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# AGENDA

**GCTD Board of Directors Meeting**  
**Meeting will be in-person and Virtual**  
**Tuesday March 15, 2022, 2:00 p.m.**  
**Texas City Administration Building**  
**1415 33<sup>RD</sup> Street North**  
**Texas City, TX 77590**

- 1. **Call to order**.....Chairman Holmes
- 2. **Citizens Comments (3 Minute Maximum Time)** ..... Chairman Holmes
- 3. **Presentations**.....
  - a. Keep Truckin
- 4. **Executive Director's Reports**.....Sean Middleton
  - a. Operations Report.....Ted Ross
  - b. Budget Finance Report.....Worth Ferguson
- 5. **Consent Agenda**.....Chairman Holmes

Consideration and approval of recommendations and acceptance of consent for individual action items (Consent Agenda items may be pulled from form this consideration for individual action or presentation.)

- a. Review and approval of February 15, 2022 Board Minutes.
- b. Review and approval of February Check Register.

**6. Preview/Discussion Items.....Sean Middleton**

- a. Preview and discuss advertising pricing structure.
- b. Preview and discuss mobile camera proposal from Keep Truckin and the need for cameras on all rolling stock.
- c. Discuss Board seat vacancies and take nominations for consideration and action in April. Staff will nominate Amy Skicki, Executive Director of Bay Area Houston Transportation Partnership (BayTran), to replace Melissa Meadows. Her resume is included in the Board packet.

**7. Action Items.....Chairman Holmes**

- a. Discussion and approval of future Board meeting format.
  - 1) In-person quorum with a virtual option
  - 2) In-person quorum only
- b. Goodman Task Order
- c. Extend TML current liability insurance coverage to October to coincide with GCTD's Fiscal Year.

**8. Upcoming Meetings**

- a. April 12, 2022 – Finance Committee Meeting via Zoom
- b. April 19, 2022 – Regular Board Meeting at 101-C Canna Lane, Lake Jackson

**9. Adjournment.....Chairman Holmes**

**Topic: GCTD Board Meeting**

**Time: Mar 15, 2022 02:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83839574079?pwd=WktBZUN5QXZMWG5XUmRjRkpqeUJkUT09>**

**Meeting ID: 838 3957 4079**

**Passcode: 374311**

**One tap mobile**

**+13462487799,,83839574079#,,,,\*374311# US (Houston)**

**+12532158782,,83839574079#,,,,\*374311# US (Tacoma)**

**Dial by your location**

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**+1 253 215 8782 US (Tacoma)**

**+1 408 638 0968 US (San Jose)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 646 876 9923 US (New York)**

**Meeting ID: 838 3957 4079**

**Passcode: 374311**

I hereby certify posting this Notice and Agenda at 10:00a.m. January 13, 2022  
At the Galveston County Courthouse and Brazoria County Courthouse.

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Lisa Womack, Board Secretary

**"Pursuant to the Texas Government Code, Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on the agenda."**



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**March 15, 2022**

**Board Meeting Minutes**

1. **Call to order:** Quorum was established at 2:00 p.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, Theo McLaren, Tim Kelty
2. **Citizens Comments:** none
3. **Executive Directors report:** none
4. **Discussion Items:** Sean Middleton spoke to the Board about future filling of the vacant Board Seats.
5. **Consent Agenda:**
  - a. Review and approval of January Board minutes on motion by Dude Payne, seconded by Neal Bess jr, the board voted to approve February Board minutes the motion carried with all members voting in favor.
  - b. Review and approval of January check register: on motion by Dude Payne, seconded by Neal Bess, the board voted to approve the February check register the motion carried with all members voting in favor.
6. **Action Items:**
  - a. Consider approval of future Board meeting format to continue with a virtual link option on motion by Neal Bess jr, seconded by Thelma Bowie, the board voted to approve to approve to remove the virtual option in meetings the motion carried with all members voting in favor.
  - b. Consider approval to authorize the Executive Director to execute The Goodman Corporation Task Order #21-07 on motion by Dude Payne seconded by Theo Melancon, the board voted to approve to authorize the Executive Director to execute The Goodman Corporation Task Order #21-07 on motion the motion carried with all member voting in favor.
  - c. Consider approval to authorize the Executive Director to extend current liability insurance coverage through the Texas Municipal League to October to coincide with GCTD'S Fiscal Year on motion by David Jordan, seconded by Tim Kelty the board voted to authorize the Executive Director to extend current liability insurance coverage through the Texas Municipal League to October to coincide with GCTD'S Fiscal Year

7. Next Board of Directors meeting will be in-person at Lake Jackson Facility Administration building on April 12, 2022, at 2:00pm.

8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 3:04 p.m.

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**Lisa Womack**  
Secretary to the Board of Directors

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**Stephen Holmes**  
Chairman to the board of directors