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May 17, 2022

Board Meeting Minutes


1. **Call to order:** Quorum was established at 2:00p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Thelma Bowie, Chairman Holmes, Neal Cooper, Neal Bess jr., Rick Elizondo, Amy Skiki, Gerald Roznovsky, Tim Kelty, Chaise Cary for Mayor Skipworth
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
Josh from Ride with Via/Remix gave presentation of their software to help increase ridership with route planning software.
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 April Board minutes on motion by Neal Bess Jr, seconded by Dude Payne, the board voted to approve April 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 April check register: on motion by Neal Bess Jr, seconded by Dude Payne, the board voted to approve the April check register the motion carried with all members voting in favor.
6. **Action Items:**
 - a. Consider approval to add June 19th to Current Holiday Calendar on motion by Amy Skiki, seconded by Neal Bess JR, the board voted to approve to add June 19th to the current holiday calendar the motion carried with all members voting in favor.
 - b. Consider approval to submit payments to the Goodman Corporation for services rendered not to exceed \$62,479.61 on motion by Amy Skiki seconded by Thelma Bowie, the board voted to approve to submit payments to The Goodman Corporation amount not to exceed \$62,479.61 the motion carried with all member voting in favor.
 - c. Consider approval to authorize the Executive Director to enter into an agreement with Creative Outdoor this item was Deferred.

7. Finance committee meeting Tuesday June 14, 2022 at 2:00 pm via zoom
Next regular Board Meeting June 21, 2022 2:00 pm in Lake Jackson

8. **Adjournment:** There being no further business to bring before the Board of Directors, the meeting was adjourned at 2:38 p.m.



Lisa Womack
Secretary to the Board of Directors



Stephen Holmes
Chairman to the board of directors