



Mesa County Regional Transportation Planning Office

GVRTC Special Meeting Minutes for December 31, 2020 (Amended)

Attendees (virtually): Dana Brosig, Valdon Lewis, Tom Downey, Zach Price, Ron Bushman, Scott Beilfuss, other members of the public (unidentified)

Roll Call: Scott McInnis, Chair – Mesa County, called the meeting to order. Phyllis Norris – City of Grand Junction, Lori Buck – City of Fruita, and Greg Mikolai – Town of Palisade are present.

Call Meeting to Order: 10:01 am.

Changes to the Agenda: None

Executive Session:

Executive Session of the Grand Valley Regional Transportation Committee Governing Board ("GVRTC") for the purpose of discussing contract negotiations **and receiving legal advice**, all as authorized by C.R.S. Sections 24-6-402(4)(b) and (e)(I).

Chairman McInnis stated: It is December 31, 2020, at 10:10 a.m., and we are here at a special meeting of the Governing Board of the Grand Valley Regional Transportation Committee, which has been properly noticed. I move that the Board enter into an executive session for the purpose of discussing contract negotiations **and receiving legal advice**; all as authorized by C.R.S. Sections 24-6-402(4)(b) and 24-6-402(4)(e)(I). The Board will not reconvene into open session at the conclusion of this executive session. Vote was 4-0 in favor

Chairman McInnis stated: The Board will not reconvene into open session at the conclusion of this executive session. It is 10:15 a.m., and the executive session is being held for the purpose of discussing contract negotiations, as authorized by C.R.S. Section 24-6-402(4)(b).

The following persons are present either in person or via telephonic or video conferencing: GVRTC Board Representatives Scott McInnis, Phyllis Norris, Lori Buck, and Greg Mikolai, Regional Transportation Planning Director Dana Brosig, Legal Counsel Tom Downey and Zach Price of Ireland Stapleton Pryor and Pascoe, Transdev representatives Valdon Lewis and Ron Bushman, Administrators Pete Baier, Greg Caton, and Janet Hawkinson. Today is December 31, 2020, and the time is 10:15 a.m.

GVRTC Attorney, Tom Downey, stated: The executive session is for the purpose of providing attorney-client privileged communications and will not be recorded.

Scott McInnis stated: It is 11:35a.m. and the executive session has concluded. The meeting is adjourned.

Meeting Adjourned: 11:35 a.m.: Minutes submitted by Dana Brosig.