive Committee Meeting Minutes**

Minutes from the meeting were approved unanimously.

**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/>

Sara Devlin discussed the rail propensity study with the committee members. The Executive committee agreed to have staff draft a letter to be submitted to MaineDOT as part of the public comment period for the rail study. This letter will be presented the March Policy Committee meeting.

**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.

Sara provided an update to the committee on the process for updating the MPO boundary and road segments based on the new census data. Sara will update the committee as more information becomes available.

**6) Grant and Congressionally Designated Spending**

**Staff Report**

Discussion with the Committee on priority setting for grant applications. Sara discussed with the committee applying for the next round of Safe Streets for All funding for a Vision Zero

regional plan. The committee was in support of the application and recommended a Policy Committee discussion and vote at the March meeting.

**7) BACTS Staffing Levels**

**Staff Report**

Discussion with the Committee regarding current staffing levels.

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

**8) BACTS Office Space**

**Staff Report**

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

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

**8) Upcoming Meetings**

Policy Committee - February 21st, 2023

Transit Committee - March 8th, 2023

Executive Committee - April 13th, 2023

Meeting called to adjourn at 10:00AM.