



Executive Committee Meeting

October 6th, 2026 at 2PM

Brewer Code Conference Room

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 July 14th, 2026 BACTS Executive Committee Meeting Minutes (Attachment A)

4) 2026 Goals and Strategies (Attachment B)

Staff Report

Discussion on the Goals and Strategies for BACTS in 2026.

Proposed Action - *For discussion only.*

5) State Funding Discussion

Staff Report

Discussion on future funding levels and potential implications on the BACTS region.

Proposed Action - *For discussion only.*

6) BACTS Staffing & Compensation

Staff Report

Discussion on BACTS staffing levels and compensation plan.

Proposed Action - *For discussion only.*

7) BACTS Project Updates

Staff Report

Discussion on BACTS projects and plans going forward.

Proposed Action - *For discussion only.*

8) Upcoming Meetings

BACTS Policy Committee Meeting - October 20, 2026

Executive Committee

- October 29th at 2PM - Zoom (Executive Director Annual Review Discussion)
- November 5th at 2PM - Hampden Council Chambers (Including Executive Director Annual Review)



Attachment A

Executive Committee Meeting

July 14th, 2026 at 2PM at Hampden Council Chambers

Minutes

Attendees: Jeremy Caron, Jefferson Davis, Linda Johns, Amy Ryder

Staff: Belle Ryder

1) Call to Order

Called to order at 2:01 by Jeremy Caron

2) Public Comment

No public comment.

3) Approval of April 14th, 2026 BACTS Executive Committee Meeting Minutes

Moved by Linda Johns, seconded by Jefferson Davis. All in favor.

4) 2026 Goals and Strategies

Discussion on the Goals and Strategies for BACTS in 2026.

5) State Funding Discussion

Discussion on future funding levels and potential implications on the BACTS region.

6) BACTS Bylaws

Staff Report

Staff completed a thorough review of the bylaws with the primary focus of this revision to cleanly separate our federal MPO planning roles from our Maine nonprofit corporate responsibilities, remove the Transit Committee as a standing committee, and address the Member vs. Representative question posed. Members of the group discussed proposed changes, made additional requests in areas.

Motion made to approve the changes proposed with discussion points incorporated, and recommended to BACTS Non-Profit Board for adoption at annual meeting. Motion made by Amy Ryder, seconded by Jefferson Davis, all in favor.

7) BACTS Staffing

Discussion on BACTS staffing levels.

8) BACTS Project Updates

Discussion on BACTS projects and plans going forward.

9) Upcoming Meetings

BACTS Non-Profit Board and Policy Committee Meeting - July 21, 2026

Executive Committee

- October 6th at 2PM - Brewer Code Enforcement Room
- October 29th at 2PM - Zoom (Executive Director Annual Review Discussion)
- November 5th at 2PM - Hampden Council Chambers (Including Executive Director Annual Review)

The meeting adjourned at 3:30 PM.