

Transportation policy for 02/24/2017

Meeting Minutes

Meeting came to order at 11:24

Roll call of officers: Chair: Steve Fries
Vice Chair: Georgina Willner
Secretary: Sam Schneider
7 members present including staff: Sean Dannen

Welcome and introductions.

Executive Board Reports

- Reports on E-board Retreat
 - Lots of first timers
 - New direction of the E-board and training
- The assignment of Mentors for training new E-board members
 - Training on proper procedures by E-board staff

Staff Reports

- Sean
 - Ron Heley is planning a statewide UMCC near the end of March
 - Homeless encampments cleanup
 - Support staff & D.O.T office managers Secretary Supervisor and Fiscal Techs being brought up closer to parity as most of the maintenance positions

November meeting minutes need to be resubmitted:

- Resolutions
- Support Staff Salaries and the effects on other Agency Staff
 - Motion to support and move forward to Ron Healey
- D.O.T. work done outside of scheduled shift can not get comp time as in article 7.2A
 - Motion to bring forward to Ron Healey
 - M/S/P

Old Business

- Discussion about the letter written in November about differential in pay periods
- The new clothing allowance isn't being allocated in some areas as per contract
 - Action item
 - Reach out to Michael Wilsey Sean Dannen to touch base about the allowance

New Business

- Tax Payer Protection Act
 - Out sourcing WAC 296-127-026
 - Excludes State Employees from prevailing wage
- Default Retirement to plan 2 as opposed to plan 3
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Good and welfare

Edgar Heil told us that was his last meeting he will be retiring after 30 plus years of service in D.O.T

People-

Adjourned- 12:30 pm

