



Mesa County Regional Transportation Planning Office

GVRTC Special Meeting Minutes for May 6, 2020

Attendees: Dana Brosig, Kathy Young, Todd Hollenbeck in person. Tom Downey, James Sylvester, Sarah Benedict via 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: 10:04am.

Changes to the Agenda: None

Briefing Item(s)

Briefing items are intended to allow the Committee to give Staff guidance in the day-to-day operations of the Regional Transportation Planning Office, or to hear general presentations from others.

1. CARES Act funding

Scott McInnis asked for a motion to enter into executive session. Phyllis Norris stated: It is May 6, 2020, at 10:06 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 purposes of (1) receiving legal advice on questions concerning the CARES Act funding and the rights and obligations of Mesa County and the Grand Valley Regional Transportation Committee; and (2) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators concerning the CARES Act funding; all as authorized by C.R.S. Sections 24-6-402(4)(b) and 24-6-402(4)(e)(I). Greg Mikolai seconded 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 receiving legal advice on questions related to CARES Act funding, all as authorized by C.R.S. Sections 24-6-402(4)(b) and (e)(I).

Scott McInnis stated: The Board will not reconvene into open session at the conclusion of this executive session. It is 10:08 a.m., and the first part of the executive session is being held for the purpose of receiving legal advice on specific questions concerning the CARES Act funding, 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, Community Development Director Todd Hollenbeck, Regional Transportation Planning Director Dana Brosig, Kathy Young- Assistant to the Director, and Legal Counsel Tom Downey, Sarah Benedict and James Sylvester of Ireland Stapleton Pryor and Pascoe. Today is May 6, 2020, and the time is 10:08 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 still May 6, 2020, and the time is 12:05 p.m. This portion of the executive session will be recorded. It is 12:05 p.m. and the executive session has concluded. This meeting is adjourned.

Meeting Adjourned: 12:05 p.m.: Minutes submitted by Kathy Young.