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PTBA SPECIAL MEETING MINUTES January 30, 2019, 6:30PM

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

Board Members Present

Chair, Mayor Bruce Reim, Ephrata
Vice Chair, Steve Wellein, Soap Lake
Mayor, Kevin Newland, Wilson Creek
Councilman, Richard McGuire, Electric City
Councilman, Byron Starkey, Warden
Councilman, Don Myers, Moses Lake
ATU Representative, Tracy Stephens

Board Members Absent

Commissioner Tom Taylor, Grant County
Councilman, David Durfee, Quincy
Councilwoman, Bailee Grindy, Coulee City

Staff Present

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

None

The meeting of the Grant Transit Authority Board of Directors was called to order by Board Chair, Mayor Reim at 6:30pm. Pledge of Allegiance was recited. Roll call was taken by Saira Martinez, GTA Board Clerk, 7 Board Members present and 3 Board Members absent.

Resolution No. 19-03, Amended 2019 Budget

Committee members went over the Amended 2019 Budget. The board had a chance to review the Amended Budget. After a short discussion, Councilman Starkey made a motion to approve Resolution No. 19-03, Amended 2019 Budget. Vice Chair, Wellein, seconded the motion, motion unanimously carried.

Executive Session

At 6:40pm, the Board of Directors went into executive session to discuss personnel for 15 minutes. At 6:55pm, Board Clerk, Saira Martinez announced that an extra 2 minutes were needed.

The meeting was brought back to order at 6:57pm

Other:


The next GTA Board of Directors Meeting will be held at the Multimodal Transit Center on Thursday, February 21, 2019 at 6:30pm.

Councilman McGuire made a motion to adjourn the meeting. Vice Chair, Wellein, seconded the motion, motion unanimously carried. Meeting was adjourned at 6:58pm.

Attested: 

Saira Martinez
GTA Board Clerk

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


Board Member