



PO BOX 870
MOSES LAKE, WA 98837
509-765-0898 | 1-888-482-2877
www.granttransit.com



PTBA SPECIAL MEETING MINUTES
September 28, 2018, 12:00PM

Held at: Grant Transit Authority, 116 W 5th Ave, Moses Lake, WA 98837

Board Members Present

*Chair, Mayor Bruce Reim, Ephrata
Mayor, Kevin Newland, Wilson Creek
Councilman, Richard McGuire, Electric City
Councilman, Byron Starkey, Warden
Councilman, Don Myers, Moses Lake
Councilman, David Durfee, Quincy*

Board Members Absent

*Vice Chair, Steve Wellein, Soap Lake
Commissioner Tom Taylor, Grant County*

Staff Present

*Michael Wagner, General Manager
Saira Martinez, Administrative & ACCESS Coordinator/Board Clerk
Brandy Heston, Administrative Services Manager
Greg Lange, Facility & Maintenance Manager
Kendra Moos, Human Resources Manager
Stephanie Guettinger, Para-Transit/Demand Response Services Manager*

Board Members Vacancies

*Coulee City
ATU Representative*

The meeting of the Grant Transit Authority Board of Directors was called to order by Board Chair, Bruce Reim at 12:00pm. Pledge of Allegiance was recited. Roll call was taken by Saira Martinez, GTA Board Clerk, 6 Board Members present, 2 Board Members absent, and 2 Board positions are vacant.

Budget Discussions

General Manager, Michael Wagner, provided a budget plan for the rest of 2018 and a proposed budget for 2019. The board of directors and staff had a brief discussion regarding the budget overview. Councilman Myers suggested some budget goals for the future. We will be discussing the goals at the next board meeting.

Other:

The next GTA Board of Directors Meeting will be held at the Multimodal Transit Center on Thursday, October 18, 2018 at 6:30pm.

Councilman Starkey made a motion to adjourn the meeting. Councilman Myers, seconded the motion, motion unanimously carried. Meeting was adjourned at 2:12pm.

Attested:

Saira Martinez
GTA Board Clerk

I certify that this is a true copy of the accepted GTA meeting minutes.

Board Member