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PTBA SPECIAL MEETING MINUTES

June 29, 2021

Held at: Grant Transit Authority, (ZOOM Meeting)

Board Members Present

Chair, Mayor Bruce Reim, Ephrata
 Mayor, ShirleyRae Maes, Coulee City
 Councilwoman, Michelle Agliano, Soap Lake
 Mayor, Diane Kohout, Electric City
 Commissioner, Cindy Carter, Grant County
 Councilman, Byron Starkey, Warden
 Rhonda Bowers, 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
Thomas Leighty, Facility & Maintenance Manager

Board Members Absent

Vice Chair, Councilman Don Myers, Moses Lake
 Mayor, Kevin Newland, Wilson
 Councilman, Dylan Kling, Quincy

The special meeting of the Grant Transit Authority Board of Directors was called to order by Board Chair Mayor Reim, at 12:00pm. Pledge of Allegiance was recited. Roll call was taken by Saira Martinez, GTA Board Clerk, 6 Board Members were present and 4 were absent.

a. Resolution NO. 21-11, Collective Bargaining Agreement

Human Resources Manager, Kendra Moos, explained that there was quite a bit of verbiage clean up on the agreement, plus adding dispatch and mechanics to the union. Councilman Starkey asked how GTA feels about the contract. Kendra explained that as a team, the ATU and GTA worked really well together to do what was fair for the employees. Union Representative, Rhonda Bowers, noted that being a representative as long as she has, she has never seen a membership ratify at 100%. Mayor Maes made a motion to approve Resolution NO. 21-11, Collective Bargaining Agreement. Councilman Starkey seconded the motion, motion unanimously carried.

Commissioner Carter entered the meeting at 12:02pm.

Other:

The next regular GTA Board of Directors Meeting will be held via Zoom on Thursday, July 15, 2021, at 6:30pm.

Meeting adjourned at 12:09pm.

Attested:

Saira Martinez
 Administrative & ACCESS Coordinator
 Board Clerk

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

Board Member