



**MINUTES OF
REGULAR PUBLIC MEETING**

July 12, 2017

Present: Commissioners: Mitch Fuchs
Andrew Ifill
Andrea Kovacs
Joseph Kubic
Sharon McNeal
Michael Mears

Staff: Adrienne Belanger
Bernie Bausch
Tom Gorman
Douglas Holcomb

Absent: Mark Anastasi
Neil A. Lieberthal
Ginnie Preuss

Members of the Public: Kathy White

The Chair called the meeting to order at 6:34 p.m. Answering to the roll call were Commissioners Fuchs, Ifill, Kovacs, Kubic, and, McNeal.

PUBLIC PARTICIPATION

Public Comment - Ms. White reported that she has heard other passengers criticize the temperature range on GBT's new buses. Staff reported that the temperature settings on-board the new buses have been adjusted.

Representatives of Area Organizations - There were no representatives of area organizations present.

Commissioner Mears arrived at 6:35 p.m.

Employee Comments - No employee comments were made.

MINUTES

Minutes of June 14, 2017 Regular Public Meeting - MOTION to adopt the Minutes of the June 14, 2017 Regular Public Meeting was made by Commissioner Kubic and seconded by Commissioner Kovacs. Voting in favor of the motion were Commissioners Fuchs, Ifill, Kubic, McNeal and Mears. Commissioner Kovacs abstained. The motion passed unanimously.

REPORTS

Chair - The Chair did not make a report.

Fiscal Report - Ms. Belanger reported the auditors had been on-site in June to examine the inventory and grants records. No issues were found in either account. They will return in September to complete the audit.

CEO - Mr. Holcomb commented the State has not yet enacted a FY2018 budget but GBT will receive six months of funding that will be 2% below FY2015 levels.

He also reported that as of this date, there are no action items to be presented at an August meeting of the Commissioners. If agreed, that meeting will be cancelled.

Last, Mr. Holcomb reviewed the proposed service changes that will be presented at an August 22nd public hearing.

OLD BUSINESS

None

NEW BUSINESS



Consideration of Reappointment of NBU Pension Trustees and the GBT Retirement Plan Committee

- In presenting his request to reappoint Thomas Gorman, Adrienne Belanger and Dennis Dalton to act as Trustees of the GBT Non-Bargaining Unit Pension and the GBT Retirement Plan Committee, CEO Holcomb noted both plans are self-directed and once appointed, the Committee will oversee all aspects of the plans including updating its charter/bylaws, perform a fiduciary audit of both plans and ensure continued compliance with all legal/regulatory requirements.

MOTION to reappoint Thomas Gorman, Adrienne Belanger and Dennis Dalton as Trustees of the GBT Non-Bargaining Unit Pension and the GBT Retirement Plan Committee was made by Commissioner Kubic and seconded by Commissioner McNeal. The motion passed unanimously.

Consideration of Approval of Collective Bargaining Agreement with GBT Supervisors Bargaining Union

- Mr. Gorman requested ratification of the Supervisor's unit bargaining contract noting that:

- An attendance bonus was added;
- A tardiness penalty was added;
- Wage increases are believed to be fair and equitable;
- Single employees will contribute 10% of health care costs;
- Life insurance coverage was increased to \$50,000.

MOTION to approve the Supervisors Collective Bargaining Agreement was made by Commissioner Kovacs and seconded by Commissioner Kubic. The motion passed unanimously.

Consideration of Award of Steam Room and Wash Bay Rehabilitation Construction Project

- Mr. Holcomb reported that designs for both systems are complete and bid documents were released publically. Bids are due on July 20 and the Invitation for Bid would be awarded to the responsive and responsible bidder with the lowest proposed cost.



Mr. Holcomb requested that staff award a contract for construction associated with the rehabilitation of the maintenance engine steam room and bus wash bay. During discussion of this agenda item it was suggested that any contract award be made following e-mail approval by the Board of Commissioners to ensure no conflict of interest.

MOTION to authorize staff to award a contract for construction associated with the rehabilitation of the maintenance engine steam room and bus wash to the responsive and responsible bidder following e-mail approval of the Board of Commissioners. The motion passed unanimously.

Executive Session

MOTION to recess the Regular Public Meeting and move into Executive Session was made by Commissioner Kovacs and seconded by Commissioner Mears. The motion passed unanimously. All commissioners were present during Executive Session plus CEO Holcomb. Time 7:48 p.m.

The Regular Public Meeting reconvened at 7:55 p.m.

ADJOURNMENT - Motion to adjourn the Regular Public Meeting was made by Commissioner Kovacs and seconded by Commissioner McNeal. The motion passed unanimously. Time 7:55 p.m.

Respectfully submitted,
Gerri Condon, Clerk of the Board
July 17, 2017

