



## Mesa County Regional Transportation Planning Office

### **GVRTC Minutes for February 20, 2019**

**Attendees:** Patrick Coleman, Michael Bennett, Todd Hollenbeck, Kathy Young, Frank Whidden, Janet Hawkinson, Erin McIntyre, Seth Cadman, Gina Giannone

**Roll Call:** Bennett Boeschstein, Chair – City of Grand Junction-absent. David Karisny – City of Fruita called the meeting to order. Scott McInnis – Mesa County, Roger Granat – Town of Palisade and Phyllis Norris – City of Grand Junction in for Bennett Boeschstein are present.

**Call Meeting to Order: 1:04 p.m.**

**Changes to the Agenda: None**

#### **Unscheduled Business:**

Scott McInnis stated he wanted to clarify his statement from the meeting in November and that he is not acting outside of the board. GVRTC's contract is with Transdev and the board needs to be careful to not interfere with the contractual relationship between Transdev and the drivers. Phyllis Norris wanted a confirmation that the board hired a contractor, Transdev, and that is who the drivers work for? Staff confirmed that Phyllis' understanding is correct.

The only item on the agenda is the executive session and those in the audience were given the opportunity to speak before the board entered its executive session. No one in the audience spoke.

#### **Executive Session**

David Karisny stated: It is February 20, 2019, at 1:09 p.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 receiving legal advice on specific questions concerning the contract between Mesa County and Transdev Services, Inc. and the rights and obligations of Mesa County and the Grand Valley Regional Transportation Committee concerning such contract as it relates to a labor dispute, and to instruct negotiators that may be involved with contractual issues relating to such contract and the labor dispute, all as authorized by C.R.S. Sections 24-6-402(4)(b) and (e)(I). Vote was unanimous.

#### **Statement By The Chair On The Electronic Record At The Beginning Of The Executive Session**

This executive session is being held for the purpose of receiving legal advice on specific questions concerning the contract between Mesa County and Transdev Services, Inc. and the rights and obligations of Mesa County and the Grand Valley Regional Transportation Committee concerning such contract as it relates to a labor dispute, and to instruct negotiators that may be involved with contractual issues relating to such contract and the labor dispute, all as authorized by C.R.S. Sections 24-6-402(4)(b) and (e)(I).

The following persons are present: GVRTC Board Representatives Phyllis Norris, David Karisny, Scott McInnis, and Roger Granat, Mesa County Administrator Frank Whidden, Palisade Town Manager Janet

Hawkinson, Fruita City Manager Mike Bennett, Grand Valley Transit Director Todd Hollenbeck, Kathy Young, Transit RTPO Assistant, and Mesa County Attorney Patrick Coleman. Today is February 20, 2019, and the time is 1:12 p.m. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action shall occur at this executive session.

County Attorney Patrick Coleman stated: The executive session is for the purpose of providing attorney-client privileged communications and will not be recorded.

At 1:56pm, County Attorney Patrick Coleman left the executive session and the remaining of the meeting was recorded.

**STATEMENT BY THE CHAIR ON THE ELECTRONIC RECORD AT THE END OF THE EXECUTIVE SESSION**

It is still February 20, 2019, and the time is 2:24 p.m. We are reconvening into open session after having been in executive session. Those persons who participated in the executive session are for GVT board representatives, Phyllis Norris, Dave Karisny, Scott McInnis, and Roger Granat, Mesa County Administrator Frank Whidden, Palisade Town Manager Janet Hawkinson, Fruita City Manager Michael Bennett, Grand Valley Transit Director Todd Hollenbeck, and Kathy Young, Transit RTPO Assistant. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action has occurred during the executive session.

David Karisny moved to adjourn. Scott McInnis seconded. Vote was 4-0 in favor.