



**Connect.
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July 18,2023

Board Meeting Minutes

- 1. Call to order** Quorum was established at 2:00 p.m. Chairman Holmes opened the meeting.
Following: Board Members were present: Stephen Holmes, Dude Payne, Gerald Roznovsky, Neal Bess Jr., Rick Elizondo, Amy Skicki, Thelma Bowie, Modesto Mundo, Chris Whittaker, Tim Kelty, Neal Cooper
- 2. Citizens Comments: none**
- 3. Executive Directors Report:** Sean spoke about updates on Spare labs, gave an update on Board approved activities such as money saved on bringing maintenance in house
Operations Report: Sean spoke about Ridership trending in good direction Park and ride ridership, Ridership for para transit and fixed route are both up. We have two non CDL positions in Brazoria avail, Three CDL in Galveston County, two Park and Ride open all over positions have been filled.
- 4. Budget and Finance Report:** Worth spoke to the FYI 2023 Budget spoke on funding sources and upcoming Grant funding
- 5. Consent Agenda:**
Consideration and Approval or Recommendations and Acceptance of Consent Agenda items. (Consent agenda items may be pulled from the consideration for individual action or presentation)
 - a. Review and approval of May 2023 Board Minutes.**
On motion by Dude Payne, seconded by Amy Skicki the board voted to approve the May 2023, Board minutes. The motion was carried with all members voting in favor.
 - b. Review and approval of May and June Check Register** on motion by Dude Payne seconded by Amy Skicki, the board voted to approve May and June Check Register. The motion was carried with all members voting in favor.

6. Action Items:

a. Lease of Space Consider authorization and approval for Executive Director to proceed with termination of the lease, with the City of Texas lease of space at the GCTD Administration facility on motion by chairman Holmes the board voted to table this item until next Board Meeting.

b. Consider approval to purchase a bus shelter for use by UTMB and to be reimbursed for the cost by UTMB in an amount not to exceed \$15,000. motion by Tim Kelty, seconded by Dude Payne, the board voted on approval to purchase a bus shelter for use by UTMB and to be reimbursed for the cost by UTMB in an amount not to exceed \$15,000. Motion carried all members voting in favor.

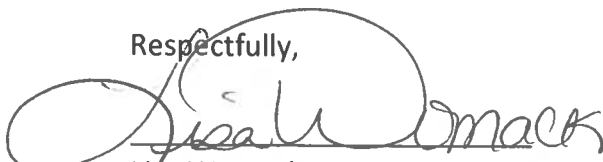
c. Consider approval of the Districts Drug & Alcohol Policy as amended July 7,2023 on motion by Dude Payne seconded by Neal Bess Jr, the board voted on approval of the Districts Drug & Alcohol Policy as amended July 7,2023 motion carried all members voting in favor.

**7. Upcoming Meeting Date September 19,2023 2:00 pm
Location 101 Canna Ln. Lake Jackson**

8. Adjournment

There being no further business to bring before the Board of Directors, the meeting was adjourned at 2:54 pm

Respectfully,



Lisa Womack
Secretary to Board of Directors

Approved as to Content and Forum,



Stephen Holmes
Chairman of the Board of Directors