

**PUEBLO TRANSIT BOARD OF DIRECTORS**  
**MEETING MINUTES**  
**October 24, 2022 – 11:00 a.m.**  
**Mayor’s Conference Room, 1 City Hall Place**

Present: Nicholas A. Gradisar, Mayor – Vice-President  
Andrew Hayes, Director of Public Works - President  
Ben Valdez, Transit Director  
Bob Jagger, Assistant City Attorney  
Nick Hinrichsen, Operations Supervisor  
Alexandria Romero, Director of Finance  
Tracey Sample, Recording Secretary

Mayor Gradisar opened the meeting at 11:10 a.m.

Board reviewed and approved minutes from the August 2, 2022 Pueblo Transit Board meeting. Mr. Hayes motioned to approve minutes. Mr. Gradisar seconded motion. Motion carried.

Mr. Valdez added an agenda item to discuss a request from SRDA (Senior Resource Development Agency) to perform maintenance and repairs on the Bustang buses. Mr. Valdez recommended that he, Tom Cummings, Bob Jagger and Alexandria Romero review to discuss policies and procedures associated with this request. Mr. Gradisar motioned to approve. Mr. Hayes seconded motion. Motion carried.

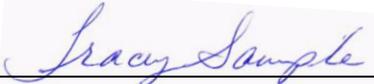
Mr. Mr. Hinrichsen discussed the increasing request for charter service. Mr. Hinrichsen recommend the creation of written standards and procedures to be used for this service. The board agreed to the recommendation which will be brought back to the board upon completion for review.

Mr. Gradisar concluded the regular meeting and motioned to move into Executive Session at 11:35 a.m.

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators, under C.R.S. Section 24-6-402(4)(b). And the following additional details are provided for identification purposes: ATU/Transit negotiations Labor Agreement.

Mr. Hayes seconded motion. Motion carried.

Meeting adjourned at 12:22 p.m.

By:   
Tracey Sample  
Recording Secretary