



## Mesa County Regional Transportation Planning Office

### **GVRTC Minutes for January 19, 2021**

**Attendees (Virtual):** Tom Downey, Dana Brosig, Valdon Lewis, Dennis Simpson, Kathy Young, Matthew Roane, Ron Bushman, Scott Beilfuss, Janet Hawkinson, Greg Caton, two unknown members of the public on the phone

**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: 11:18 a.m.**

**Legal Report:** Tom Downey, GVRTC Attorney, requested the minutes from the December 31, 2020 minutes be amended. Discussion for the reasons to go into executive session, which were contract negotiations and legal advice. He did not realize the GVRTC board would be requesting legal advice. Because we did both, he requested the board amend the minutes to reflect this. No business was conducted during the executive session and we did not go back into an open meeting.

#### **Approval of Minutes**

1. Adopt the amended minutes from the December 31, 2020 GVRTC Meeting to reflect that the executive session included contract negotiation and subsequently, legal advice.

Scott McInnis asked for a motion. Lori Buck so moved and Phyllis Norris submitted a request to 2<sup>nd</sup> the motion. Vote was 4-0 in favor.

#### **Executive Session:**

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

Note: The Board will not reconvene into open session at the conclusion of this executive session.

Chair McInnis stated: It is January 19, 2021, at 11:25 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 for receiving legal advice; all as authorized by C.R.S. Sections 24-6-402(4)(b) and 24-6-402(4)(e)(I). Phyllis Norris 2<sup>nd</sup> the motion. Vote was 4-0 in favor.

The Board will not reconvene into open session at the conclusion of this executive session. It is 11:33 a.m., and the first part of the executive session is being held for the purpose of discussing contract negotiations and for receiving legal advice, 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 of Ireland Stapleton Pryor and Pascoe. Today is January 19, 2021, and the time is 11:33 a.m.

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

It is 12:30 p.m. and the executive session has concluded. The meeting is adjourned.

**Meeting Adjourned: 12:30 p.m.:** Minutes submitted by Kathy Young.