



**Connect.
Transit.**


November 16, 2021

Board Meeting Minutes

1. **Call to order:** Quorum was established at 2:16 p.m. Vice Chairman Payne opened the meeting. Following Board Members were present: Dude Payne, Chris Whittaker, Neal Bess Jr, Rick Elizondo, Modesto Munos, David Jordan, Gerald Roznovsky, CJ Snipes, Tim Kelty,
2. **Citizens Comments:** none
3. **Executive Directors report:** none
 - ❖ **Operations Report:** Ted Ross spoke about ridership in all Counties is holding steady. safety/training manager has been hired. Galveston County has 3 CDL Positions open two interviews are scheduled for this week. All non-CDL positions have been filled. Brazoria County had three CDL positions available while all non-CDL positions are full. Park and Ride has no positions available.
 - ❖ **Budget and Finance Report:** Nathan spoke on GCTD Fiscal year 2022 line-item reviews and expenditures. Nathan also spoke on the approval of the check register for October.
4. **Consent Agenda:**
 - a. Review and approval of October 19, 2021 Board minutes on motion by Gerald Roznovsky, seconded by Neal Bess Jr., the board voted to approve October Board minutes the motion carried with all members voting in favor.
 - b. Review and approval of October check register: on motion by Gerald Roznovsky, seconded by Neal Bess Jr., the board voted to approve the October check register the motion carried with all members voting in favor.
5. **Action Items:**
 - a. Consider approval of checks for services rendered to The Goodman Corporation in the amount of \$77,250.00 and \$46,621.50 On motion by Dude Payne, seconded by CJ Snipes, the board voted to approve checks to The Goodman Corporation for services rendered in the amount of \$77,250.00 and \$46,621.50 the motion carried with all members voting in favor.
 - b. Consider approval of Interlocal Agreement between The City of Pearland and GCTD on motion by Dude Payne, seconded by David Jordan, the board voted to approve the Interlocal Agreement between The City of Pearland and GCTD the motion carried with all members voting in favor.
 - c. Consider approval of GCTD Advertising Policy and Regulations on motion by David Jordan, seconded by Neal Bess Jr., the board voted to approve the Advertising and Regulations Policy the motion carried with all member voting in favor.

- d. Consider approval to skip December board meeting and have meeting in January due to holidays on motion by Chris Whittaker, seconded by CJ Snipes the board voted to approve to skip December board meeting and have meeting in January due to holidays the motion carried with all member voting in favor.
6. **Adjournment:** Ther being no further business to bring before the Board of Directors the meeting was adjourned at 2:38 p.m.
7. Next Board of Directors meeting will be in-person at 1314 33rd St N Texas City January 18, 2022.


Lisa Womack
Secretary to the Board of Directors


Stephen Holmes
Chairman to the board of directors