

**PUEBLO TRANSIT BOARD OF DIRECTORS
MEETING MINUTES
April 7, 2023 – 11 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
Alexandria Romero, Director of Finance
Joel Camp, Facilities & Maintenance Supervisor for Transit
Alyssa Parga, Alternate Recording Secretary

Andrew Hayes opened the meeting at 11:03 a.m.

The Board reviewed the minutes from the February 17, 2023, Pueblo Transit Board meeting. Mr. Hayes moved to approve the minutes. Ms. Romero seconded. Motion passed.

The group discussed the proposed amendment to the Collective Bargaining Agreement. Mr. Hayes moved to approve the minutes. Mayor Gradisar seconded. Motion passed.

Mr. Valdez reviewed the proposed Greyhound Stop Use Agreement and Facility Use Agreement. The group discussed and would like to recommend that Council approve it. Mr. Gradisar moved to approve for recommendation. Mr. Hayes seconded. Motion passed.

Mr. Valdez discussed the Bustang maintenance request that SRDA made. There are some items that the department is simply not able to accommodate, including lavatory maintenance, undercarriage washes, etc. There are still questions about equipment inventory responsibility, invoicing, and staff time for both utility workers and CDLs, and the payment process for the contract and the staff needed to fulfill the contract.

Mayor Gradisar asked Ben to list out in bullets the items City Transit Department can accommodate and the price to do so. Bob Jagger will review it. The document will need to say subject to approval by the FTA. Then, SRDA can make an informed decision.

The group discussed plans for the future transit facility. The City might want to get started on buying the land that they could sell to Transit. There is an urgency for design, appraisal, and ownership of the plot.

Mayor Gradisar asked Mr. Jagger to make a note that during the next contract negotiations, the 90 day mandated vacancy upon promotions needs to be revised.

Mr. Valdez brought up the “Kids Ride Free” program which was underwritten with ARPA funds through May 2023, but has used up the appropriated monies. Mayor Gradisar suggested Transit continues the program as planned with the City absorbing the cost of the revenue loss. Mr. Valdez said it will just be until summer when the normally scheduled “Kids Ride Free” summer program begins. Mr. Jagger and Mr. Valdez will work on a resolution to go to City Council.

Meeting adjourned at 11:50 a.m.

By: 
Alyssa Parga
Alternate Recording Secretary