

# Maine Secretary of State



## Board or Commission Annual Report Covering calendar year 2016

PUBLIC TRANSIT ADVISORY COUNCIL  
SUSAN MOREAU, 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: SUSAN MOREAU  
Estimate of the number of hours that the Clerk spent working for the board or commission: 100.00  
Date Report Filed: December 22, 2016

Is your board or commission active?: Yes  
Did your board or commission meet in 2016?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2016: The purpose of the Public Transit Advisory Council is to provide insight and guidance with regard to public transit for the MaineDOT's stated mission which is: "To responsibly provide our customers with the safest and most reliable transportation system possible given available resources." In support of helping to achieve this mission the Public Transit Advisory Council reviewed the recommendations of the most recent Maine Strategic Transit Plan and considered methods to implement the recommendations. The central recommendation of the Maine Strategic Transit Plan was to revise how available funding is allocated through revised procedures and service methodologies with a renewed emphasis on service to the general public. To accomplish these revisions the Public Transit Advisory Council considered and advised the MaineDOT on a revised Transit State Management Plan (a State Management Plan is mandated by the Federal Transit Administration and must be approved before federal funds can be expended.) As part of the renewed emphasis on service to the general public the Public Transit Advisory Council also advised the MaineDOT on service to military veterans. The culmination of the first year of the activities of the Public Transit Advisory Council is a scheduled public hearing on the revised State Management Plan to be held January 12, 2017 at MaineDOT headquarters in Augusta, Maine.

### Meeting information for 2016:

Meeting or Other Activity 1

Date of meeting or other activity: 01/28/2016

Location of meeting or other activity: Augusta, Maine

Number of members attending: 14 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.: \$18.36  
Funding source: Federal Fund: \$18.36

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.: \$459.00  
Funding source: Federal Fund: \$459.00

## **Meeting or Other Activity 2**

Date of meeting or other activity: 06/08/2016

Location of meeting or other activity: Augusta, Maine

Number of members attending: 14 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.: \$200.00  
Funding source: Federal Fund: \$200.00

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.: \$459.00  
Funding source: Federal Fund: \$459.00

### **Meeting or Other Activity 3**

Date of meeting or other activity: 11/02/2016

Location of meeting or other activity: Augusta, Maine

Number of members attending: 11 of 14

Length of meeting or other activity: 2.00 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.: \$306.00

Funding source: Federal Fund: \$306.00

Total number of meetings in 2016: 3

Average number of members attending: 13.00

Average length of meetings: 2.67 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**

DAVID B. BERNHARDT  
16 STATE HOUSE STATION, AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

**Seat 02**

THOMAS REINAUER  
110 MAINE STREET, SACO, ME 04072  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 03**

JENNIFER WILLIAMS  
125 MANLEY ROAD, AUBURN, ME 04210  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 04**

DON COOPER  
12 ACME ROAD, BREWER, ME 04412  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 05**

DONNA TIPPETT  
970 BAXTER BLVD., PORTLAND, ME 04103  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 06**

JESSICA MAUER  
AGENCY ON AGING, PO BOX 5415, AUGUSTA, ME 04330  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 07**

TIM PLOSSAY  
35 MEDICAL CENTER PARKWAY, AUGUSTA, ME 04330  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2018

**Seat 08**

BARRETT JOHNSON  
145 PLEASANT HILL ROAD, SCARBOROUGH, ME 04074  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2018

**Seat 09**

JONATHAN LABONTE  
181 STATE HOUSE STATION, AUGUSTA, ME 04330  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2018

**Seat 10**

CORETTA TREMBLY  
91 CAMDEN STREET, ROCKLAND, ME 04841  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2019

**Seat 11**

MARCIA LARKIN  
PENQUIS TRANSPORTATION PROGRAM  
HARLOW STREET, BANGOR, ME 04401  
Appointment Date: 01/15/2016  
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**

SCOTT RICCO  
235 GODDARD ROAD, LEWISTON, ME 04240  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2017

**Seat 15**

REPRESENTATIVE ANDREW MCLEAN  
MAINE STATE LEGISLATURE, 2 STATE HOUSE STATION, AUGUSTA, ME 04330  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2019

**Seat 16**

REPRESENTATIVE MICHAEL MCCLELLAN  
MAINE STATE LEGISLATURE, 2 STATE HOUSE STATION, AUGUSTA, ME 04330  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2019

**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**

DANA KNAPP  
CONCORD COAH LINES, THOMPSON POINT ROAD, PORTLAND, ME 04103  
Appointment Date: 01/15/2016  
Expiration Date: 01/14/2019

**Total seats vacant as of December 31, 2016: 1**