



**Connect
Transit.**

July 26, 2022

Board Meeting Minutes

1. **Call to order:** Quorum was established at 2:17 p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Neal Bess jr, Neal Cooper, Tim Kelty, Chairman Holmes, Neal Cooper, Amy Skicki, Gerald Roznovsky
2. **Citizens Comments:** none

Executive Directors report: none

- ❖ **Operations Report:** There has been a slight increase in ridership in Para-Transit. Bus advertising to date we have 11 signed contracts with 30 filled spots with 150 spots for lease. Brazoria County has had a slight increase in fixed routes and a particularly good increase in Para-Transit. We have no vacant spots at the park & Ride. Ridership continues to have a good increase over last year.
 - ❖ **Budget and Finance Report:** Worth spoke to the Board on pay increases for CDL non CDL and salaried staff
4. **Discussion item:** Sean spoke about the new schedule format the board members were given handouts to review.

5. Consent Agenda:

- a. Review and approval of June 28, 2022 Board minutes on motion by Dude Payne, seconded by Neal Bess jr, the board voted to approve June Board minutes the motion carried with all members voting in favor.
- b. Review and approval of July check register: on motion by Dude Payne, seconded by Neal Bess jr, the board voted to approve the June check register the motion carried with all members voting in favor.

6. Action Items:

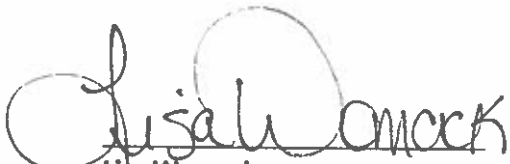
- a. Consider approval of the Interlocal Agreement between Harris County and the Gulf Coast Transit District for the Harris County Rides program on motion by Tim Kelty, seconded by Dude Payne, the board voted to approve the Interlocal Agreement between Harris County and the Gulf Coast transit district for the Harris County Rides program.
- b. Consider approval to authorize the Executive Director to enter into a contract with AT&T Fleet Complete on motion by Chris Whittaker, seconded by Neal Bess jr, the board voted

to approve to authorize the Executive Director to enter into a contract with AT&T Fleet Complete the motion carried with all members voting in favor.

- c. Consider approval to submit payment to The Goodman Corporation for services rendered on motion by Gerald Roznovsky seconded by Neal Bess jr, the board voted to approve to submit payment to The Goodman Corporation for services rendered the motion carried with all member voting in favor.

7. Next Board of Directors meeting will be in-person at 101-c Canna Lane, Lake Jackson. On August 16, 2022, @ 2: 00 pm.

8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 2:42p.m.


Lisa Womack
Secretary to the Board of Directors


Stephen Holmes
Chairman to the board of directors