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PTBA MEETING MINUTES
 May 21, 2020 6:30PM

Held at: Grant Transit Authority, (Go to Meeting)

Board Members Present

Chair, Mayor Bruce Reim, Ephrata
 Vice Chair, Councilman Don Myers, Moses Lake
 Mayor, Kevin Newland, Wilson Creek
 Mayor, ShirleyRae Maes, Coulee City
 Commissioner, Cindy Carter, Grant County
 Councilwoman, Michelle Agliano, Soap Lake
 Councilman, Dylan Kling, Quincy
 Mayor Diane Kohout, Electric City
 Councilman, Byron Starkey, Warden
 Paul Belisle, ATU Representative

Staff Present

Greg Wright, General Manager
Saira Martinez, Administrative & ACCESS Coordinator/Board Clerk
Brandy Heston, Administrative Services Manager
Kendra Moos, Human Resources Manager

Board Members Absent

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, 10 Board Members present and 0 Board Members absent.

Consent Agenda

Mayor Kohout made a motion to approve the Consent Agenda. Councilwoman Agliano seconded the motion, motion unanimously carried.

Treasurers Report, review and approval of vouchers

General Manager, Greg Wright, went over the expenses for the month were reviewed. It was noted that we are 33% into the budget and we are right on track.

Public Comments

None

Unfinished Business

None

New Business

a. Resolution 20-09, CARES Act 5311 – Operating Grant Agreement

Mayor Maes made a motion to approve Resolution 20-09, CARES Act 5311. Councilman Starkey seconded the motion, motion unanimously carried.

b. Resolution No. 20-10, DIVCO Service Agreement

Councilwoman Agliano made a motion to approve Resolution No. 20-10, DIVCO Service Agreement. Councilman Starkey seconded the motion, motion unanimously carried.

c. Resolution No. 20-11, GTA/PFP Agreement

Mayor Maes made a motion to approve Resolution No. 20-11, GTA/PFP Agreement. Councilman Starkey seconded the motion, motion unanimously carried.

d. Resolution No. 20-12, GTA/BBSI Agreement

General Manager, Greg Wright, recommended to the board that we move forward with this temporary position. This position is completely paid for by the CARES funding. The primary duties for this position include bus washer (inside and out). Mayor Maes made a motion to approve Resolution No. 20-12, GTA/BBSI Agreement. Councilman Starkey seconded the motion, motion unanimously carried.

General Manager's Report

1. FTA 5311 CARES Act Funding Update

GTA received \$1,649,545 in CARES Act funding from the FTA and the agreement was signed by Board Chair Reim last Monday and sent back to WSDOT last Tuesday. This funding is proved to assist with COVID-19 related impacts and operating expenses to maintain transit services. There may be a second round of CARES Act funding and we should hear from WSDOT sometime in June if, when, and how much we might receive.

2. PPE/Face Masks

Thank you to the Grant County Department of Emergency Management and the City of Soap Lake for providing face masks for GTA coach operators. GCDEM provided 100 face masks and the City of Soap Lake 130. This helped fill a hap while we were waiting for ordered masks to arrive and we appreciate both GCDEM and the City of Soap Lake for reaching out to us.

3. GTA Low-No Electric Bus Grant Proposed Scope Change Update

WSDOT has moved GTA's request to change the scope for the Lo-No electric bus project on to the FTA for approval. If successful with this scope change, we may need to request an extension for this project based on how the pandemic impacts this as well as other capital projects we have.

4. Paratransit Special Needs Funding Scope Change Request Update

GTA received \$803,201 this biennium and chose to use \$360,000 for the purchase of 4 Ford Transit's (project complete) and the rest on operating. WSDOT approved a change the scope and put the remainder of operating \$ into capital purchases. This change allows GTA to invoice for \$215,078 in capital purchases that came out of the 2020 budget that includes GTA's match on 2 propane cutaways that Stephanie is in the process of ordering.

People for People

The People for People report was presented to the Board of Directors. Jan Ollivier noted that they have seen a reduction in rides.

Other:

ATU Representative, Paul Belisle explained that the Social Security subject would be on the board agenda next month. Drivers would like to see what they can get done about receiving social security.

The next regular GTA Board of Directors Meeting will be held at the Multimodal Transit Center on Thursday, June 18, 2020 at 6:30pm.

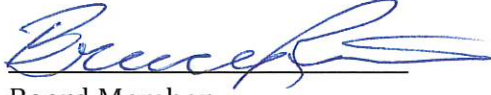
Meeting was adjourned at 6:54pm.

Attested:



Saira Martinez
Administrative & ACCESS Coordinator
Board Clerk

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



Board Member