



**Connect  
Transit.**

**June 28, 2022**

**Board Meeting Minutes**

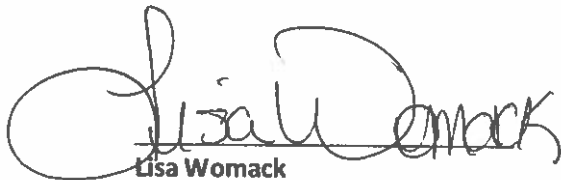
1. **Call to order:** Quorum was established at 2:01p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Thelma Bowie, Chairman Holmes, Rick Elizondo, Gerald Roznovsky, Chris Whittaker, David Jordan, Modesto Mundo
2. **Citizens Comments:** none
3. **Presentations:**
  - Dave Simpson from Ride with Via/Remix gave a presentation of their software to help increase ridership with route planning software.
  - Dirk from Biz Library gave board a presentation on their online training modules and software.
  - AT&T and Fleet Complete gave demonstrations of the camera's equipment and software for the buses
4. **Operations Report:** Ridership in both counties is up and continuing to increase. There are 10 signed contracts for advertising. Value of 220,400. 28 spots filled of 150 for lease. 1 CDL position open, no NonCDL positions open 1 Porter position open. Brazoria County is fully staffed with no positions open. Park & Ride have no vacant positions open. The maintenance shop is also fully staffed at this time.
5. **Consent Agenda:**
  - a. Review and approval of May Board minutes on motion by David Jordan, seconded by Rick Elizondo, the board voted to approve April Board minutes the motion carried with all members voting in favor. Made amendment to minutes to include notice that Zoom link would be provided for legal counsel, presenters, and board members who did not want to vote.
  - b. Review and approval of May check register: on motion by David Jordan, seconded by Rick Elizondo, the board voted to approve the April check register the motion carried with all members voting in favor.
6. **Action Items:**
  - a. Consider approval of Amendment #1 with Remix Proposal for Gulf Coast Transit Via not to exceed \$12,000.00 on motion by Dude Payne, seconded by Thelma Bowie, the board voted approval of Amendment #1 with Remix for Gulf Coast Transit Via not to exceed \$12,000.00 the motion carried with all members voting in favor.
  - b. The item of approval of the employee's cost of living raises was tabled for discussion at a later date.

- c. Consider approval to allow the Executive Director to enter into a contract with HeindfeldMeech Audit firm for the required independent audit sole-source award on motion by David Jordan, seconded by Chris Whittaker, the board voted approval to allow the Executive Director to enter into a contract with HeindfeldMeech Audit firm for the required independent audit sole source award the motion carried with all members voting in favor

7.

Next Board Meeting July 19, 2022 2:00 pm in Texas City Administration Building

8. **Adjournment:** There being no further business to bring before the Board of Directors, the meeting was adjourned at 3:02 p.m.



Lisa Womack

Secretary to the Board of Directors



Stephen Holmes

Chairman to the board of directors