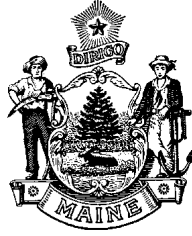


Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2018

PUBLIC TRANSIT ADVISORY COUNCIL

LORI BRANN, Clerk of the Board
16 STATE HOUSE STATION
AUGUSTA, ME 04333

SOS Tracking #: 5198

Title 5, Chapter 379: 5 MRSA § 12004-I, sub-§ 82-A

Name of Person Completing the Report: LORI BRANN

Estimate of the number of hours that the Clerk spent working for the board or commission: 132.00

Date Report Filed: December 07, 2018

Is your board or commission active?: Yes

Did your board or commission meet in 2018?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2018: The council advised on the following activities: Ongoing veteran's study, improvements to the transit webpage, performance measures, volunteer transportation network support, locally coordinated planning efforts, dispersal of VW settlement funds, bus driver recruitment and retention efforts including CDL drivers, PTAC membership recruitment efforts, MaineDOT's long range transportation plan, DHHS transportation programs, mobility management efforts, support for discretionary bus grants, including electric, enhancing the GoMaine rideshare program to include trip planning, and suggested edits to the PTAC statute, 23§4209-A.

Meeting information for 2018:

Meeting or Other Activity 1

Date of meeting or other activity: 03/02/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 13 of 14

Length of meeting or other activity: 2.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$17.00

Funding source: Federal Fund: \$17.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 06/07/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 19 of 14

Length of meeting or other activity: 4.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 10/18/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 21 of 14

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2018: 3

Average number of members attending: 17.67

Average length of meetings: 3.17 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01 - Chair

MARY ANN HAYES

16 SHS, AUGUSTA, ME 04333-0016

Appointment Date: 12/12/2017

Expiration Date:

Seat 02

THOMAS REINAUER

110 MAINE STREET, SACO, ME 04072

Appointment Date: 02/01/2017

Expiration Date: 01/14/2020

Seat 03

JENNIFER WILLIAMS
125 MANLEY ROAD, AUBURN, ME 04210
Appointment Date: 02/01/2017
Expiration Date: 01/14/2020

Seat 04

CONNIE REED
12 ACME ROAD, STE 104, BREWER, ME 04412
Appointment Date: 12/12/2017
Expiration Date: 01/14/2020

Seat 05

ZOE MILLER
970 BAXTER BLVD STE 201, PORTLAND, ME 04103
Appointment Date: 06/04/2018
Expiration Date: 01/14/2020

Seat 06

JESSICA MAUER
AGENCY ON AGING, PO BOX 5415, AUGUSTA, ME 04330
Appointment Date: 02/01/2017
Expiration Date: 01/14/2020

Seat 07

KALIE HESS
73 WINTHROP ST, AUGUSTA, ME 04330
Appointment Date: 06/04/2018
Expiration Date: 01/14/2021

Seat 08

CASEY GILBERT, EXECUTIVE DIRECTOR
PORTLAND DOWNTOWN, 549 CONGRESS STREET, PORTLAND, ME 04101
Appointment Date: 08/10/2018
Expiration Date: 08/09/2021

Seat 09

CHRIS HALL
DIRECTOR OF REGIONAL INITIATIVES
970 BAXTER BLVD., STE 201, PORTLAND, ME 04103
Appointment Date: 01/14/2018

Expiration Date: 01/14/2021

Seat 10

CORETTA COOPER

91 CAMDEN STREET, ROCKLAND, ME 04841

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 11

MARCIA LARKIN

262 HARLOW STREET, BANGOR, ME 04401

Appointment Date: 12/12/2017

Expiration Date: 01/14/2019

Seat 12

CARLA DICKSTEIN

30 FEDERAL STREET, BRUNSWICK, ME 04011

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 13

Vacant

Seat 14

DANA KNAPP

100 SEWALL STREET, PORTLAND, ME 04102

Appointment Date: 01/15/2018

Expiration Date: 01/14/2020

Seat 15

REPRESENTATIVE BETTYANN SHEATS

32 WATERVIEW DRIVE, AUBURN, ME 04201

Appointment Date: 12/12/2017

Expiration Date: 12/04/2018

Seat 16

SENATOR KIMBERLY ROSEN

P.O. BOX 877, BUCKSPORT, ME 04416

Appointment Date: 12/12/2017

Expiration Date: 12/04/2018

Seat 17

PATRICIA QUINN

NORTHERN NEW ENGLAND PASSENGER RAIL AUTH
75 WEST COMMERCIAL STREET, PORTLAND, ME 04101

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 18

THERESA SAVOY

CIVIL RIGHTS OFFICE, MAINE DOT
16 STATE HOUSE STATION, AUGUSTA, ME 04330

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 19

TOM MEYERS

36 MAPLE STREET, CAPE ELIZABETH, ME 04107

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 20

LISA FELDMAN

33B POND STREET, ORONO, ME 04473

Appointment Date: 06/04/2018

Expiration Date: 01/14/2019

Seat 21

DEBORAH DEATRICK

MAINE GENERAL HEALTH, 35 MEDICAL CENTER PARKWAY, AUGUSTA, ME 04330

Appointment Date: 02/01/2017

Expiration Date: 01/31/2020

Seat 22

JONATHAN LABONTE

181 STATE HOUSE STATION, AUGUSTA, ME 04333

Appointment Date: 12/12/2017

Expiration Date: 12/11/2020

Seat 23

AL SCHUTZ

13 POMERLEAU ST, BIDDEFORD, ME 04005

Appointment Date: 12/12/2017
Expiration Date: 12/11/2020

Seat 24

REBECCA GROVER
2360 CONGRESS STREET, PORTLAND, ME 04102
Appointment Date: 12/12/2017
Expiration Date: 12/11/2020

Seat 25

GISELLE WHITE
ONE VA CENTER, AUGUSTA, ME 04330
Appointment Date: 06/04/2018
Expiration Date: 06/03/2021

Seat 26

SANDY BUCHANAN
76 MERROW RD, AUBURN, ME 04210
Appointment Date: 06/04/2018
Expiration Date: 06/03/2021

Seat 27

WILLIAM SHANE
290 TUTTLE RD, CUMBERLAND, ME 04021
Appointment Date: 06/04/2018
Expiration Date: 06/03/2021

Seat 28

BARBARA SCHNEIDER
8 SUNDANCE LANE, NEWRY, ME 04261
Appointment Date: 06/04/2018
Expiration Date: 06/03/2021

Seat 29

DUANE SCOTT
67 RODIGUE HEIGHTS, AUGUSTA, ME 04330
Appointment Date: 06/04/2018
Expiration Date: 06/03/2021

Seat 30

DEIRDRE WADSWORTH, PRESIDENT

HARDYPOND CONSTRUCTION, 7 TEE DRIVE, PORTLAND, ME 04103

Appointment Date: 08/10/2018

Expiration Date: 08/09/2021

Total seats vacant as of December 31, 2018: 1