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PTBA MEETING MINUTES
February 21, 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, Don Myers, Moses Lake
Councilman, David Durfee, Quincy
Councilman, Byron Starkey, Warden
 ATU Representative, Tracy Stephens

Board Members Absent

Councilwoman Bailee Grindy, Coulee City
Commissioner, Tom Taylor Grant County

Staff Present

Saira Martinez, Administrative & ACCESS Coordinator/Board Clerk
Brandy Heston, Administrative Services Manager
Kendra Moos, Human Resources Manager
Stephanie Guettinger, Para-Transit Manager
Greg Lange, Facility & Maintenance 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, 8 Board Members present, and 2 Board Members absent.

Consent Agenda

Councilman Starkey made a motion to approve the Consent Agenda. Mayor Newland, seconded the motion, motion unanimously carried.

Treasurers Report, review and approval of vouchers

Councilman McGuire made a motion to accept the Treasurers Report and to approve vouchers 14667 to 14794, in the amount of \$630,205.75. Councilman Starkey seconded the motion, motion unanimously carried.

Public Comments

None.

Unfinished Business

None.

New Business

a. Authorize Signatory Grant Reimbursement Request

Councilman Starkey made a motion to authorize the Board Chair or the General Manager to sign the Grant Reimbursement Request. Mayor Newland seconded the motion, motion unanimously carried.

b. Interim General Manager

We have someone interested in the General Managers position. This individual has General Manager experience. Board Chair, Mayor Bruce Reim, explained that the plan is to have the committee come together to go over the job requirements, then meet with him after. Mayor Reim requested for Board Clerk, Saira Martinez, to arrange a time and date for these meetings to take place.

Other:

None.

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

Councilman Starkey made a motion to adjourn the meeting. Councilman Durfee, seconded the motion, motion unanimously carried. Meeting was adjourned at 6:39pm.

Attested:



Saira Martinez
Administrative & ACCESS Coordinator
Board Clerk

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



Board Member