

PACTS Funding Framework Task Force

Monday, September 12, 2022

12:00–2:00 pm

Meeting Agenda

In-Person:

*Greater Portland Council of Governments
970 Baxter Boulevard, Room 201, Portland*

Remote:

*Webinar link: us02web.zoom.us/j/87665866450
Phone: (646) 558-8656—Webinar ID: 876 6586 6450*

As of April 26, 2022 GPCOG and PACTS are holding committee meetings in hybrid format, both in person at GPCOG's offices and via webinar. Meetings are conducted in accordance with the requirements of GPCOG Executive Committee policy, LD 1772, PL 2022 Ch. 666, and 1 MRSA Chapter 13, Subchapter 1.

This meeting is being recorded and will be made available at gpcog.org/AgendaCenter.

1. Public Comment 5 minutes

Members of the public are welcome to provide up to three minutes of public comment.

2. Introduction 5 minutes

Brief introduction by the group facilitator.

3. Review of Previous Meeting 10 minutes

Review and summary of the decisions made on the previous meeting's discussion topics.

4. Discussion 75 minutes

- "Emergency Funding"
- Project Selection

5. Recap 15 minutes

Review and summary of the decisions made on the discussion topics.

6. Preview of Next Meeting 10 minutes

Review of the discussion topics for the next meeting, and initial input and feedback.