

# Gulf Coast Transit District Board of Directors Meeting

Tuesday March 18, 2025, 2:00 PM

101 Canna Lane Court

Lake Jackson, TX 77566




## Agenda

- 1) **Call to Order & Roll Call**
- 2) **Citizen Comments**
- 3) **Approval of Minutes:** February 18, 2024
- 4) **Reports:**
  - a) May Mobility on autonomous vehicles: Sarah Yager
  - b) Spare Labs – James McCarthy
  - c) Executive Director: Ted Ross
  - d) Director of Finance and Administration: Neal Cooper
  - e) Director of Procurement & Grants: Sandy Sabatier
  - f) Director of Operations: Marcus Alexander
- 5) **Approval of Check Register & VISA Bills:** January and February 2025
- 6) **Action Items:**
  - a) Discuss and approve New By-Laws for GCTD Board
  - b) Discuss and approve Executive Committee
  - c) Discuss and approve Finance Committee
  - d) Discuss and approve pilot program with May Mobility
  - e) Discuss and approve pilot program with Spare Labs
  - f) Discuss and approve SeedPod Cyber Insurance Policy
- 7) **Next Meeting:** Set Date & Time
- 8) **Requests & Announcements**
- 9) **Adjournment**

I hereby certify posting this Notice and agenda at 12:00pm on 3/11/2025

at the Galveston County Courthouse and the Brazoria County Courthouse.

x  \_\_\_\_\_

Secretary to the Board