

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
May 27, 2021
Video/Phone in only due to COVID-19

Directors on Conference: Braden, Crowley, Murray, Anderson, Cohen, Higgins, Overlock, Pizey, Wentworth, Doane (late), Luedke (late)
Directors absent: Clark
Staff on Conference: Greven, C. Gildart, Berg, Pottle
Public on Conference: L. Heinemann, F. Somers, J. Hoffman, J. Wyant

1. Call to Order:

- A. *The Board meeting was called to order at 8:01AM by President Braden and it was noted that the meeting was being recorded.*
- B. *President Braden asked Berg to do a roll call who was attending the meeting, which he did.*

2. Approve the minutes of the April 22, 2021 Board of Directors meeting

- A. *President Braden asked if there was a motion to approve the minutes.*
- B. *Overlock moved to approve the minutes, Crowley seconded.*
- C. *President Braden opened the floor for Board comments and there were none.*
- D. *President Braden called for a roll call vote.*
- E. *Berg did a roll call vote. The motion passed unanimously (9-0, Doane and Luedke had not joined yet)*

3. Business

- A. *Consideration and action regarding the Delegation of Authority to the Board Vice President and General Manager*
 - i) *Braden explained that this motion is a recurring vote while Maine is in a state of emergency and that while things are improving it would make sense to continue this for one more month.*
 - ii) *President Braden asked if there was a motion (in accordance with the Board packet page 7)*
 - iii) *Overlock made a motion to approve, Crowley seconded.*
 - iv) *President Braden opened the floor to public comment: There were no comments.*
 - v) *President Braden opened the floor to Board comment:*
 - (1) *Doane spoke in favor.*
 - (2) *Cohen spoke against.*
 - (3) *Luedke spoke against.*
 - (4) *Wentworth shared her thoughts.*
 - (5) *Anderson shared his thoughts*
 - vi) *President Braden called for a roll call vote.*
 - vii) *Berg did a roll call vote. The motion passed (9-2) (Cohen & Luedke voted against)*

4. Workshops

- A. *There were no workshops.*

5. Treasurer's Report

- A. *Treasurer Overlock reviewed the March 2021 financials.*
- B. *Cohen shared her thoughts.*
- C. *Anderson asked a clarifying question.*

6. General Information Reports

- A. **Committee Reports** – *There were no committee meetings.*

B. Staff Reports

- a) *General Manager Berg reported on the following:*
 - i) *Summer schedule update: Reviewed schedule with the Executive Committee and the Board. Worked with restaurants on Diamond Cove to coordinate a schedule that would work with both. New summer schedule will be published today*
 - ii) *Communications: Explained the multiple channels for people to provide feedback.*
 - iii) *5307 and CARES Act update: Latest requests were approved by PACTS Policy Committee.*
 - iv) *COVID response update: Federal mandate remains for face masks but there is no federal requirement for social distancing*
 - v) *Vessel capacity has been restored to the full USCG COI capacity*

- vi) *A request for an investigation in the Residential Boarding rate request was submitted to the PUC*
- vii) *CMP/CBITD submitted a joint petition to allow CMP to provide an onsite battery storage system to charge the new vessel during peak demand rate periods and attended a subsequent informational meeting with CMP & PUC. The PUC is now making a determination if CMP has the authority to do this.*
- viii) *FTA Triennial review update: After a very long, detailed review by FTA CBL had no findings for the fourth time in a row.*
- ix) *Earmark status: Congresswoman Pingree included \$7.5M for the Maquoit replacement in her earmark list as recommend by PACTS. Submittals will also be sent to Senator Collins and Senator King.*
- b) *Greven provided an update on the Electronic Ticketing project and explained why the go live date has been moved to the fall.*
- c) *Gildart provided an update on the residential boarding project.*
- d) *Pottle provided an update on the terminal renovation and new vessel projects.*

7. General Announcements

- A. Establish next meeting dates: (all meetings at 8:00 AM unless indicated otherwise)
 - i. Executive Committee: Thursday, June 3
 - ii. Board of Directors: Thursday, June 24
 - iii. Operations Committee: TBD
 - 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

8. Public Comment

- A. *Wyant requested an update to the vessel projects section of the website.*
- B. *Somers asked about residential boarding implementation.*

9. Adjournment

- A. *President Braden asked if there was a motion to adjourn.*
- B. *Doane moved to adjourn the meeting, Wentworth seconded.*
- C. *The motion passed unanimously (11-0) and the meeting was adjourned*

Respectfully submitted by: _____

Robin Clark, Clerk