

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2017

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: 30.00
Date Report Filed: December 15, 2017

Is your board or commission active?: Yes
Did your board or commission meet in 2017?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2017: The council advised on the following activities – MaineDOT's progress towards the Legislature's directive to conduct a veteran's study including suggestions for a pilot program for veterans' transportation; MaineDOT's efforts towards locally coordinated planning efforts and State Management Plan as mandated by FTA. Maine's fixed route transit providers were invited to speak to the council to give an update of urban transit statewide. Scott Bogren of Community Transportation Association of America spoke on transit needs/services nationwide. The last meeting of the year included introductions of the new chair, clerk, and members. Reviewed draft by-laws, transit web page, strategic plan, state management plan and locally coordinated plan.

Meeting information for 2017:

Meeting or Other Activity 1

Date of meeting or other activity: 01/12/2017
Location of meeting or other activity: Augusta, Maine
Number of members attending: 10 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.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 05/16/2017
Location of meeting or other activity: Augusta, Maine
Number of members attending: 9 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.: \$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 3

Date of meeting or other activity: 12/14/2017

Location of meeting or other activity: Augusta, Maine

Number of members attending: 14 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.: \$36.07

Funding source: Federal Fund: \$36.07

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 2017: 3

Average number of members attending: 11.00

Average length of meetings: 2.33 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

STEPHANIE CARVER
970 BAXTER BLVD., PORTLAND, ME 04103
Appointment Date: 02/01/2017
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

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

CHRIS HALL
970 BAXTER BLVD, STE 201, PORTLAND, ME 04103
Appointment Date: 12/12/2017

Expiration Date:

Seat 10

CORETTA TREMBLY

91 CAMDEN STREET, ROCKLAND, ME 04841

Appointment Date: 01/15/2016

Expiration Date: 01/14/2019

Seat 11

AL SCHUTZ

ZOOM BUS, 14 POMERLEAU STREET, BIDDEFORD, ME 04002

Appointment Date: 02/01/2017

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

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

Seat 21

DEBORAH DEATRICK
MAINE GENERAL HEALTH, 35 MEDICAL CENTER PARKWAY, AUGUSTA, ME 04330
Appointment Date: 02/01/2017
Expiration Date: 01/31/2020

Total seats vacant as of December 31, 2017: 1