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## PTBA SPECIAL MEETING MINUTES

March 26, 2019, 4:00PM

Held at: Grant Transit Authority, 116 W 5<sup>th</sup> 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  
 Commissioner Tom Taylor, Grant County  
 Councilman, David Durfee, Quincy  
 ATU Representative, Tracy Stephens*

### Board Members Absent

Councilwoman, ShirleyRae Maes, Coulee City

### Staff Present

*Saira Martinez, Administrative & ACCESS Coordinator/Board Clerk  
 Brandy Heston, Administrative Services 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 4:00pm. Pledge of Allegiance was recited. Roll call was taken by Saira Martinez, GTA Board Clerk, 9 Board Members present and 1 Board Member absent.

### Meet and Greet with Interim General Manager

Terry Weed introduced himself to the Board of Directors. Terry has 10 years of General Manager experience and although he was not looking for a job, he said he got a call about a need and decided to take the opportunity because he knew he could help. Terry wants to move forward with the goals set out by the GTA board.

### Executive Session – Evaluate Qualifications

At 4:12pm, the Board of Directors went into executive session to evaluate qualifications. The meeting was brought back to order at 4:30pm, no action was taken.

### Resolution No. 19-04, Interim General Manager Agreement

Councilman McGuire made a motion to approve Resolution No. 19-04, Interim General Manager Agreement. Councilman Myers seconded the motion, motion unanimously carried.

### PO #190325, Woodward Auto

Mayor Newland had some concerns about buses not being fixed in-house. Administrative Services Manager, Brandy Heston, explained that the shop is currently full and the bus that was taken to Woodward Auto needed more work than anticipated. Board members decided to table the purchase order until Maintenance & Facilities Manager, Greg Lange, could meet with Councilman Myers to go over the purchase order. After the PO is reviewed, a telephone poll will be done for approval by Board Clerk, Saira Martinez.

Other:

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

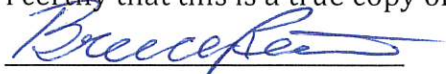
Commissioner Taylor made a motion to adjourn the meeting. Vice Chair, Wellein, seconded the motion, motion unanimously carried. Meeting was adjourned at 4:40pm.

Attested:



Saira Martinez  
GTA Board Clerk

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



Board Member