

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2019

PUBLIC TRANSIT ADVISORY COUNCIL

LORI BRANN, Clerk of the Board

16 SHS

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: 10.00

Date Report Filed: December 09, 2019

Is your board or commission active?: Yes

Did your board or commission meet in 2019?: Yes

Total number of meetings in 2019?: 2

Average number of members attending: 16.50

Average length of meeting: 2.25

Summary of the activities of the board or commission related to accomplishing its mission in 2019:

THE COUNCIL ADVISED ON THE FOLLOWING ACTIVITIES: BIENNIAL REPORT TO THE GOVERNOR AND LEGISLATURE; MAINEDOT'S LOCALLY COORDINATED TRANSIT PLAN; MAINEDOT'S 2019 CAPITAL WORKPLAN; PERFORMANCE MEASURES; WORKING GROUPS' PROGRESS ON VOLUNTEER DRIVER NETWORKS, MOBILITY MANAGEMENT EFFORTS, COMMUNITY DESIGN AND DEVELOPMENT PARTNERSHIPS, AND MUNICIPAL STRATEGIES; AND COUNCIL MEMBERSHIP TRANSITION.

5198 - PUBLIC TRANSIT ADVISORY COUNCIL

Detailed Meeting Information for 2019

1 - Meeting or Other Activity

Description of meeting or other activity: PTAC MEETING JANUARY 22, 2019

Date of meeting or other activity: 01/22/2019

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 16 of 30

Length of meeting or other activity: 3.00

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 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 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 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 Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$10.00

Funding Source: FEDERAL FUND: \$10.00

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

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

5198 - PUBLIC TRANSIT ADVISORY COUNCIL

Detailed Meeting Information for 2019

2 - Meeting or Other Activity

Description of meeting or other activity: PTAC MEETING APRIL 8, 2019

Date of meeting or other activity: 04/08/2019

Location of meeting or other activity: AUGUSTA, ME

Number of members attending: 17 of 30

Length of meeting or other activity: 1.50

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

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

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

5198 - PUBLIC TRANSIT ADVISORY COUNCIL

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

Seat 01

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

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: 01/15/2019

Expiration Date: 01/14/2022

Seat 12

DENNIS MCCARTNEY

93 MAIN STREET, LIMESTONE, ME 04750

Appointment Date: 01/15/2019

Expiration Date: 01/14/2022

Seat 13

RICHARD TAYLOR

353 WATER STREET, AUGUSTA, ME 04330-4633

Appointment Date: 04/05/2019

Expiration Date: 12/11/2020

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
2 SHS, AUGUSTA, ME 04333-0002
Appointment Date: 04/05/2019
Expiration Date: 12/01/2020

Seat 16

SENATOR BRAD FARRIN
3 SHS, AUGUSTA, ME 04333-0003
Appointment Date: 04/08/2019
Expiration Date: 12/01/2020

Seat 17

PATRICIA QUINN
75 W. COMMERCIAL ST., STE 104, PORTLAND, ME 04101
Appointment Date: 01/15/2019
Expiration Date: 01/14/2022

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

GREG JORDAN
114 VALLEY STREET, PORTLAND, ME 04102
Appointment Date: 01/15/2019
Expiration Date: 01/14/2020

Seat 20

LISA FELDMAN
33B POND STREET, ORONO, ME 04473
Appointment Date: 06/04/2018
Expiration Date: 01/14/2019

Seat 21

CHRIS CHOP
110 FREE STREET, PORTLAND, ME 041101
Appointment Date: 04/05/2019
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, 2019: 0