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November 19, 2023

Board Meeting Minutes

1. **Call to order** Quorum was established at 2:02 p.m. Chairman Holmes opened the meeting.
Following: Board Members were present: Stephen Holmes, Dude Payne, Gerald Roznovsky, Neal Bess Jr. Amy Skicki, Thelma Bowie, Modesto Mundo, Chris Whittaker, CJ Snipes, Neal Cooper
Guest: Paula Alexander, Travis Madison, James Oliver Todd Bolander, Worth Ferguson, Worth Ferguson Sr.

2. **Citizens Comments: none**

3. **Executive Directors Report:** Sean discussed the new Budget being presented for FY 2024. Sean introduced new Finance Director Cindy Wallace, also introduced to the Board Marcus Alexander who has recently moved into position of Operations Manager.
Operations Report: Ted 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. Ted gave the board an update on advertising along with new items for window advertising specials.

6. **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 September Board Minutes
On motion by Dude Payne, seconded by Amy Skicki the board voted to approve the September 2023, Board minutes. With One amendment to be made the motion was carried with all members voting in favor.

b. **Review and approval of September and October Check Register** on motion by Dude Payne seconded by Amy Skicki, the board voted to approve September and Check Register. The motion was carried with all members voting in favor.

6. **Action Items:**

a. Consider approval of the FY 2024 Financial Budget on motion by Dude Payne seconded by Amy Skicki, the board voted on approval of the FY 2024 Financial budget motion carried all members voting in favor.

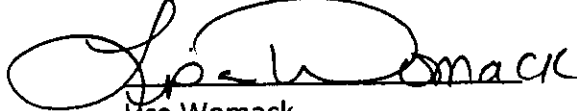
b. Consider approval for the cost-of-living increase of 4% for all GCTD employees on December 1, 2023, on motion by Dude Payne seconded by Amy Skicki, motion carried with all members voting in favor.

7. **Upcoming Meeting Date January 16,2024 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 2:21 pm

Respectfully,



Lisa Womack

Secretary to Board of Directors

Approved as to Content and Forum,



Stephen Holmes

Chairman of the Board of Directors