



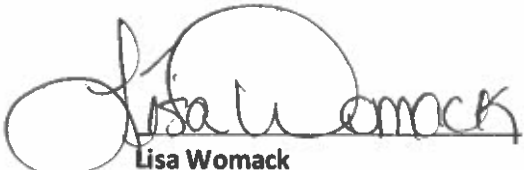
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**September 20, 2022**

**Board Meeting Minutes**

1. **Call to order:** Quorum was established at 2:02 p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Neal Bess jr, Thelma Bowie, Chairman Holmes, Neal Cooper, David Jordan, Amy Sidiki, One private citizen David Garza. Joined Zoom Paula Alexander
2. **Citizens Comments:** none
- ❖ **Operations Report:** Ted spoke about the increase in ridership in Para-Transit. In both Brazoria and Galveston County, there was a slight increase in fixed routes, and an increase in Para-Transit. The mobile Advertising sales update there are 14 signed contracts with 35 open spots available.  
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 FY 2023 Operating Budget
4. **Discussion Items:**
  - Discuss holding GCTD Board every other month still rotating Counties
  - Discuss GCTD FY 23 Operating Budget
  - Discuss Health Care benefit cost
  - Chris Whittaker spoke to the member about Soofa Signs for advertising that have They will contain bus schedules and route times.
5. **Consent Agenda:**
  - a. Review and approval of August, 2022 Board minutes on motion by David Jordan, seconded by Neal Bess Jr, the board voted to approve August Board minutes the motion carried with all members voting in favor.
  - b. Review and approval of August check register: on motion by David Jordan, seconded by Neal Bess Jr, the board voted to approve the August check register the motion carried with all members voting in favor.
6. **Action Items:**
  - a. Consider approval of moving GCTD Board meetings to every other month continuing to rotate Counties on motion by Chris Whittaker, seconded by Dude Payne, the board voted to approve moving GCTD Board meeting to every other month continuing to rotate Counties with amendment to begin new schedule the month of January.

- b. Consider approval of the GCTD FYI 23 Operating Budget on motion by Neal Bess, seconded by Modesto Munos, the board voted to approve the FYI 23 Operating Budget the motion carried with all members voting in favor.
  - c. Consider approval to authorize Executive Director to approve member buyup premium cost increases for health care insurance on motion by Chris Whittaker seconded by David Jordan, the board voted to approve to authorize the Executive Director to approve member buyup premium cost increases for health care insurance the motion carried with all member voting in favor.
7. Next Board of Directors meeting will be in-person at Lake Jackson Facility October 18, 2022, AT 2:00 pm.
8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 2:26.



**Lisa Womack**  
Secretary to the Board of Directors



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