

Gulf Coast Transit District Board of Directors Meeting

Tuesday July 15, 2025, 2:00 pm

1415 33rd Street N

Texas City, Texas, 77590



Board of Directors Minutes

Present:

Mayor Gerald Roznovsky, Chairman

Thelma Bowie, Vice Chairman

Commissioner Jay Burrridge, Secretary

Modesto Mundo, Board Member

Chaise Cary, Board Member

Stephen Holmes, Board Member

CJ Snipes, Board Member

The following were also attended:

Jeff Lubritz, Olson & Olson

Travis Maddison, TxDot

Patrick Simmons, Whitney Penn

1 Call to order: 2:03 pm, by Jeff Lubritz- Lawyer

2 Board elections Chairman, Vice Chairman and Board Secretary

Jay Burrridge nominates Gerald Roznovsky- Approved by Chaise Cary, Second by Thelma Bowie.

All- I's no- no's

Stephen Holmes nominates Thelma Bowie for Vice Chairman-Approved by CJ Snipes, second by Gerald Roznovsky.

Jay Burrridge was nominated board secretary, Approved by Gerald Roznovsky and second by CJ Snipes.

3 Citizen comments:

Sheila Thorne – asked questions about what GCTD does and wants to get information about the company.

4 Whitley Penn presents FY2023 audit

Patrick Simmons discussed the Fy2023 audit.

5 Approval of minutes:

April 2025 Board minutes, approval by CJ Snipes, seconded by Jay Burrridge

6 Approval of financial items:

approved by Stephen Holmes, seconded by CJ Snipes

7 Reports:

Executive Report- Lacy Hernandez, Deputy Executive Director

Discussed FMO report findings

Financial Report- Neal Cooper, Director of Finance

Went over FY225 and Fy26's budget

Operations report- Marcus Alexander, Director of Operations

Discussed ridership for July

8 Action Items:

A Approval of Executive Committee Members: Tabled

B Approval of Financial Committee Members: Tabled

C Approval of Standard operations Procedure (SOP) for PTN128, approved by CJ Snipes, seconded by Jay Burrridge

Approval of Swiftly Contract: FY2025 not to exceed \$8,000.00, FY2026 not to exceed \$12,000.00- Approved by CJ Snipes, seconded by Thelma Bowie

E Approval of Haris County Rides Contract (August 2025- August 2026)

F Approval of Memorandum of Understanding – Sweeny, approved by Stephen Holmes, seconded by CJ Snipes

G Approval of Memorandum of Understanding- Kemah, approved by Thelma Bowie, seconded by CJ Snipes

H Approval of Title VI Policy- approved by CJ Snipes seconded by Jay Burrridge

I Approval of Disadvantaged Business Enterprise (DBE) Policy- approved by Thelma Bowie, seconded by CJ Snipes

J Approval of Metro Regional Fares System Memorandum of Understanding (MOU), approved by CJ Snipes, seconded by Chaise Cary

K Approval of Mission, Vision and Values 3-year Plan, approved by Thelma Bowie, seconded by CJ Snipes

L Approval of Auctioning of Vehicles, units 6900 & 6898, approved by CJ Snipes, seconded by Thelma Bowie

9 Requests and Announcements:

There are no requests or announcements by the Board of directors

10 The next Board meeting is scheduled for September 16, 2025

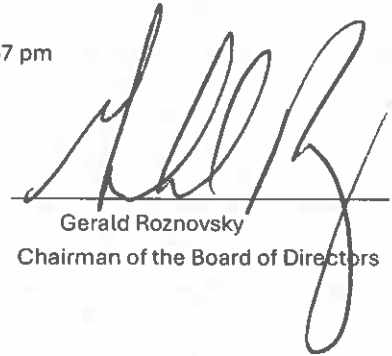
11 Adjournment

There being no further business, a motion was made to adjourn the meeting at 2:57 pm



Gay Waker

Secretary to Board of Directors



Gerald Roznovsky

Chairman of the Board of Directors