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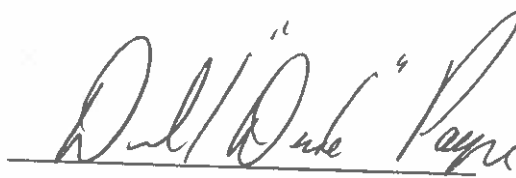
**May 16, 2023**  
**Board Meeting Minutes**

1. **Call to order:** Quorum was established at 2:07 pm Vice Chairman Payne opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Tim Kelty, Neal Cooper, David Jordan, Amy Skicki, Rick Elizondo, Gerald Roznovsky Joined Zoom Paula Alexander Guest Lanny Brown
2. **Citizens Comments:** none
3. **Presentation:** Spare labs gave a presentation to the Board members about a new service GCTD is looking into.
  - ❖ **Operations Report:** Ted spoke about the increase in ridership in Paratransit. In both Brazoria and Galveston County, Ted showed the new Operations report he has created there was a slight increase in fixed routes, and an increase in Paratransit. Brazoria has 4 part time positions open Galveston County has no vacant positions open with one open position in Park and Ride.
  - ❖ **Budget and Finance Report:** Worth spoke to the FY 2023 Budget spoke on funding sources and upcoming grant funding
4. **Consent Agenda:**
  - a. Review and approval of March Board minutes on motion by Amy Skicki, seconded by Rick Elizondo the board voted to approve March Board minutes the motion carried with all members voting in favor approved.
  - b. Review and approval of March and April check register: on motion by Amy Skicki, seconded by Rick Elizondo, the board voted to approve the March and April check register the motion carried with all members voting in favor.
6. **Action Items:**
  - a. Consider approval to purchase one Lone Star Promaster 3500 and 4 Braun Side Entry 3.6 ADA Compliant light duty vans using awarded State and Federal grant funds- Solicitation No.2023-002 on motion by Chris Whittaker, seconded by Tim Kelty, the board voted to approve approval to purchase one Lone Star Promaster 3500 and 4 Braun Side Entry 3.6 ADA Compliant light duty vans using awarded State and Federal grant funds- Solicitation No.2023-002 the motion carried with all members voting in favor.

- b. Consider approval to purchase 2 heavy duty facility maintenance trucks using awarded State and Federal grants on motion by Chris Whittaker, seconded by Amy Skicki, the board voted to approval to approve approval to purchase 2 heavy duty facility maintenance trucks using awarded State and Federal grants the motion carried with all member voting in favor.
7. Next Board of Directors meeting will be in-person July 18,2023 2:00 PM at Texas City Admin building
8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 3:19 pm.



Lisa Womack  
Secretary to the Board of Directors



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