



Connect
Transit.

AMENDED

September 19, 2023 Board Meeting Minutes

1. **Call to order:** Quorum was established at 2:04pm
In attendance Chairman Holmes, Chris Whittaker, Tim Kelty, Thelma Bowie, David Jordan, Amy Skicki, Neal Cooper, Dude Payne, Gerald Roznovsky, CJ Snipes, Modesto Mundo.
Guest attendance Jill Keith, RJ Rabe, Lanny Brown, Dedrick Johnson, Shirley Gilliard, Andrew Martinez, Gilbert Paul, Kenneth Hibbard
2. **Citizens Comments:** KJ Rabe, Lanny Brown Andrew Martinez
3. **Operations Report:** Ted spoke about the increase in ridership in Paratransit. In both Brazoria and Galveston County, Ted showed the new Operations report he
4. **Budget Report:** Worth spoke on the completion of the Audit and the upcoming budget.
- 5 **Consent Agenda:**
 - a. Review and approval of July Board minutes on motion by David Jordan, seconded by Dude Payne the board voted to approve July Board minutes the motion carried with all members voting in favor approved.
 - b. Review and approval of check register: on motion by David Jordan, seconded by Dude Payne the board voted to approve the July and August check register the motion carried with all members voting in favor.
- 6 **Action Items:**
 - a. Consider approval for the Executive Director to enter into a lease for office space not to exceed \$3500.00 monthly on motion by Thelma Bowie, seconded by Amy Skicki the board voted on approval for the Executive Director to enter into a lease for office space not to enter into a lease not to exceed \$3500.00 motion carried with all members voting in favor
 - b Consider approval to renew the UTMB interlocal agreement contract provision of Park & Ride services for a rate not exceed \$250,008 annually or \$20,834 monthly on motion by Tim Kelty Seconded by Amy Skicki, the board voted to approve to renew the UTMB interlocal agreement.

Contract provision of Park & Ride services for a rate not to exceed \$250,008 annually or \$20,834 Monthly motion carried with all members voting in favor.

- c. Consider approval for the Executive Director to enter into the renewal agreement between Harris County Rides and the Gulf Coast Transit District not to exceed \$72,000 for FY 2024 on motion by Dude Payne seconded by CJ Snipes the board voted on approval for the Executive Director to enter into the renewal agreement between Harris County Rides and the Gulf Coast Transit District not to exceed \$72,000 for FY 2024 motion carried with all members voting in favor.

D Consider approval for the Executive Director to enter into a contract with Sparelabs and provide for the transition from traditional fixed route service to a pure Micro transit service one—year pilot project across Galveston and Brazoria Counties on motion by Chris Whittaker, seconded by Amy Skicki the board voted on approval for the Executive Director to enter into a contract with Sparelabs and provide for the transition from traditional fixed route service to a pure Micro transit service one—year pilot project across Galveston and Brazoria Counties motion carried with all members voting in favor

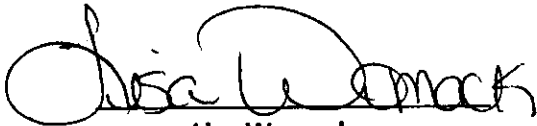
- E. Consider approval for the Executive Director to renew 1 year period with 2 one-year extensions options interlocal agreements to provide public transportation for the cities of Texas City, Angleton, Clute, Lake Jackson. Dickinson, LaMarque, Freeport and San Leon/Bacliff on motion by Tim Kelty seconded by Amy Skicki the board voted to table this item.
- F. Consider approval to reimburse the Gulf Coast Center for construction costs not to exceed \$370,563.04 on motion by Dude Payne seconded by Chris Whittaker the board voted on approval to reimburse the Gulf Coast Center for construction costs not to exceed \$370,563.04 motion carried with all members voting in favor.
- G. Consider approval to pay the Goodman Corporation for services rendered not to exceed \$162,132.74 on motion by Amy Skicki, seconded by Dude Payne the board voted on approval to pay The Goodman Corporation for services rendered not to exceed \$162,132.74 motion carried with all members voting in favor.
- H. Consider approval of the FY 2024 Financial Budget on motion by Tim Kelty seconded by David Jordan the board voted to table this item.
- I. Consider approval for the cost-of-living increase of 4% for all GCTD employees on October 1, 2024, on motion by Chris Whittaker seconded by CJ Snipes the board approved to table this item.
- J. Consider approval of the FY 2024 Texas Municipal League insurance coverage increasing liability insurance rates by 6% on motion by Amy Skicki seconded by CJ Snipes the board voted on approval of the FY 2024 Texas Municipal League insurance coverage increasing liability insurance rates by 6% motion carried with all members voting in favor.
- K. Consider approval to increase the Executive Directors salary from \$122,400 to \$140,000 annually This item was struck and will be revisited in Executive Session.
- L. Consider approval to purchase Lytx cameras for all vehicles with on-time installation cost not to exceed \$125,000 and monthly subscription not to exceed \$1800.00 month on motion by Chris Whittaker seconded by CJ Snipes the board voted to table this item.

M. Consider approval for facility security cameras with one-time charge not to exceed \$17,000.00 and monthly subscription fee not to exceed \$2,000 monthly for 60 months on motion by David Jordan seconded by CJ Snipes board voted to table this item.

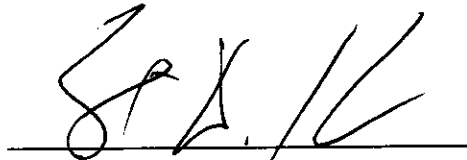
7. Next Board of Directors meeting will be in person November 14, 2023, at Texas City Admin building

8. Adjournment:

There being no further business to bring before the Board of Directors, the meeting was adjourned at 3:02pm



Lisa Womack
Secretary to the Board of Directors



Stephen Holmes
Chairman to the board of directors