

PACTS

Portland Area Comprehensive Transportation System

**PACTS
Transit Committee
Meeting Notice
Thursday, June 11, 2009, 9:30 a.m.
Greater Portland Council of Governments**

**Joint Planning and Transit
Committee Meeting will
begin at 8:30 a.m.**

Agenda

1. Call to order
2. Approval of Minutes from the last meeting (attached)
3. Status Reports (attached) – 15 min.
4. Review Timeline/Work Plan (attached) – 5 min.
5. Urbanized Formula (5307) Funding Allocation – 5 min.
6. Unified Planning Work Program (UPWP) – 10 min.
7. PACTS Transit Study Implementation Status Reports – 45 min.
 - a. Regional Map and Timetable – Action Item
 - b. Regional Route Study
 - c. Transit Planning in Comprehensive Planning Process
 - d. Regional Pass System – Action Item
 - e. Other – in order of priority
8. STP Funds – 30 min.
9. Information Sharing/Round Table Discussion/Check-In/What's Up
10. Other Business
11. Next Meeting Date and Agenda (July 9 @ 9:30 a.m., at Saco City Hall)
12. Adjourn

Attachments: May 14 PTC minutes, Status Reports, Timeline/Work Plan, UPWP Project Descriptions, Transit Committee Roster

PACTS Transit Committee Minutes
May 14, 2009
9:30 a.m. at GPCOG

Members Present: Ed Clifford, ShuttleBus/ZOOM, Chair; Sara Behr, MaineDOT; Catherine Debo, CBITD; Sara Devlin, MTA; Connie Garber, YCCAC; Tom Meyers, SPBS; David Redlefsen, METRO; Tom Reinauer, SMRPC; Sara Trafton, RTP

Members Absent: John Bubier, Biddeford; Tom Gorrill, Pol Com. Appt.; Alex Jaegerman, Planning Com. Appt.; Patricia Quinn, NNEPRA.

Staff and Guests: Maddy Adams, GPCOG; Susan Davis, MNGRR; John Duncan, PACTS; Carl Eppich, PACTS; Hillary Frenkel; Art Handman; Carey Kish, GoMaine; Steve Linnell, GPCOG; Sue McIntyre, GPCOG; Susan Moreau, MaineDOT; Robert Wagner, Portland Transit Advocate.

1. **Call to order.** Ed Clifford called the meeting to order at 9:34 a.m. Introductions were made.

3. **Status Reports.** Staff provided updates.

- Congresswoman Pingree's office is very interested in the HPP proposal to buy buses, ferry and paratransit vehicles. They would like to go ahead with a \$10 million version of this proposal. The House expects to have a Bill drafted by the end of June.
- Carl updated the group on the Traffic Signal Coordination Study. They have compiled a comprehensive inventory of all traffic signal hardware and systems as well as associated maps. The four major transit corridors include Forest Avenue, Congress Street, Brighton Avenue and Washington Avenue. There are some preliminary recommendations with stimulus monies that Steve Landry has presented. The Study will continue and should be completed by the summer. It was suggested that some language be added to allow for compatibility with transit priority equipment.
- A four-page Executive Summary entitled "Greater Portland's Transportation System is Crumbling" has been completed and distributed to the Transportation Committee in Augusta as well as all city managers, other elected officials and the media. It is hoped that this will bring attention to our current transportation system needs.
- Carl updated the group on LD 1392 "An Act to Promote Economic Development and Reduce Reliance on Automobiles through Transit-oriented Tax Increment Financing Districts". Testimony was provided a week ago to the Taxation Committee. Additional support for the Bill has come from the Natural Resources Council, the Chamber of Commerce and the DECD. However, the DECD did object to the land use component as written. TIF funding cannot be used for residential construction. It was suggested that this component of the Bill be left to individual communities to discuss. The general consensus has been that this is a great tool for economic development. The next step is a work session -- date and time TBD.
- Steve has not seen the final numbers for the Clean Cities ARRA funding proposal but believes it will be around \$20 million. The proposal originally was submitted by Maine, New Hampshire and Vermont and later Massachusetts and Rhode Island joined in. Entities in Maine that would benefit include Scarborough, Bonney Eagle school buses, Portland school buses and Lucas Tree for hybrid bucket trucks. A proposal for a larger natural gas project was attempted but the timeframe constraints prevented them from doing more.
- MaineDOT is doing a 100% funding proposal with RTP and the METRO. They are going after 30 CNG buses for METRO and six CNG buses for RTP. This also includes infrastructure to update the fueling station and the garage.
- In reference to the Portland North rail endeavor, the State has met with PanAm Rail and is now meeting with Portland's City Council to go over details. Their next step will be to meet with the St. Lawrence/Atlantic Rail Company.
- In the context of the Bill's purpose, which is to eliminate indexing and change the way fuel is taxed, the Transportation Committee raised an issue about the perceived one cent per gallon "tax break" for E10. Early work by Maine Clean Communities ensured that all alternative fuels are taxed on their energy content rather than being penalized for their lower BTU values by volume. However, when the lower energy content is not taken into account, it appears that E10 is receiving a one cent per gallon break. In fact, the amount of E10 sold is about 4% more than it would have been if vehicles had driven the same distance on 100% gasoline, making up the tax revenue with the increased volume of sales. The Bill was tabled in the Work Session. Steve will be going to Augusta later today.

2. **Approval of Minutes from the last meeting.** (Taken out of order).

It was noted that Robert Wagner was listed as present at the last meeting and should have been listed as absent. *Connie Garber moved for approval of the minutes as amended, seconded by Dave Redlefsen. Minutes accepted as amended.*

4. **Review Timeline/Work Plan.** We are in the process of wrapping up the fiscal year and will be dispensing of two outstanding items today.

5. **Urbanized Formula (5307) Funding Allocation**

Steve reported that the PACTS area received less in Small Transit Intensive Cities (STIC) funding mostly because the criteria is performance based and there is more competition these days. We have \$350,000 less in funding than the previous year. Steve distributed allocation formula tables dated May 11, 2009.

Connie mentioned that we may need to revisit the incentive decision that was previously made by this committee in light of the decrease in funding. We are all going to feel pain this year and we should stick to the original formula and try to find the best way to make it work. Tom M. said he has a problem with the formula because those providers that increased their VMT are losing money. Catherine said that wasn't the case and explained that providers are not being penalized -- they just aren't getting any additional incentive money because there is no money. Option 1 is the one that reflects what we adopted; everyone shares the pain. *Tom M. made a motion that Option 1 be selected, with Connie seconding the motion.* Tom M. reiterated that he doesn't like Option 1 because it doesn't provide the incentive for increased ridership. We should be looking at a performance based option for the future. He also wanted people to realize that this will be difficult to bring back to his Council. Ed asked why there is a change in the 2009 base number between the options. Steve explained it is because STIC is included in option 1; options 2 and 3 reward performance. Tom R. thought that Option 2 was the best of both worlds; it provides a little bit of an incentive while still providing the base. Sara T. agreed; it at least holds our feet to the decision we made. She mentioned that RTP is looking at losing a lot of money across the board this year even though they have increased their ridership. Connie stated that this is a difficult decision -- we had a secondary goal of rewarding performance but our primary goal was to have the operating entities have an idea of what their base was going to be. She felt that Option 1 was the best one to meet the primary objective. *Vote: There were three in favor of Option 1 and two against and one abstention* (Ed didn't think he could vote as Chair). John explained that Ed is a voting member and Ed said that he would be opposed to Option 1 which would make the vote a tie.

There was further discussion regarding the options. Connie laid out the justification why Option 1 should be supported. We have always looked for consensus and we have always looked at what makes the most sense for transit. The incentive piece will need to be revisited. *Connie resubmitted a motion to approve Option 1 with Catherine seconding the motion.* Tom M. said that he supports Option 2 but will live with Option 1. He hopes MaineDOT will realize the hurt that these agencies are taking and will help out when they can. *All were in favor of Option 1.* It will be about three or four months before the money comes. In the future, the formula should not include the STIC money with the base number.

6. **Unified Planning Work program (UPWP).** The bottom line number will probably be different. This list doesn't include 5307 projects. We are only aware of the METRO On/Off study. Regarding the multi-modal hub, Catherine mentioned that at the Maine State Pier meeting last night they were interested in a transit hub. She still feels that this study would fit in nicely at this time. John D. suggested talking to City staff. Catherine added that there are no developers lined up right now for development of the pier. The transit hub is eligible for 5303 funds. John D. explained that the Planning Committee has recommended that it not be funded.

Sara B. asked if there are any other 5307 planning projects and said to be sure that this list matches what is in the final UPWP. The UPWP should describe what each item is. We need a couple of sentences to describe each project. It was asked if traveler information was different than mapping and GIS support. Steve explained that traveler information was TIDS and we need to develop an exit strategy. He added that

the Regional Passenger Survey originated with METRO wanting to look at specific routes and route changes. Staff proposed that it be done regionally so that we can get comments from everybody who is riding. *Tom M. made a motion to accept the UPWP as shown with descriptions added about the projects and with the knowledge that the UPWP can be amended. Dave R. seconded and all were in favor.*

7. PACTS Transit Study Implementation Status Reports.

7a. Regional Map and Timetable. The consultants have begun work. July 1 is our internal deadline for supplying information to Jason regarding schedule changes. For 5307, providers need to let Steve/Tom know what the allocation breakdown between capital and operating will be.

7b. Regional Route Study. Nothing to report at this time.

7c. Transit Planning in Comprehensive Planning Process. The Joint Planning and Transit meeting has been scheduled for June 11th at COG because there are conflicts with the June 18th date. There is also a conflict with the September 10th date because of a tri-state conference. In September the joint meeting could piggyback on the Planning Committee meeting scheduled for September 3rd.

7d. Regional Pass System. The METRO Board doesn't want to change their monthly pass but they are in favor of the Regional Pass.

7e. Other. A spreadsheet of STP funds as they currently stand was distributed. Sara B. needed to see Policy Committee minutes verifying what the actual matches were for 06/07. The committee believed that they were 70/30 but Sara wanted to be sure. Tom M. suggested that discussion of STP funds be put on the next agenda.

8. Information Sharing.

Ed - The ShuttleBus is doing Transit Thursday as part of CAWW. Ridership is up 15% over last March. However April went down 3%. They are looking at implementing the route design study done through SMRPC. He will be meeting with Scarborough on Tuesday about enhancing their schedule.

Catherine – Their budget year started April 1st. Fare rates went up. They are updating their strategic plan.

Dave R - Bringing in ten replacement vehicles -- hoping to get them on the road in the most cost-effective way. They are still searching for more vehicles. He is concerned with projects that have operating costs associated with them (Sprint Nextel). About \$4000 a month is being spent on operating costs.

Connie – advanced reservations at the local hotels are up so that should help. There are proposed changes in rates to Maine Care.

Steve L – Matti Gurney has left COG and moved to Minneapolis. We are looking to replace him with someone with similar skills. An all-day natural gas workshop is scheduled for May 27th in VT.

Robert – Adopt a Bus Stop campaign. Volunteers, business owners, the City, METRO, and SPBS are all involved. Their goal is to clear snow from the high use bus stops. Public service announcements will be used.

Carl – Gorham east/west study – there is lots of interest with transit as a component of that. Freeport multi-use facility is opening up next week.

Tom M. – He accompanied other MTA members to DC. He mentioned that there was a driving school in South Portland that wanted to have the bus stop in front of their business eliminated so that they could have parking for their business. He mentioned that there should be some kind of waiver program to give money back to transit.

Susan – Sixteenth birthday of MNGRR this weekend. Trains will start going full-time starting Memorial Day (11-4).

9. Other Business. None.

10. Next Meeting date and Agenda. The next meeting will be on June 11th at COG following a joint meeting with the Planning Committee.

11. Adjourn. The meeting adjourned at 12:20 p.m.

Agenda Item #3

Status Reports

1. Federal Funding Update

- It appears that Congresswoman Pingree is going to seek **\$8 million** in High Priority Project funding for transit capital improvements (from our \$25 million submission). She will not seek HPP funding for our other two submissions.
- It appears that Senator Snowe is interested in using **\$800,000** in an annual appropriations earmark for traffic signal coordination improvements in our region.
- MaineDOT staff is recommending that **\$367,500** in federal Department of Energy economic stimulus funding be used in our region per Carl Eppich's submission to him for traffic signal coordination improvements. This amount includes a 25% local match.

2. State Legislative Update

- The Transportation Committee and MaineDOT are working to address a **\$59 million drop** in Highway Fund revenues over a three year period.
- MaineDOT's Kat Fuller briefed the Transportation Committee on the **\$2 billion in Extraordinary Corridor Investments for Transportation and the Economy (EXCITE) project concepts**. These are primarily new capacity and extraordinary bridges. She warned the members that the related planning work underway raises unrealistic expectations given the current fiscal environment and future prognosis for funding.
- LD 1341, An Act To Reform Maine's Motor Fuel Tax Laws, proposes to **restructure the state gas tax**. This Bill died in the Transportation Committee but they are still working on other highway fund enhancements. The latest is to add a five cent per gallon surcharge which, combined with this year's indexing will result in a 7.5 cent increase.
- In a related topic, the Transportation Committee chose to dispense with the so called one cent per gallon **"tax break" for ethanol** by imposing the same amount of tax on gasoline and diesel blends of up to 90% alternative fuel as is charged for straight gasoline or diesel. It is unclear whether this budget amendment is included in the final budget.
- Tex Haeuser, Sara Trafton, Carl Eppich and many others testified at a workshop of the Legislature's **Taxation Committee** regarding the bill (conceived by Tex) to amend the tax increment financing law regarding transit oriented development. Advocates from around the country are watching this bill with interest. The Committee gave it an "ought to pass". On June 3 the Senate voted 24-11 to give bipartisan support to the Transit TIF Bill. The same day it went "under the hammer" (meaning it passed without debate on the floor) in the House, first and second reading. The Bill has one final step in the Senate.
- The Transportation Committee discussed the May 2009 PACTS report: **"Greater Portland's Transportation System is Crumbling!"**
- Numerous bills regarding the **Turnpike Authority** have been processed by the Transportation Committee.
- John Duncan, Kathi Earley, Tex Haeuser and Sara Devlin went to Bangor for a kickoff meeting of the BACTS **urban finance policy research study** on June 2nd.

3. Federal Legislative Update

- Congress will start using continuing resolutions in October for the USDOT budget because they will not have passed a multi-year **reauthorization** by the September 30th deadline.
- The House is ready to work on reauthorization now. However, Senator Boxer will delay Senate consideration of it until after Senate action on a **climate change** bill.
- The President's 2010 budget submission to Congress assumes an **\$8.6 billion hole** in the Highway Trust Fund that needs to be addressed.

4. PACTS outreach/visibility work in April and May

- Wrote and distributed widely the report: “**Greater Portland’s Transportation System is Crumbling!**” John Duncan and Mike Bobinsky appeared on Channel 8 TV News. Do you want a presentation to your council or board? Do you have suggestions for other venues?
- Paul Niehoff recently convened a meeting of 25 people to discuss **coordination of bicycle and pedestrian projects** in Portland. It went so well that they decided to meet again in May.
- So far, 45 people have advised that they will attend the June 22nd **PACTS Annual Meeting**.

5. Gorham East-West Corridor Study

The *Steering Committee* for the study has met twice, and will meet on a monthly basis. The *Advisory Committee* held its first meeting in April.

6. Personnel Update

Eben Marsh and Rebecca Schaffner recently started working at GPCOG. Eben was the Gorham Town Manager in the 1980's. He will be taking over Joint Purchasing and Human Resources from Carol McKenzie who will be retiring at the end of the month. Rebecca most recently was the Town Planner in New Gloucester. She will be working on Corridor Planning, Transit Planning and is filling in at the moment on GIS. Donna Tippet will take over GIS responsibilities at COG part time in mid-June. She has been Planning Director with the City of Biddeford, a planner and GIS specialist in Phoenix and recently worked for SMRPC as an independent contractor doing land use planning.

Recent Committee Meetings

- The Technical and Planning Committees held their second joint meeting on June 4th. The main topics of conversation were:
 - Review scope of the PACTS Regional Bicycle & Pedestrian Plan – Bruce Hyman has been hired by PACTS to update the original 1995 “Bicycle and Interim Pedestrian Plan”
 - Review recommendations from the TIP Process Committee

- Executive Committee
 - Has not met since the last Transit Committee meeting
- TIP Process Committee
 - In spite of the struggle to allocate insufficient funds they have recommended increasing the transit portion from 7 to 10%.
- Planning Committee
 - The Planning Committee will not meet this month
- Destination Tomorrow Update Subcommittee
 - Has met three times. They are working out the details of the Vision Statement and Guiding Policies.

Agenda Item #4

Draft Timeline/Work Plan for the PACTS Transit Committee

DRAFT
7/6/2009

Fiscal Year 2009:

<i>July 2008</i>	Review criteria for submitting proposals for 2010/2011 STP Capital
<i>August</i>	
<i>September</i>	
<i>October</i>	↓ Review and Approve Allocation Formula for 5307 and STIC
<i>November</i>	Regional Transit Study: Annual Report Provider information (ridership, miles, etc.) due
<i>December</i>	
<i>January 2009</i>	FTA Budget announced (tentative) Public Comment/TIP Amendment Operators submit requests for planning functions and funding for UPWP
<i>February</i>	Draft Unified Planning Work Program (UPWP) submitted and first review
<i>March</i>	Review UPWP
<i>April</i>	Complete recommendations to Policy Committee re: UPWP
<i>May</i>	
<i>June 2009</i>	Annual evaluation of Committee (year 5)

Fiscal Year 2010:

<i>July 2009</i>	
<i>August</i>	<i>Provide input to PACTS Process Review</i>
<i>September</i>	<i>Participate in PACTS TIP Process Review, including JARC</i>
<i>October</i>	Approve Allocation Formula for 5307 and STIC
<i>November</i>	Public comment period for Section 5303 and 5307 funds, '10/'11 (pending release of Federal Register notice) Develop Study Proposals for 5303 and 5307 Planning funds Provider information (ridership, miles, etc.) due
<i>December</i>	

January 2010	Submit recommendation to Policy Committee for FTA Section 5307 funds
February	Submit STP proposals to staff for ratings Public Comment Period... Update TIP
March	FTA Budget announced
April	Appoint Nominating Committee for new Officers Adopt STP proposals for submission to Policy Committee
May	
June	Annual evaluation of Committee (year 6) Elect New Committee Officers

Other tasks:

- Execute the Implementation Schedule for the **Regional Transit Coordination Study**.
- Provide assistance and coordination for implementing **Destination Tomorrow** and associated studies and plans
- Determine level of involvement of the Committee wishes to have in ongoing studies such as:
 - Peninsula Transit Study
 - Passenger Rail to Brunswick
 - Transit Oriented Zoning
 - Maine Narrow Gauge RR Extension Study
 - Other future studies
- Begin orientation of what it will mean to be a part of a Transportation Management Area
- Respond to Policy Committee requests for action, information or recommendations as needed

Glossary of Terms

AVL	Automatic Vehicle Location
BOP	Biennial Operations Plan (MDOT)
BTIP	Biennial Transportation Improvement Program (MDOT)
CMAQ	Congestion Mitigation Air Quality Program (Federal Funds)
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
ISTEA	Intermodal Surface Transportation Efficiency Act
ITS	Intelligent Transportation Systems
JARC	Job Access & Reverse Commute
MDOT	Maine Department of Transportation
MPO	Metropolitan Planning Organization (PACTS, KACTS, ATRC, BACTS)
NNEPRA	Northern New England Passenger Rail Authority (Downeaster, contracts with Amtrak)
OPT	Office of Passenger Transportation (MDOT)
PACTS	Portland Area Comprehensive Transportation Study (Portland Area MPO)
SAFETEA-LU	Safe, Affordable, Flexible, Efficient, Transportation Act –Legacy for Users
STIC	Small Transit Intensive Cities
STIP	Statewide Transportation Improvement Program
STPA	Sensible Transportation Policy Act
STP	Surface Transportation Program (Federal Funds)
TE	Transportation Enhancement Program (Federal Funds)
TEA-21	Transportation Equity Act for the 21 st Century
TIP	Transportation Improvement Program (PACTS)
UPWP	Unified Planning Work Program
5303	FTA Planning Program
5307	FTA Urbanized Assistance

Agenda Item #5.

FY 2009 Section 5307 Allocation

The public notice appeared in the May 23rd edition of the Portland Press Herald. The 30 day comment period will be complete on June 22nd.

Agenda Item # 6

Unified Planning Work Program, 2010/2011

Project Descriptions

TASK 6: GPCOG PROGRAM SUPPORT AND ADMINISTRATION

- Provide staff support to PACTS Committees.
- Prepare the **FY 2012-2013 Public Transportation Planning Work Statement** for incorporation into the multi-modal PACTS Unified Planning Work Program.
- Participate in PACTS Policy, Technical, Planning, and Transit Committee meetings and assist the PACTS Director, transit operators, and communities with transit, travel demand management, and related transportation planning projects.
- Prepare invoices and status reports as appropriate.

TASK 7: GPCOG SHORT RANGE TRANSPORTATION PLANNING

5303

Traveler Information – Coordination with MaineDOT 511 project, data maintenance for Google Transit on-line travel planner, development and implementation strategy for the evolution of TIDS and TransportME.org.

Regional Bus Sign and Shelter Project – Provide technical assistance to the transit providers in the implementation of their STP funded sign and shelter project. Work may include identification and verification of high use stops and significant transfer points for eligibility, coordination of time point data, shelter location, etc.

5307

Greater Portland METRO On/Off Survey – On-board data collection, data entry and analysis, final report for the biennial FTA requirement.

Regional Transportation Program Shopper Shuttle - provide route and mapping help to RTP that will assist them to expand capacity, increase ridership, and meet more of the transportation needs of older adults and people with mobility issues, especially on the shopper shuttle.

TASK 8: GPCOG LONG RANGE (System) TRANSPORTATION PLANNING

Transit Coordination Study Implementation – Finalize work on the Regional Fare Card, and the Regional Map and Timetable, continue Joint Committee meetings with Planning Committee to promote incorporation of transit planning in the comprehensive plan process and inclusion of transit in major land use development. Further development of other priority recommendations identified in the study.

Maine Clean Communities – Continue to educate fleet operators and decision makers for the purpose of promoting and deploying alternative fuel vehicles, fuels and other technologies and strategies that reduce dependence on petroleum in transportation.

State and Federal Assistance – Participate in and assist FTA and Maine DOT with initiatives related to education, planning, data collection, policy development and implementation that enhance the goal of improving public transit and ridership.

Transportation/Human Services Planning – Assist regional human services transportation providers in areas including but not limited to: efficient use of resources, demographic analysis, data analysis, funding applications, etc.

TASK 9: GPCOG LONG RANGE (Project) TRANSPORTATION PLANNING

ITS Planning, Automatic Vehicle Location (AVL) – Assist area Transit Providers in developing and deploying Intelligent Transportation Systems that are compatible with one another as much as is practicable, comply with state and local ITS architecture and efficiently utilize technology to improve transit operations, marketing and outreach. A specific area of assistance will be the assessment of existing and potential AVL technologies and their long term capability to aid users, from dispatchers to riders in utilizing the system more efficiently, with an eye to compatibility with future layers of ITS technologies.

Congress Street Bus Priority Study – This will be a consultant led study jointly administered by PACTS and GPCOG staff and the City of Portland. The purpose of the study is to conduct a corridor analysis and evaluation for implementing a proposed “Bus Priority Corridor” for a portion of Congress Street between State Street and Franklin Street Arterial.

Regional Bus Passenger Survey – Based on previous passenger surveys of individual systems this survey will include all three fixed-route providers, METRO, SPBS and ShuttleBus-ZOOM. The primary purpose of the survey will be to assess the degree to which existing service fits the needs and expectations of the ridership. It will seek to identify perceived gaps in service, missing or difficult connections between systems and desirable destinations that are currently not served. In addition, the survey will seek input on rider satisfaction and update the passenger profile.

TASK 10: GPCOG TECHNOLOGY SUPPORT AND MAPPING

Maintain and develop GPCOG and PACTS web sites and pages, short term continuation of Transportation Information Display System.

Data management and development of GIS Maps, technology advances, and updated databases.

Agenda Item #7 a.

Regional Map and Timetable

Nelson Nygaard is developing the three alternative examples. They will be presented at the Transit Committee meeting and a direction will be chosen. The goal is to have a final draft for review at the end of June. Due to funding carry forward limitations, it is imperative that this project be 80% completed by the end of the fiscal year. The Committee will need to choose a date near the end of June for a final review.

Agenda Item #7 b.

Regional Route Study

Nothing new to report at this time.

Agenda Item #7 c.
Transit Planning in Comprehensive Planning Process

Planning and Transit Committees continue to meet.

Current schedule is to meet:

- ~~○ On June 4th at 10:30 after the Planning meeting~~
- On June 11th at 8:30 before the Transit meeting
- On September 10th at 8:30 before the Transit meeting
- On December 3rd at 10:30 after the Planning meeting

Agenda Item #7 d.
Regional Fare Card

The subcommittee meeting scheduled for June 5th was postponed. A new date needs to be set.

Agenda Item #8
STP Funds

This will be an opportunity to look at the various Surface Transportation Program funds that have been allocated to capital projects and determine their status. Specifically there is interest in looking at the funds allocated for AVL projects.

PACTS Transit Committee Roster

Updated on 5/29/09

Members	Affiliation	Phone	Email
Sara Behr	MaineDOT	624-3255	sara.behr@maine.gov
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Private Optr Seat	See below		
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