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PTBA MEETING MINUTES
 March 21, 2019, 6:30PM

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

Board Members Present

Vice Chair, Steve Wellein, Soap Lake
Mayor, Kevin Newland, Wilson Creek
Commissioner, Tom Taylor Grant County
Councilman, Richard McGuire, Electric City
Councilman, Don Myers, Moses Lake
Councilman, Byron Starkey, Warden
Mayor ShirleyRae Maes, Coulee City
 ATU Representative, Tracy Stephens

Board Members Absent

Chair, Mayor Bruce Reim, Ephrata
Councilman, David Durfee, Quincy

Staff Present

Saira Martinez, Administrative & ACCESS Coordinator/Board Clerk
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 Vice Chair, Steve Wellein, 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

Commissioner Taylor made a motion to approve the Consent Agenda. Councilman McGuire, seconded the motion, motion unanimously carried.

Treasurers Report, review and approval of vouchers

GTA's new accountant, Amanda Walker, reported to the board that they are changing the way that the financial reporting is being done. The report is a lot simpler to follow. Some major expenses that were paid out in January were back pay for union members. Councilman McGuire made a motion to accept the Treasurers Report and to approve vouchers 14795 to 14879, in the amount of \$263,350.10. Councilman Starkey seconded the motion, motion unanimously carried.

Public Comments

Board Member, Tracy Stephens, commented that driver moral is low. We need someone in here to turn this place around. Vice Chair, Wellein, explained that things will get better and thanked Tracy for coming forward and speaking with the board.

Unfinished Business

None.

New Business

a. Resolution No. 19-04, Interim GM Agreement

Councilman McGuire reported that the committee interviewed a candidate, Terry Weed, for the Interim General Manager's position. Greg Wright, GTA's liaison, noted that the candidate has a lot of experience in transit and has run a transit before. An agreement was presented to the board of directors to hire the candidate; however, after a short discussion, it was tabled until the entire board can meet the candidate in person. Commissioner Taylor made a motion to table the agreement until a special meeting can be held, keeping in mind that this is time sensitive. Mayor Newland second the motion, motion unanimously carried. Board Members requested a special meeting be held possibly the following week on Thursday.

b. Resolution No. 19-05, DIVCO Agreement

Commissioner Taylor made a motion to approve Resolution No. 19-05, DIVCO Agreement. Mayor Maes seconded the motion, motion unanimously carried.

c. PO #190313 – Woodard Auto

Councilman Starkey made a motion to approve PO #190313 – Woodard Auto. Commissioner Taylor seconded the motion, motion unanimously carried.

d. PO #190320 – Freightliner

Commissioner Taylor made a motion to approve PO #190320 – Freightliner. Councilman Starkey seconded the motion, motion unanimously carried.

e. PO #190321 – Cummins

Councilman Starkey made a motion to approve PO #190321 – Cummins. Mayor Newland seconded the motion, motion unanimously carried.

Other:

None.

The next regular GTA Board of Directors Meeting will be held at the Multimodal Transit Center on Thursday, April 18, 2019 at 6:30pm.

Commissioner Taylor made a motion to adjourn the meeting. Councilman McGuire, seconded the motion, motion unanimously carried. Meeting was adjourned at 7:19pm.

Attested:



Saira Martinez
Administrative & ACCESS Coordinator
Board Clerk

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



Board Member