



Biddeford Saco Old Orchard Beach Transit Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/81441195122?pwd=eFNSb0VqSkVVCVINuakpsYjlUZk1oZz09>

Meeting ID: 814 4119 5122

Passcode: 913539

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

AGENDA

Virtual Meeting - Zoom

September 23, 2021

4:00 PM – 5:30 PM

- 1) Call to Order
- 2) Limited Emergency Declaration (Attachment 1)
- 3) Welcome New Transit Committee Members – Phil Hatch, Jennifer Hayes
- 4) Roll Call of Members
- 5) Public Comment
- 6) Approval of Previous Minutes – January thru June 2021
- 7) Executive Director Introduction
- 8) Electric Bus Procurement & Trolley Decommissioning Status Report – Rod Carpenter
- 9) Silver Line Service / Summer Trolley Report – Craig Pendleton
- 10) Financial Report (*Attachment 2 – to be provided before meeting*)
- 11) Executive Director Report
- 12) Executive Session – 1 M.R.S.A. 405(6)(D) Discussion of Labor Contract
- 13) Adjournment



ATTACHMENT 1

ORDER DECLARING A LIMITED EMERGENCY

WHEREAS, in the Spring of 2021 the COVID-19 Pandemic had seemed to be coming to an end with the advent of vaccines and good vaccination rates, but instead infection rates, and new variants, hospitalizations, and deaths from the COVID-19 virus have been increasing in recent months; and

WHEREAS, a majority of the new infections in the United States and the State of Maine involve the Delta variant, a highly contagious SARS-CoV-2 virus strain, which was first identified in India in December 2020; and

WHEREAS, the Delta variant has increased transmission, the severity of COVID-19 infections based on hospitalization and case fatality rates, and decreased susceptibility to therapeutic agents; and

WHEREAS, as a result of the Delta variant and the increase in COVID-19 infections, the United States Centers for Disease Control and Prevention announced on July 27, 2021, that fully vaccinated individuals should wear masks in indoor public settings in parts of the country that are experiencing a substantial or high transmission of COVID-19; and

WHEREAS, the Maine Center for Disease Control and Prevention similarly announced on July 28, 2021, that masks are recommended to be worn by fully vaccinated individuals in public indoor settings in almost all Maine counties, including Cumberland County; and

WHEREAS, as a result of the above-described situation, the Executive Director has determined that BSOOB Transit Committee meetings will be virtual and that masks must be worn by staff on BSOOB Transit buses; and

WHEREAS, the technology infrastructure and processes currently exist to continue to continue to allow remote participation in and public access to BSOOB Transit Committee meetings in accordance with Maine law; and

WHEREAS, BSOOB Transit is committed to continuing to provide opportunities for public engagement which are accessible and safe; and all BSOOB Transit committees have or will be adopting a Remote Participation Policy as authorized in 1 M.R.S. section 403-B;

NOW, THEREFORE, BE IT ORDERED AND DECLARED by the BSOOB Transit Committee that a limited emergency continues to exist within York and Cumberland Counties; and

BE IT FURTHER ORDERED that this Order is enacted as an Emergency so that it may take effect immediately.