



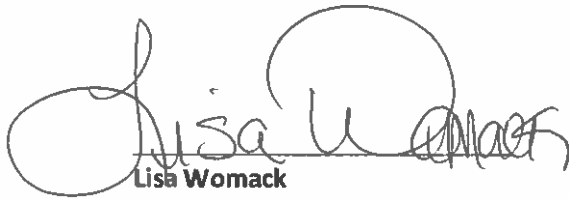
**Connect
Transit.**

April 19, 2022

Board Meeting Minutes

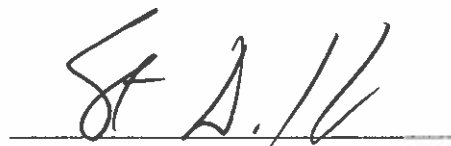
1. **Call to order:** Quorum was established at 2:01p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Thelma Bowie, Chairman Holmes, Neal Cooper, Neal Bess jr., David Jordan, Rick Elizondo, Chris Whittaker, Mundo Modesto, Gerald Roznovsky, Cj Snipes,
2. **Citizens Comments:** none
3. **Presentations:** Ivy Compton from Proterra gave a presentation to the Board Members on the Electric Buses the company sells. She spoke about how much electricity the buses use vs fuel cost. She also spoke on the life of the buses and the cost of each bus
Jerry Presley from Creative Outdoor Advertising also spoke to the Board about new bus stop benches the quality of their product and maintenance on the new equipment will be supplied by them.
4. **Operations Report:** Ridership in both counties is up and continuing to increase each month, we have three signed contracts for bus advertising and five pending contracts. There are no vacant spots for park and ride and both counties have no full-time open positions. The maintenance shop is also fully staffed at this time.
5. **Consent Agenda:**
 - a. Review and approval of March Board minutes on motion by Dude Payne, seconded by Neal Bess jr, the board voted to approve March Board minutes the motion carried with all members voting in favor. Made amendment to minutes to include notice that Zoom link would be provided for legal counsel, presenters, and board members who did not want to vote.
 - b. Review and approval of March check register: on motion by Dude Payne, seconded by Neal Bess, the board voted to approve the March check register the motion carried with all members voting in favor.
6. **Action Items:**
 - a. Consider approval of Resolution No 22-08 Authorizing the Executive Director to execute an acknowledgment and accept a ground lease transfer between the City of Lake Jackson and Gulf Coast Center on motion by Chris Whittaker, seconded by Thelma Bowie, the board voted to approve to approve of Resolution No 22-08 Authorizing the Executive Director to execute an acknowledgment and accept a ground lease transfer between the City of Lake Jackson and Gulf Coast Center the motion carried with all members voting in favor.

- b. Consider approval to authorize the Executive Director to extend current health benefits coverage through October to coincide with the end of the district's fiscal year. on motion by David Jordan seconded by Thelma Bowie, the board voted to approve to authorize the Executive Director to extend current health benefits coverage through October to coincide with the end of the district's fiscal year on motion the motion carried with all member voting in favor.
 - c. Consider approval of nomination of Amy Skiki to the Board of Directors vacant Galveston County Rural Seat. On motion by Neal Bess jr, seconded by Chris Whittaker, the board voted to approve the nomination of Amy Skiki to the Board of Directors vacant Galveston County Rural seat the motion carried with all members voting in favor.
 - d. Consider the approval of the resolution for the Texas SmartBuy membership program amount not to exceed \$100.00 on motion by David Jordan, seconded by CJ Snipes, the board voted to approve of resolution for the Texas SmartBuy membership program not to exceed \$100.00 the motion carried with all member voting in favor.
 - e. Consider approval to submit payment to The Goodman Corporation for services rendered in March 2022, amount not to exceed \$102,824 on motion by Thelma Bowie, seconded by David Jordan, the board voted approval to submit payment to The Goodman Corporation for services rendered in March 2022 amount not exceeding \$102,824 motion carried with all members voting in favor.
7. Next Board of Directors Meeting May 17, 2022 2:00 pm a Texas City administrative building
8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 2:46 p.m.



Lisa Womack

Secretary to the Board of Directors



Stephen Holmes

Chairman to the board of directors