



**Connect
Transit.**

November 1, 2022

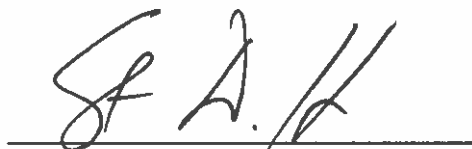
Board Meeting Minutes

1. **Call to order:** Quorum was established at 2:36 pm Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Neal Bess Jr, Chairman Holmes, David Jordan, Amy Skicki, Rick Elizondo, Modesto Mundo, Tim Kelty, Gerald Roznovsky
Joined Zoom Paula Alexander
2. **Citizens Comments:** none
- ❖ **Operations Report:** Ted spoke about the increase in ridership in Paratransit. In both Brazoria and Galveston County, there was a slight increase in fixed routes, and an increase in Paratransit. 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 Budget
4. **Discussion items:**
 - Updates to PTASP
 - Updates to the TAAM
 - Purchase of Service Vehicles plan
 - HGAC buy Interlocal Contract
 - Harris County Department of Education Interlocal Agreement
5. **Consent Agenda:**
 - a. Review and approval of September ,2022 Board minutes on motion by Amy Skicki, seconded by Neal Bess Jr, the board voted to approve September Board minutes the motion carried with all members voting in favor approved with amendment of spelling correction of Amy Skicki's name.
 - b. Review and approval of September check register: on motion by Amy Skicki, seconded by Neal Bess Jr, the board voted to approve the September check register the motion carried with all members voting in favor.
6. **Action Items:**
 - a. Consider approval of the updated PTASP Policy on motion by David Jordan seconded by Dude Payne, the board voted to approve the updated PTASP the motion carried with all members voting in favor.

- b. Consider approval of the Transit Asset Management Plan on motion by David Jordan seconded by Amy Skicki, the board voted to approval of the Transit Asset Plan the motion carried with all member voting in favor
 - c. Consider approval to authorize the Executive Director to purchase 2 service vehicles/trucks no to exceed \$20k per vehicle on motion by Dude Payne, seconded by David Jordan the board voted to approve to authorize the Executive Director to purchase 2 service vehicles/trucks motion carried with all members voting in favor.
 - d. Consider approval of the Goodman Corporation Work Order #21-08 for continued general planning and operating assistance services not to exceed \$44k on motion by Neal Bess Jr, seconded by Amy Skicki the board voted to approve the Goodman Corporation Work Order # 21-08 for continued general planning and operating assistance not to exceed \$44k the motion carried with all member voting in favor.
7. Next Board of Directors meeting will be in-person January 17,2023 at Texas City Administration building
8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 2:47 pm.



Lisa Womack
Secretary to the Board of Directors



Stephen Holmes
Chairman to the board of directors