MEETING NOTICE – SPECIAL MEETING:
There will be a SPECIAL MEETING of the Board of Directors of the Gunnison Valley Transportation Authority on March 17th at 4:00 p.m. This meeting is open to the public via telephone and dial-in information is below. For copies of the agenda and minutes of previous meetings, please go to www.gunnisonvalleyrta.org/meetings. Two or more County Commissioners may be in attendance at this meeting.

Dial-in information:
Dial-in Number: 1-605-475-6333
Participant Access Code: 360677#

SPECIAL MEETING AGENDA
4:00 INTRODUCTION – Roll Call
NEW BUSINESS
1) Resolution Number 3, Series 2020 - A RESOLUTION OF THE GUNNISON VALLEY TRANSPORTATION AUTHORITY ESTABLISHING A POLICY FOR ELECTRONIC PARTICIPATION DURING BOARD MEETINGS – Scott Truex – motion and decision requested
2) Update on Bus Operations – Scott Truex
3) Possible change to Bus Schedule – Scott Truex – possible motion and decision requested
4) Update on Air Service – Kent Myers
ADJOURNMENT

Next Meeting – March 27, 2020 at 8:00 a.m. by telephone.
All times are approximate – the meeting may move more quickly or more slowly than indicated.
RESOLUTION NO. 3
Series 2020

A RESOLUTION OF THE GUNNISON VALLEY TRANSPORTATION AUTHORITY
ESTABLISHING A POLICY FOR ELECTRONIC PARTICIPATION DURING BOARD
MEETINGS

WHEREAS, the Gunnison Valley Transportation Authority (“GVTA”) is a political subdivision
of the State of Colorado; and

WHEREAS, the GVTA Board of Directors meets on a monthly basis, with rules of procedure
established by the Board; and

WHEREAS, the GVTA Board has determined that during certain situations such as a health
pandemic or emergency affecting the GVTA and community that makes it impractical or
imprudent to meet in person, that meetings may be conducted by telephone, electronically, or by
other means of communication so as to provide maximum practical notice and the opportunity for
public participation; and

WHEREAS, the GVTA Board has determined that this policy is necessary for the health, safety
and welfare of the GVTA and the community it serves.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GVTA,
THAT:

In the event a quorum is unable to meet at the day, hour, and place fixed by the rules and procedures
of the GVTA because meeting in-person is not practical or prudent due to a health pandemic or
emergency affecting the GVTA, meetings may be conducted by telephone, electronically, or by
other means of communication so as to provide maximum practical notice. Meetings may be held
by telephone, electronically, or by other means of communication if all of the following conditions
are met:

1. The Executive Director or the Board Chair determines that meeting in
person is not practical or prudent, because of a health pandemic or declaration of
emergency affecting the GVTA;

2. All members of the Board can hear one another or otherwise communicate
with one another and can hear or read all discussion and testimony in a manner designed
to provide maximum notice and participation;

3. Members of the public present at the regular meeting location can hear or
read all discussion, testimony and votes, unless not feasible due to the pandemic or
emergency;

4. All votes are conducted by roll call;
5. Minutes of the meeting are taken and promptly recorded, and such records are open to public inspection; and

6. To the extent possible, full and timely notice is given to the public setting forth the time of the meeting, the fact that members of the Board are participating by telephone, and the right of the public to monitor the meeting from another location.

This Policy shall only apply to regular and special meetings (including work sessions) of the Board of Directors of the GVTA.

INTRODUCED, READ, PASSED AND ADOPTED by the Board of Directors of the GVTA, this 17th day of March, 2020.

(SEAL)

Janet Farmer, Chair

Roland Mason, Secretary