

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for October 14, 2025 at 4:00 p.m. via in person at 343 W. Wishkah St, Aberdeen, WA and also via Zoom Meeting <https://us02web.zoom.us/j/86436432950?pwd=F9nfF1DPF2iE20kFuMFQp4tfF5L4Yc.1>

or Join by Phone - (253) 215-8782

Meeting ID: **864 3643 2950**

Pass Code: **182059**

Dropbox Doc Link

<https://www.dropbox.com/scl/fo/qhs7slzeqkn6glyhliaps/ABNCCZ1GKUXxrAJ6m9wplq8?rlkey=jire5rbl8irontobjvty6pza2&st=3rvu6hj1&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of September 9, 2025
 - b) September Vouchers & Payroll
5. Communications/Public Comment
 - ATU Local 1765 Comments— Mark Neuville
6. Committee Reports and Assignments
 - Board Chair Report – Raines
 - Finance Committee – Raines, Collette, Hole – no current need
 - Facilities Committee – Orr, Winkelman, Miller - no current need
7. Report of Officers:
 - a) GM Report
 - b) Ridership
 - c) Financial Statements
 - d) Vanpool
 - e) Staff Reports
 - IT – David Bolin
 - Facilities – Anna Brenneman
 - Safety & Training – Shawn Brewer
 - Human Resources – Katie Heikkila
 - Operations – Meadow Berkley
 - Maintenance – Todd Tobeck
 - Grants, Planning, Procurement – Abby Wheeler
 - Payroll – Abby Covall
8. Unfinished Business
 - a) None
9. New Business:
 - a) Employee of the Quarter Q3-2025 – Katie Heikkila and Terri Gardner
 - b) **A&E Contract for M & O Exterior Renovation (RFQ GHT-2025-02) Sole Source Award to KPFF - Abby Wheeler**
10. Closed Session (*Under RCW 42.30.110*) – Bargaining Discussion
11. Board Comments
12. Adjournment

(Items in **Bold** indicate an Action Item)