



**Connect
Transit.**

May 21, 2024

Board Meeting Minutes

- 1. Call to order:** Quorum was established at 2:00pm
In attendance Chairman Holmes, Chris Whittaker, Thelma Bowie, David Jordan, Amy Skicki, Neal Cooper, Gerald Roznovsky, Modesto Mundo, Rick Elizondo, Neal Bess Jr,
Guest attendance Paige Bailey council for GCTD

- 2. Citizens Comments:** None

- 3. Operations Report:** Ted spoke about the increase in ridership in Paratransit. In both Brazoria and Galveston County, Ted showed the new Operations report gave updated number of riders for Spare labs
- 4. Budget Report:** Cindy Wallace spoke on budget

- 5 Consent Agenda:**
 - a. Review and approval of March 2024 Board minutes on motion by Chris Whittaker, seconded by Neal Bess Jr. the board voted to approve March 2024 Board minutes the motion carried with all members voting in favor approved.
 - b. Review and approval of check register: on motion by Chris Whittaker, seconded by Neal Bess Jr, the board voted to approve the Jan, Feb Mar and April check register the motion carried with all members voting in favor.

- 6 Action Items:**
 - a. Consider approval of the request to declare vehicle numbers 5907,6911,7711, and 5906 as surplus and authorize the Executive Director to send these to auction for disposal on motion by Neal Cooper, seconded by Neal Bess Jr, the board voted to approve vehicle numbers 5907,6911,7711, and 5906 as surplus and authorize the Executive Director to send these to auction for disposal the motion carried with all members voting in favor.

 - b Consider approval of updated EEO Policy on motion by Chris Whittaker
Seconded by Neal Bess JR, the board voted to approve the updated EEO Policy the motion carried with all members voting in favor.

- c. Consider approval of update Policy Handbook on motion by Thelma Bowie seconded by Amy Skicki the board voted on to defer item due to Scanning Error motion carried with all members voting in favor.

D Consider approval to allow local sponsorships not to exceed \$5000.00 annually on motion by Thelma Bowie, seconded by Amy Skicki the board voted defer this item until restrictions are applied to sponsorships motion carried with all members voting in favor.

E. Consider approval of resolution to accept TXDOT 5307 funding recommendation Fixed baseline plus growth Option 4 on motion by Chris Whittaker seconded by Amy Ski the board voted to approve resolution to accept TXDOT 5307 funding recommendation Fixed baseline plus growth Option 4 all members voting in favor.

F. Consider approval of resolution to reject TXDOT 5307 funding recommendation Options 1 through 3 on motion by Neal Bess Jr, seconded by Rick Elizondo the board voted to approval of resolution to reject TXDOT 5307 funding recommendation Options 1 thru 3 all members voting in favor.

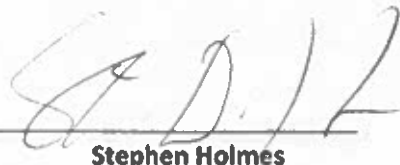
7. Next Board of Directors meeting will be in July 16, 2024 2:00pm at 101 canna Lane Lake Jackson, TX

8. **Adjournment:**

There being no further business to bring before the Board of Directors, the meeting was adjourned at 2:44pm



Lisa Womack
Secretary to the Board of Directors



Stephen Holmes
Chairman to the board of directors



**Connect
Transit.**

AGENDA

GCTD Board of Directors Meeting
The meeting will be in-person 2:00 pm
May 21 ,2024

1. Call to order.....Presiding Officer
2. Citizens Comments.....(3Min Max) Presiding Officer
3. Executive Director's Report.....Sean Middleton
 - a. Operations Report.....Ted Ross
 - b. Finance Report.....Cindy Wallace
4. Discussion items.....Sean Middleton
5. Consent Agenda.....Presiding Officer
Consideration and approval of recommendations and acceptance of consent for individual action items (Consent Agenda items may be pulled from form this consideration for individual action or presentation.)
 - a. Review and approval of the March 2024 Board Minutes.
 - b. Review and approval of the January, February, March, and April 2024 Check Register.
6. Action Items.....Presiding Officer

- a. Consider approval of the request to declare vehicle numbers 5907,6911,7711 and 5906 as surplus and authorize the Executive Director to send these to auction for disposal. These vehicles are past their useful life and replacements have been obtained.
- b. Consider approval of the updated EEO Policy
- c. Consider approval of the update Policy Handbook
- d. Consider approval to allow local Sponsorships not to exceed the amount of \$5000.00 annually.
- e. Consider approval of resolution to accept TXDOT 5307 funding recommendation "Fixed baseline plus growth" Option 4.
- f. Consider approval of resolution to reject TXDOT 5307 funding recommendation options 1 through 3.

7. Next meeting: July 16 ,2024 2:00 PM

1314 33rd St. N Texas City, TX

8. Adjournment.....Presiding Officer

I hereby certify posting this Notice and Agenda at 12:00 pm. on May 16,2024

At Galveston County Court House and Brazoria County Courthouse.



Lisa Womack, Board secretary

"Pursuant to the Texas Government Code, Section 551.127, on a regular non-emergency basis members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on the agenda."

OPERATIONS REPORT

TED ROSS, DIRECTOR OF OPERATIONS

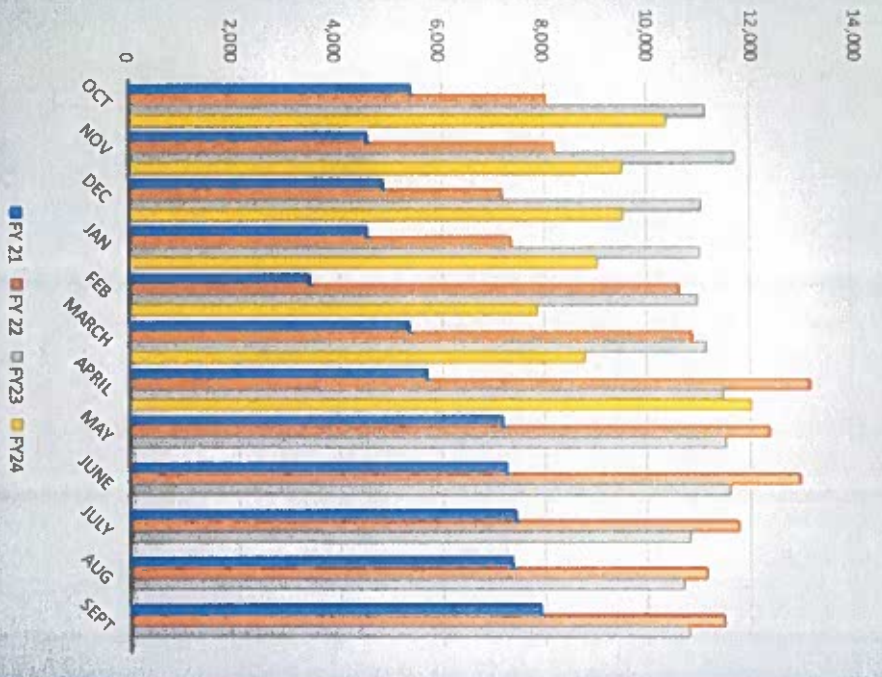
May 21, 2024

BRAZORIA AND GALVESTON COUNTY

MICROTRANSIT



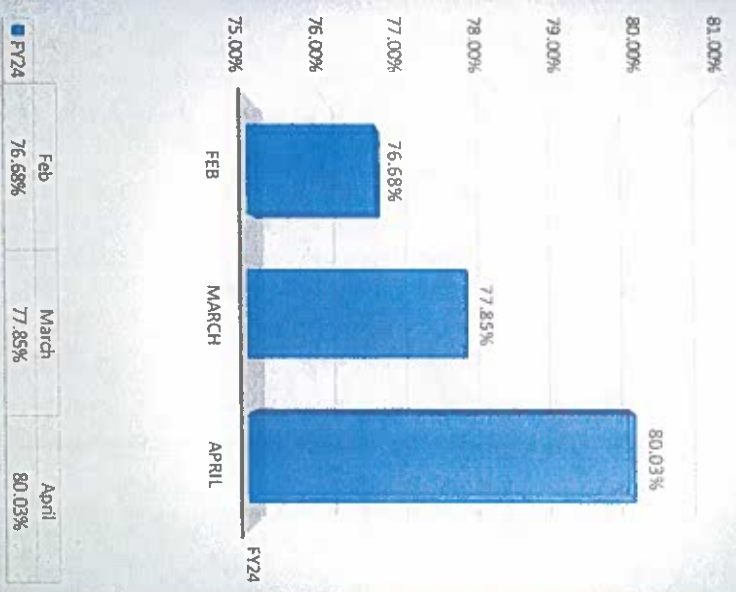
Galveston County Fixed Route



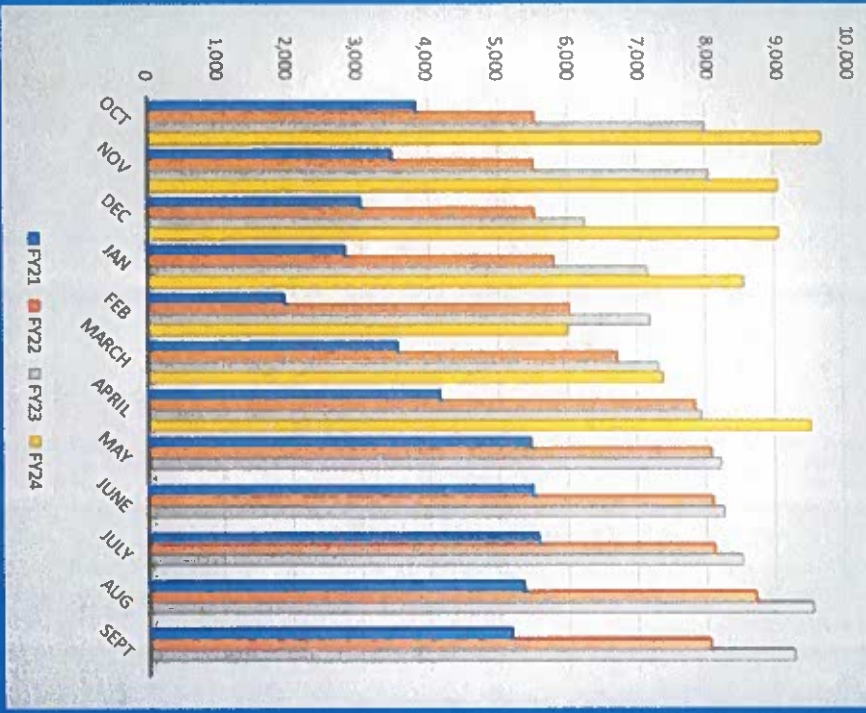
Ride The Wave:

	FY21	FY22	FY23	FY24
OCT.	5,401	8,022	11,087	10,360
NOV.	4,558	8,190	11,659	9,494
DEC.	4,868	7,174	11,010	9,516
JAN.	4,559	7,340	10,980	9,017
FEB.	3,429	10,577	10,930	7,853
MAR.	5,370	10,823	11,101	8,762
APRIL	5,713	13,115	11,408	11,959
MAY	7,169	12,319	11,469	
JUNE	7,249	12,916	11,552	
JULY	7,413	11,722	10,782	
AUG.	7,350	11,097	10,641	
SEPT.	7,901	11,427	10,743	
TOTAL	70,980	124,722	133,362	66,961

On-Time Performance



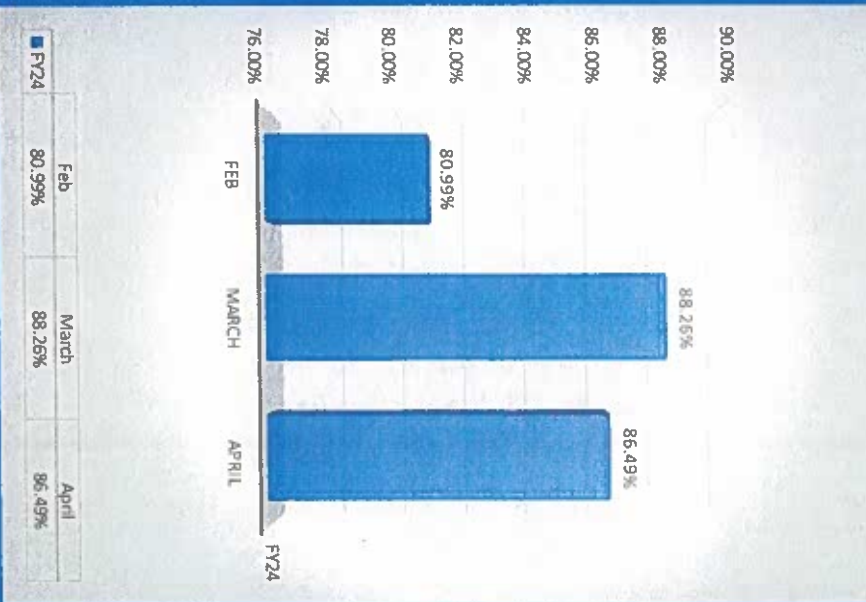
Brazoria County Fixed Route



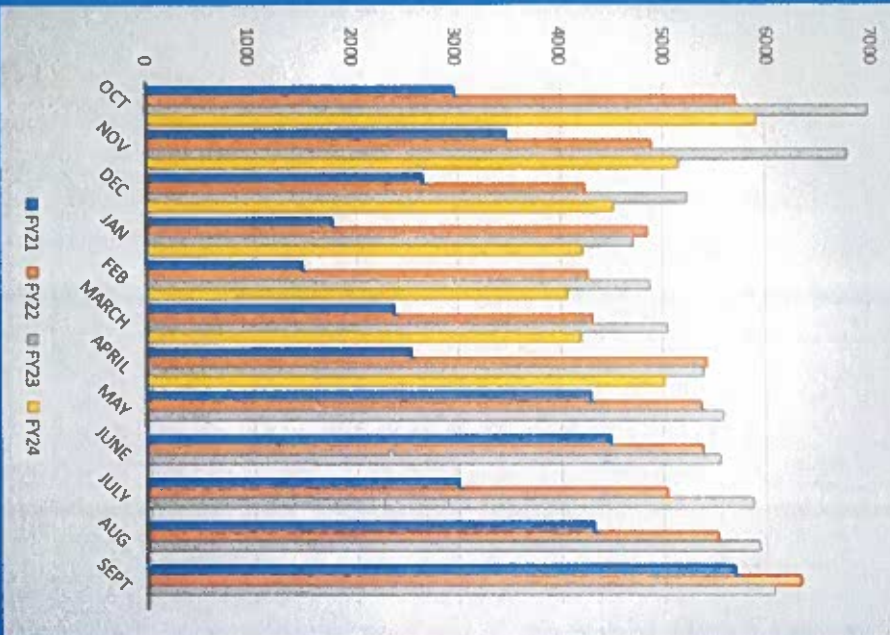
Ride The Wave:

	FY21	FY22	FY23	FY24
Oct	3,830	5,526	7,957	9,524
Nov	3,474	5,500	8,010	9,009
Dec	3,022	5,513	6,227	9,017
Jan	2,790	5,787	7,131	8,507
Feb	1,905	6,012	7,159	5,986
March	3,553	6,686	7,279	7,341
April	4,167	7,803	7,892	9,457
May	5,458	8,034	8,176	
June	5,487	8,061	8,216	
July	5,560	8,075	8,467	
Aug	5,347	8,661	9,478	
Sept	5,173	8,013	9,209	
Total	49,766	83,671	95,201	58,941

On-Time Performance



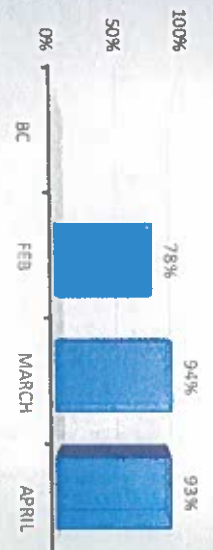
Commuter Service



Park and Ride

	FY21	FY22	FY23	FY24
Oct	2,972	5,693	6,968	5,885
Nov	3,474	4,868	6,767	5,132
Dec	2,653	4,228	5,220	4,503
Jan	1,777	4,828	4,699	4,204
Feb	1,478	4,254	4,855	4,059
March	2,377	4,298	5,030	4,187
April	2,541	5,403	5,373	4,991
May	4,284	5,355	5,562	
June	4,476	5,368	5,532	
July	3,005	5,020	5,845	
Aug	4,314	5,506	5,904	
Sept	5,670	6,304	6,041	
Total	39,021	61,125	67,796	32,961

Brazoria County Reviews By Riders

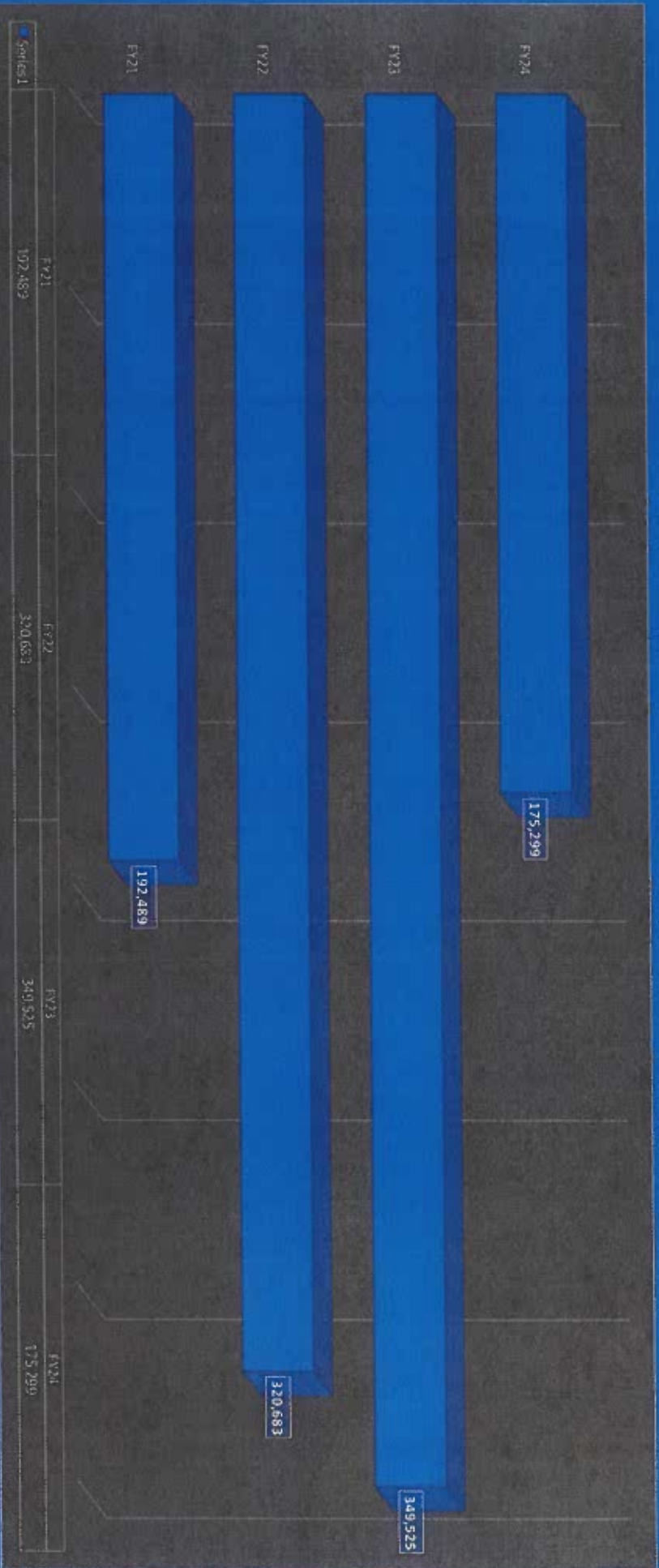


Galveston County Reviews By Riders





Total Ridership For all Modes of Transportation



STAFFING REPORT

- Brazoria County:

- 0 – CDL Positions Open
- 4 – Non CDL Position Open
- 0 – Part Time Position Open
- 0 – Porter Position Open
- 0 – Mechanic Position Open

- Galveston County:

- 0 – CDL Position Open
- 0 – Park and Ride Position Open
- 2 – Non CDL Position Open
- 0 – Porter Position Open
- 0 – Mechanic Position Open
- 0 – Dispatcher Position Open

Budgeted 10/1/2023 - 9/30/2024					Notes
	Rural	TCLM	LJA	Total	
Operations	810,590.98	4,177,597.80	1,780,637.58	6,768,826.36	
Executive Admin and Board	3,032.53	8,195.55	4,053.69	15,281.77	
Finance	4,181.15	11,299.76	5,589.10	21,070.01	
General Ops, Maint, and Admin	136,191.30	368,063.51	182,052.08	686,306.89	
Grants	3,431.41	9,273.54	4,586.89	17,291.85	
Human Resources	5,052.66	13,655.05	6,754.08	25,461.79	
IT	33,302.02	90,000.30	44,516.07	167,818.39	
LJA - Demand Response	60,567.03	-	403,309.51	463,876.54	
LJA - Fixed Route	86,783.03	-	577,879.11	664,662.14	
LJA - General	72,905.48	-	485,469.93	558,375.41	
LJA - Micro Transit	-	-	-	323,657.52	
LJA - Paratransit	418.20	-	2,784.75	3,202.95	
LJA - Park and Ride	8.57	-	57.08	65.65	
LJA - Veterans	1.25	-	8.34	9.60	
Maint	17,363.12	46,924.67	23,209.95	87,497.74	
Marketing and Advertising	16,875.66	45,607.28	22,558.34	85,041.28	
Outreach	3,581.94	9,680.36	4,788.11	18,050.41	
Purchasing and Procrument	1,796.15	4,854.18	2,400.98	9,051.31	
Training	7,944.39	21,470.08	10,619.56	40,034.03	
TXLM - Demand Response	107,117.21	1,064,280.82	-	1,171,398.03	
TXLM - Fixed Route	97,230.08	966,045.55	-	1,063,275.63	
TXLM - General	99,357.07	987,178.60	-	1,086,535.67	
TXLM - Micro Transit	-	-	-	888,033.06	
TXLM - Paratransit	327.32	3,252.09	-	3,579.41	
TXLM - Park and Ride	46,630.67	463,306.74	-	509,937.41	
TXLM - Veterans	6,492.74	64,509.71	-	71,002.45	
Maint	176,304.70	793,673.20	488,543.27	1,458,521.17	
Finance	-	-	-	-	
General Ops, Maint, and Admin	33,713.94	91,113.54	45,066.71	169,894.19	
Human Resources	61.55	166.34	82.28	310.17	
IT	46.97	126.93	62.78	236.68	
LJA - Demand Response	1,680.08	-	11,187.45	12,867.53	
LJA - Fixed Route	14,242.96	-	94,842.37	109,085.33	
LJA - General	48,665.50	-	324,058.45	372,723.95	
LJA - Micro Transit	-	-	-	7,644.46	
LJA - Paratransit	-	-	-	-	
Maint	2,102.77	5,682.85	2,810.86	10,596.48	
Marketing and Advertising	1.58	4.28	2.12	7.98	
Training	57.09	154.29	76.32	287.70	
TXLM - Demand Response	3,512.91	34,903.11	-	38,416.02	
TXLM - Fixed Route	17,118.90	170,087.66	-	187,206.56	
TXLM - General	30,665.74	304,684.55	-	335,350.29	
TXLM - Micro Transit	-	-	-	-	
TXLM - Paratransit	668.51	6,642.10	-	7,310.61	
TXLM - Park and Ride	15,943.86	158,412.88	-	174,356.74	
TXLM - Veterans	76.65	761.60	-	838.25	
Vehicle Purchase	7,745.68	20,933.07	10,353.94	39,032.69	
Admin	266,654.64	734,828.80	358,861.62	1,360,345.06	
Executive Admin and Board	21,249.21	57,427.01	28,404.63	107,080.85	
Finance	72,374.00	195,594.20	96,745.08	364,713.28	
General Ops, Maint, and Admin	72,163.54	195,025.42	96,463.75	363,652.71	
Grants	32,703.34	88,382.35	43,715.80	164,801.49	
Human Resources	35,482.16	95,892.24	47,430.35	178,804.75	
IT	585.31	1,581.83	782.41	2,949.54	
LJA - General	1,044.05	-	6,952.23	7,996.28	
Marketing and Advertising	5,202.41	14,059.75	6,954.25	26,216.41	
Outreach	295.63	798.95	395.18	1,489.76	
Purchasing and Procrument	23,204.21	62,710.49	31,017.95	116,932.65	
TXLM - General	2,201.03	21,868.70	-	24,069.73	
TXLM - Park and Ride	149.75	1,487.86	-	1,637.61	
Grand Total	1,253,550.32	5,706,098.80	2,628,042.47	9,587,692.59	

YTD Expenses 10/1/2023 - 3/31/2024						Notes
	Rural	TCLM	LJA	Total	Percentage	
Operations	358,673.36	1,733,021.72	759,134.07	2,850,729.15	42.12%	
Executive Admin and Board	916.14	2,475.89	1,224.63	4,616.66	30.21%	
Finance	218.63	590.88	292.27	1,101.78	5.23%	
General Ops, Maint, and Admin	97,385.44	263,188.83	130,178.83	490,753.10	71.51%	
Grants	325.05	878.45	434.50	1,638.00	9.47%	
Human Resources	958.09	2,589.24	1,280.70	4,828.03	18.96%	
IT	14,230.97	38,459.91	19,023.08	71,713.96	42.73%	
LJA - Demand Response	18,308.00	-	121,911.02	140,219.02	30.23%	
LJA - Fixed Route	30,959.18	-	206,153.97	237,113.15	35.67%	
LJA - General	24,580.73	-	163,680.44	188,261.17	33.72%	
LJA - Micro Transit	13,447.78	-	89,547.38	102,995.16	31.82%	
LJA - Paratransit	-	-	-	-	0.00%	
LJA - Park and Ride	-	-	-	-	0.00%	
LJA - Veterans	-	-	-	-	0.00%	
Maint	9,714.35	26,253.46	12,985.54	48,953.35	55.95%	
Marketing and Advertising	2,088.25	5,643.60	2,791.44	10,523.29	12.37%	
Outreach	6,029.33	16,294.55	8,059.64	30,383.53	168.33%	
Purchasing and Procurement	-	-	-	-	0.00%	
Training	1,174.96	3,175.40	1,570.82	5,920.99	14.79%	
TXLM - Demand Response	25,912.00	257,452.97	-	283,364.97	24.19%	
TXLM - Fixed Route	36,519.16	362,842.20	-	399,361.36	37.58%	
TXLM - General	44,970.19	446,808.69	-	491,778.88	45.26%	
TXLM - Micro Transit	12,572.73	124,918.44	-	137,491.17	15.48%	
TXLM - Paratransit	-	-	-	-	0.00%	
TXLM - Park and Ride	18,256.58	181,391.39	-	199,647.97	39.15%	
TXLM - Veterans	5.82	57.81	-	63.62	0.09%	
Maint	\$111,162.45	\$583,247.67	\$228,052.78	\$922,462.80	63.25%	
Finance	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
General Ops, Maint, and Admin	\$34,242.40	\$92,541.72	\$45,773.13	\$172,557.25	101.57%	
Human Resources	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
IT	\$93.00	\$251.36	\$114.32	\$468.68	198.02%	
LJA - Demand Response	\$681.96	\$0.00	\$4,541.11	\$5,223.07	40.59%	
LJA - Fixed Route	\$21,530.51	\$0.00	\$143,369.44	\$164,899.95	151.17%	
LJA - General	\$4,490.38	\$0.00	\$29,900.99	\$34,391.37	9.23%	
LJA - Micro Transit	\$578.89	\$0.00	\$3,854.78	\$4,433.67	58.00%	
LJA - Paratransit	\$31.99	\$0.00	\$213.01	\$245.00	#DIV/0!	
Maint	\$205.28	\$554.79	\$274.42	\$1,034.49	9.76%	
Marketing and Advertising	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
Training	\$1.19	\$3.22	\$1.59	\$6.00	2.09%	
TXLM - Demand Response	\$4,858.56	\$48,273.13	\$0.00	\$53,131.69	138.31%	
TXLM - Fixed Route	\$24,895.58	\$247,354.12	\$0.00	\$272,249.70	145.43%	
TXLM - General	\$10,406.70	\$103,397.54	\$0.00	\$113,804.24	33.94%	
TXLM - Micro Transit	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
TXLM - Paratransit	\$3,743.59	\$37,195.10	\$0.00	\$40,938.69	559.99%	
TXLM - Park and Ride	\$5,402.41	\$53,676.59	\$0.00	\$59,079.00	33.88%	
TXLM - Veterans	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
Vehicle Purchase	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
Admin	162,508.72	470,900.80	211,370.88	844,780.20	62.10%	
Executive Admin and Board	16,403.96	44,332.47	21,927.79	82,664.22	77.20%	
Finance	35,949.88	97,158.27	48,055.58	181,161.72	49.67%	
General Ops, Maint, and Admin	74,557.74	201,495.86	99,664.15	375,717.75	103.32%	
Grants	1,886.28	5,097.75	2,521.45	9,505.48	5.77%	
Human Resources	14,013.59	37,872.40	18,732.50	70,618.49	39.49%	
IT	-	-	-	-	0.00%	
LJA - General	-	-	-	-	0.00%	
Marketing and Advertising	3,484.04	9,415.80	4,657.25	17,557.09	66.97%	
Outreach	14.88	40.22	19.89	74.99	5.03%	
Purchasing and Procurement	11,813.90	31,927.61	15,792.08	59,533.59	50.91%	
TXLM - General	4,384.45	43,562.42	-	47,946.87	199.20%	
TXLM - Park and Ride	-	-	-	-	0.00%	
Grand Total	632,244.53	2,787,170.09	1,198,557.53	4,617,972.15	48.17%	

Budget Redistribution Matrix			Notes
Operations	Balance 3/31/24	Surplus / (Deficit)	
Executive Admin and Board	10,665.11	6,048.45	
Finance	19,968.23	18,866.45	
General Ops, Maint, and Admin	195,553.79	(295,199.30)	
Grants	15,653.85	14,015.85	
Human Resources	20,633.76	15,805.73	
IT	96,104.43	24,390.47	
LJA - Demand Response	323,657.52	183,438.50	
LJA - Fixed Route	427,548.99	190,435.84	
LJA - General	370,114.24	181,853.07	
LJA - Micro Transit	220,662.36	117,667.20	
LJA - Paratransit	3,202.95	3,202.95	
LJA - Park and Ride	65.65	65.65	
LJA - Veterans	9.60	9.60	
Maint	38,544.40	(10,408.95)	
Marketing and Advertising	74,517.99	63,994.70	
Outreach	(12,333.12)	(42,716.65)	
Purchasing and Procrument	9,051.31	9,051.31	
Training	34,113.04	28,192.06	
TXLM - Demand Response	888,033.06	604,668.09	
TXLM - Fixed Route	663,914.27	264,552.91	
TXLM - General	594,756.79	102,977.91	
TXLM - Micro Transit	750,541.89	613,050.72	
TXLM - Paratransit	3,579.41	3,579.41	
TXLM - Park and Ride	310,289.44	110,641.47	
TXLM - Veterans	70,938.83	70,875.20	
		2,279,058.63	
Maint			
Finance	-	-	
General Ops, Maint, and Admin	(2,663.06)	(175,220.31)	
Human Resources	310.17	310.17	
IT	(232.00)	(700.68)	
LJA - Demand Response	7,644.46	2,421.39	
LJA - Fixed Route	(55,814.62)	(220,714.57)	
LJA - General	338,332.58	303,941.21	
LJA - Micro Transit	3,210.79	(1,222.88)	
LJA - Paratransit	(245.00)	(490.00)	
Maint	9,561.99	8,527.50	
Marketing and Advertising	7.98	7.98	
Training	281.70	275.70	
TXLM - Demand Response	(14,715.67)	(67,847.36)	
TXLM - Fixed Route	(85,043.14)	(357,292.84)	
TXLM - General	221,546.05	107,741.81	
TXLM - Micro Transit	-	-	
TXLM - Paratransit	(33,628.08)	(74,566.77)	
TXLM - Park and Ride	115,277.74	56,198.74	
TXLM - Veterans	838.25	838.25	
Vehicle Purchase	39,032.69	39,032.69	
		(378,759.97)	
Admin			
Executive Admin and Board	24,416.63	(58,247.59)	
Finance	183,551.56	2,389.84	
General Ops, Maint, and Admin	(12,065.04)	(387,782.79)	
Grants	155,296.01	145,790.53	
Human Resources	108,186.26	37,567.77	
IT	2,949.54	2,949.54	
LJA - General	7,996.28	7,996.28	
Marketing and Advertising	8,659.32	(8,897.77)	
Outreach	1,414.77	1,339.78	
Purchasing and Procrument	57,399.06	(2,134.53)	
TXLM - General	(23,877.14)	(71,824.01)	
TXLM - Park and Ride	1,637.61	1,637.61	
		(329,215.34)	
			Redistribution Across Line Items (1,056,300.21)
			Budget Surplus after Redistribution 1,222,758.43



**Connect.
Transit.**

March 19,2024

Board Meeting Minutes

1. **Call to order** No Quorum was established at 2:17 p.m. Chairman Holmes opened the meeting for information update.

Following: Board Members were present: Stephen Holmes, Gerald Roznovsky, Chris Whittaker, Neal Cooper, Neal Bess Jr, Thelma Bowie

Guest: Paige Bailey Council for GCTD, Jessica Hawkinson

Due to no Quorum being met no Business was conducted at the meeting.
Brief Sparelabs update was given by Ted Ross.

2. **Adjournment**

With no business being conducted meeting was adjourned at 2:34PM.

3. **Upcoming Meeting:** Date May 21, 2024, 2:00 pm
101 Canna Lane Lake Jackson, TX

Respectfully,

A handwritten signature in black ink, appearing to read 'Lisa Womack', is written over a horizontal line.

Lisa Womack

Secretary to Board of Directors

Approved as to Content and Forum,

Stephen Holmes

Chairman of the Board of Directors

January 2024 Check Register

Check #	Vendor	Amount	Date
3926	A-Teams Heating & AC	\$ 1,765.00	1/3/2024
3927	Allen & Kerber	\$ 487.42	1/3/2024
3928	Alsco	\$ 341.96	1/3/2024
3929	Amazon Capital Services	\$ 579.85	1/3/2024
3930	CED-TIDAL ELECTRICAL	\$ 226.25	1/3/2024
3931	Centerpoint Energy	\$ 152.20	1/3/2024
3932	City of Lake Jackson	\$ 168.50	1/3/2024
3933	City of Lake Jackson - IRR	\$ 31.00	1/3/2024
3934	City of League City	\$ 327.34	1/3/2024
3935	Comcast Business	\$ 806.62	1/3/2024
3936	DISA Global Solutions	\$ 1,067.44	1/3/2024
3937	Engie Resources LLC	\$ 1,291.72	1/3/2024
3938	Full Source	\$ 659.75	1/3/2024
3939	GB Tech	\$ 9,059.00	1/3/2024
3940	Gillig LLC	\$ 3,103.35	1/3/2024
3941	HiTouch	\$ 45.08	1/3/2024
3942	Juan Gallegos	\$ 26.00	1/3/2024
3943	Kleen Supply Company	\$ 406.53	1/3/2024
3944	Mitchell1	\$ 2,224.54	1/3/2024
3945	The Home Depot	\$ 98.98	1/3/2024
3946	TNT Signs	\$ 75.00	1/3/2024
3947	Waste Connections	\$ 181.17	1/3/2024
3948	Yaklin	\$ 1,554.67	1/3/2024
3949	Centerpoint Energy	\$ 36.90	1/3/2024
3950	Engie Resources LLC	\$ 456.10	1/3/2024
3951	Engie Resources LLC	\$ 689.00	1/3/2024
3952	TML Intergovernmental Risk Pool	\$ 93,321.25	1/5/2024
3953	Brasco International	\$ 13,250.00	1/5/2024
3954	902 Gulf llc	\$ 3,194.70	1/11/2024
3955	AIRGAS USA	\$ 35.14	1/11/2024
3956	Alert Alarms	\$ 585.00	1/11/2024

3957	City of Texas City	\$	2,549.04	1/11/2024
3958	Comcast Business	\$	412.77	1/11/2024
3959	Johnson Controls	\$	3,219.16	1/11/2024
3960	The Hertz Corp	\$	9,659.80	1/11/2024
3961	The Home Depot	\$	13.28	1/11/2024
3962	TNT Signs	\$	302.00	1/11/2024
3963	Transportation Equipment Sales Corp	\$	253.05	1/11/2024
3964	ULINE	\$	314.01	1/11/2024
3965	The Hertz Corp	\$	8,600.40	1/11/2024
3966	A-1 Fire Equipment	\$	1,100.00	1/26/2024
3967	AFCO Insurance	\$	6,608.33	1/26/2024
3968	Allen & Kerber	\$	296.86	1/26/2024
3969	Altus Receivables	\$	863.89	1/26/2024
3970	Amazon Capital Services	\$	2,157.70	1/26/2024
3971	AT&T	\$	220.67	1/26/2024
3972	Blender Direct	\$	5,119.50	1/26/2024
3973	BlueTriton Brands Inc	\$	201.52	1/26/2024
3974	Campbells Towing	\$	150.00	1/26/2024
3975	City of Texas City	\$	676.99	1/26/2024
3976	Coastal Direct Auto and Fleet Services	\$	150.75	1/26/2024
3977	Cummins Southern Plains LLC	\$	881.58	1/26/2024
3978	DISA Global Solutions	\$	1,310.04	1/26/2024
3979	Engie Resources LLC	\$	1,708.43	1/26/2024
3980	Eric Jenson	\$	120.00	1/26/2024
3981	Fastenal Company	\$	168.06	1/26/2024
3982	Gillig LLC	\$	1,979.09	1/26/2024
3983	Heritage-Crystal Clean	\$	129.60	1/26/2024
3984	HiTouch	\$	681.88	1/26/2024
3985	Kleen Supply Company	\$	635.72	1/26/2024
3986	VOID	\$	-	1/26/2024
3987	Lacey Hernandez	\$	120.00	1/26/2024
3988	Marcus Alexander	\$	236.91	1/26/2024
3989	Pitney Bowes, Inc.	\$	215.13	1/26/2024

3990 Smart Stop	\$ 289.00	1/26/2024
3991 T & C Cleaners	\$ 131.80	1/26/2024
3992 VOID	\$ -	1/26/2024
3993 The Aftermarket Parts Company LLC	\$ 182.68	1/26/2024
3994 The Home Depot	\$ 1,744.97	1/26/2024
3995 TNT Signs	\$ 684.50	1/26/2024
3996 Transportation Equipment Sales Corp	\$ 947.52	1/26/2024
3997 T&W Tire	\$ 5,856.33	1/26/2024
3998 T&W Tire	\$ 7,853.12	1/26/2024
3999 T&W Tire	\$ 5,137.30	1/26/2024

February 2024 Check Register

Check #	Vendor	Amount	Date
4000	A-1 Fire Equipment	\$ 380.00	2/9/2024
4001	Alert Alarms	\$ 1,165.00	2/9/2024
4002	ALSCO	\$ 427.25	2/9/2024
4003	Bevis Pest Control	\$ 445.00	2/9/2024
4004	CED-TIDAL ELECTRICAL	\$ 1,060.00	2/9/2024
4005	Centerpoint Energy	\$ 233.37	2/9/2024
4006	City of Lake Jackson	\$ 180.18	2/9/2024
4007	City of Lake Jackson - IRR	\$ 31.00	2/9/2024
4008	Coastal Direct Auto and Fleet Services	\$ 80.00	2/9/2024
4009	Coastal Welding Supply	\$ 69.37	2/9/2024
4010	Comcast Business	\$ 806.20	2/9/2024
4011	DISA Global Solutions	\$ 706.09	2/9/2024
4012	Dreyfus Printing	\$ 1,554.00	2/9/2024
4013	GB Tech	\$ 7,453.20	2/9/2024
4014	Gillig LLC	\$ 2,446.90	2/9/2024
4015	Grease Monkey	\$ 25.50	2/9/2024
4016	Harris County Accounts Receivable	\$ 334.20	2/9/2024
4017	Heritage-Crystal Clean	\$ 227.00	2/9/2024
4018	HiTouch	\$ 191.70	2/9/2024
4019	Kleen Supply Company	\$ 156.98	2/9/2024
4020	Language Line Services	\$ 82.76	2/9/2024
4021	Leonard Gibbs	\$ 112.56	2/9/2024
4022	Olson & Olson	\$ 624.00	2/9/2024
4023	Spare Labs	\$ 30,000.00	2/9/2024
4024	T&W Tire	\$ 6,581.00	2/9/2024
4025	The Aftermarket Parts Company LLC	\$ 214.30	2/9/2024
4026	The Hertz Corp	\$ 9,464.95	2/9/2024
4027	TNT Signs	\$ 232.00	2/9/2024
4028	Waste Connections	\$ 181.17	2/9/2024
4029	Yaklin Ford	\$ 2,416.52	2/9/2024
4030	Centerpoint Energy	\$ 37.82	2/9/2024

4031 T&W Tire	\$ 6,245.12	2/9/2024
4032 The Hertz Corp	\$ 9,041.90	2/9/2024
4033 The Hertz Corp	\$ 9,398.12	2/9/2024
4034 The Hertz Corp	\$ 1,425.00	2/9/2024
4035 4imprint	\$ 135.90	2/20/2024
4036 A-1 Fire Equipment	\$ 1,055.00	2/20/2024
4037 AIRGAS USA	\$ 35.14	2/20/2024
4038 Avix One Consulting	\$ 10,453.84	2/20/2024
4039 Blackbaud	\$ 13,547.54	2/20/2024
4040 Brazosport Tire	\$ 150.00	2/20/2024
4041 Campbells Towing	\$ 150.00	2/20/2024
4042 City of Texas City	\$ 466.99	2/20/2024
4043 Coastal Direct Auto and Fleet Services	\$ 229.50	2/20/2024
4044 Gass Automotive	\$ 582.00	2/20/2024
4045 VOID - \$9059	\$ -	2/20/2024
4046 Harris County Toll Road Authority	\$ 27.93	2/20/2024
4047 Lacey Hernandez	\$ 364.11	2/20/2024
4048 Northern Tool & Equipment	\$ 301.23	2/20/2024
4049 Smart Stop	\$ 289.00	2/20/2024
4050 The Aftermarket Parts Company LLC	\$ 1,603.13	2/20/2024
4051 4imprint	\$ 1,429.25	2/27/2024
4052 AFCO Insurance	\$ 6,608.33	2/27/2024
4053 Allen & Kerber	\$ 292.12	2/27/2024
4054 ALSCO	\$ 341.96	2/27/2024
4055 BlueTriton Brands	\$ 179.56	2/27/2024
4056 Centerpoint Energy	\$ 140.04	2/27/2024
4057 Cummins Southern Plains LLC	\$ 1,903.03	2/27/2024
4058 DISA Global Solutions	\$ 1,322.84	2/27/2024
4059 Gass Automotive	\$ 462.00	2/27/2024
4060 VOID - GB Tech \$5280.00	\$ -	2/27/2024
4061 Giltig LLC	\$ 2,080.95	2/27/2024
4062 TNT Signs	\$ 656.00	2/27/2024
4063 Waste Connections	\$ 188.75	2/27/2024

4064 Allen & Kerber

\$ 299.97 2/27/2024

March 2024 Check Register

Check #	Vendor Name	Amount	Date
4065	Bosone Automotive	\$ 832.00	3/5/2024
4066	AIRGAS USA	\$ 35.00	3/11/2024
4067	Alert Alarms	\$ 510.00	3/11/2024
4068	Avix One Consulting	\$ 3,955.12	3/11/2024
4069	Cummins Southern Plains LLC	\$ 177.21	3/11/2024
4070	DISA Global Solutions	\$ 1,760.59	3/11/2024
4071	Gass Automotive	\$ 180.00	3/11/2024
4072	Ron Carter	\$ 1,738.25	3/11/2024
4073	Sun Coast Resources	\$ 1,632.95	3/11/2024
4074	Texas Bus Sales	\$ 41,405.01	3/11/2024
4075	The Hertz Corp	\$ 1,310.60	3/11/2024
4076	The Hertz Corp	\$ 4,840.37	3/11/2024
4077	TML Intergovernmental Risk Pool	\$ 13,604.00	3/11/2024
4078	902 Gulf llc	\$ 282.00	3/11/2024
4079	Alert Alarms	\$ 430.00	3/11/2024
4080	Campbells Towing	\$ 150.00	3/11/2024
4081	Centerpoint Energy	\$ 34.90	3/11/2024
4082	City of Lake Jackson	\$ 168.50	3/11/2024
4083	City of Lake Jackson - IRR	\$ 31.00	3/11/2024
4084	Comcast Business	\$ 412.77	3/11/2024
4085	Full Source	\$ 1,267.36	3/11/2024
4086	Gass Automotive	\$ 582.00	3/11/2024
4087	Language Line Services	\$ 137.51	3/11/2024
4088	Leo Martin Chevrolet	\$ 36.14	3/11/2024
4089	N-Stiches Embroidery	\$ 400.00	3/11/2024
4090	Nexlar Security	\$ 405.00	3/11/2024
4091	Spare Labs - VOID \$92.00	\$ -	3/11/2024
4092	State Chemical Solutions	\$ 441.17	3/11/2024
4093	The Hertz Corp	\$ 9,153.60	3/11/2024
4094	TNT Signs	\$ 154.00	3/11/2024
4095	Fastenal Company	\$ 4,441.65	3/11/2024
4096	The Hertz Corp	\$ 5,732.54	3/11/2024
4097	The Goodman Corporation	\$ 5,612.42	3/11/2024
4098	The Goodman Corporation	\$ 7,973.49	3/11/2024
4099	The Hertz Corp	\$ 4,692.40	3/11/2024
4100	The Goodman Corporation	\$ 7,733.75	3/11/2024
4101	The Goodman Corporation	\$ 9,600.00	3/11/2024
4102	Alanna Gibbs	\$ 250.00	3/18/2024
4103	Bosone Automotive	\$ 19,690.46	3/18/2024
4104	G & J Transmotive	\$ 1,205.00	3/21/2024
4105	A-1 Fire Equipment	\$ 676.00	3/29/2024

4106 Allen & Kerber	\$	720.47	3/29/2024
4107 Bevis Pest Control	\$	467.43	3/29/2024
4108 Blender Direct	\$	431.56	3/29/2024
4109 BlueTriton Brands Inc	\$	199.56	3/29/2024
4110 Brazosport Tire	\$	250.00	3/29/2024
4111 Campbells Towing	\$	395.35	3/29/2024
4112 Centerpoint Energy	\$	32.69	3/29/2024
4113 City of Texas City	\$	336.99	3/29/2024
4114 Coastal Direct Auto and Fleet Services	\$	163.88	3/29/2024
4115 Cummins Southern Plains LLC	\$	111.92	3/29/2024
4116 DISA Global Solutions	\$	2,832.02	3/29/2024
4117 Gillig LLC	\$	3,704.11	3/29/2024
4118 Grease Monkey	\$	25.50	3/29/2024
4119 Heritage-Crystal Clean	\$	421.96	3/29/2024
4120 Kimberly Chambers	\$	100.00	3/29/2024
4121 Kleen Supply Company	\$	92.45	3/29/2024
4122 Lone Star Oil Recovery	\$	195.00	3/29/2024
4123 RideSystems, LLC	\$	121,770.69	3/29/2024
4124 Smart Stop	\$	289.00	3/29/2024
4125 Spare Labs - void \$9176.16	\$	-	3/29/2024
4126 T&W Tire	\$	7,575.22	3/29/2024
4127 Texas Bus Sales	\$	1,229.80	3/29/2024
4128 TNT Signs	\$	15.00	3/29/2024
4129 Waste Connections	\$	188.75	3/29/2024
4130 Wright National Flood Ins Company	\$	2,671.00	3/29/2024
4131 Yaklin Ford	\$	9,027.32	3/29/2024
4132 Allen & Kerber	\$	472.12	3/29/2024
4133 Dreyfus Printing	\$	70.00	3/29/2024
4134 Spare Labs - VOID \$8000.00	\$	-	3/29/2024
4135 Yaklin Ford	\$	3,967.24	3/29/2024
4136 Spare Labs - VOID \$7500.00	\$	-	3/29/2024
4137 Island Mann Plumbing	\$	232.00	3/29/2024

April 2024 Check Register

check	Vendor Name	Amount	Date
4138	Legacy Collision LLC	\$ 3,780.80	4/1/2024
4139	Alert Alarms	\$ 465.00	4/11/2024
4140	ALSCO	\$ 341.89	4/11/2024
4141	Brazosport Tire	\$ 250.00	4/11/2024
4142	City of Lake Jackson	\$ 197.03	4/11/2024
4143	City of Lake Jackson - IRR	\$ 34.10	4/11/2024
4144	Cynthia Wallace	\$ 116.24	4/11/2024
4145	GB Tech, Inc.	\$ 5,280.00	4/11/2024
4146	Gillig LLC	\$ 5,126.12	4/11/2024
4147	Grease Monkey	\$ 25.50	4/11/2024
4148	Julian Vale	\$ 50.00	4/11/2024
4149	Kleen Supply Company	\$ 57.00	4/11/2024
4150	Language Line Services	\$ 50.28	4/11/2024
4151	Leo Martin Chevrolet	\$ 39.47	4/11/2024
4152	Olson & Olson	\$ 623.50	4/11/2024
4153	Relias LLC	\$ 7,566.68	4/11/2024
4154	Ron Carter	\$ 963.60	4/11/2024
4155	Sun Coast Resources	\$ 123.35	4/11/2024
4156	The Aftermarket Parts Company LLC	\$ 346.35	4/11/2024
4157	TML Intergovernmental Risk Pool	\$ 94,648.25	4/11/2024
4158	TNT Signs	\$ 198.00	4/11/2024
4159	AFCO Insurance	\$ 6,608.33	4/12/2024
4160	G & J Transmotive	\$ 3,223.00	4/25/2024
4161	Legacy Collision LLC	\$ 10,225.50	4/29/2024



Connect
Transit.

AGENDA

GCTD Board of Directors Meeting

The meeting will be in-person 2:00 pm

May 21 ,2024

1. Call to order.....*2 pm*.....Presiding Officer
2. Citizens Comments.....*none* (3Min Max) Presiding Officer
3. Executive Director's Report.....Sean Middleton ✓
 - a. Operations Report.....Ted Ross ✓
 - b. Finance Report.....Cindy Wallace ✓
4. Discussion items.....Sean Middleton ✓
5. Consent Agenda.....Presiding Officer -
 Consideration and approval of recommendations and acceptance of
 consent for individual action items (Consent Agenda items may be pulled
 from form this consideration for individual action or presentation.)
 - a. Review and approval of the March 2024 Board Minutes. *-Chris/Neal B*
 - b. Review and approval of the January, February, March, and April 2024
 Check Register.
6. Action Items.....Presiding Officer

a. Consider approval of the request to declare vehicle numbers 5907,6911,7711, and 5906 as surplus and authorize the Executive Director to send these to auction for disposal. These vehicles are past their useful life and replacements have been obtained. - Noel/Noel

b. Consider approval of the updated EEO Policy - Chris/WeelB

*c. ~~Consider approval of the update Policy Handbook~~ - Scratch - defer Thelma/Amy

d. Consider approval to allow local Sponsorships not to exceed the amount of \$5000.00 annually. - defer - Thelma/Amy

e. Consider approval of resolution to accept TXDOT 5307 funding recommendation "Fixed baseline plus growth" Option 4. - Chris/Thelma

f. Consider approval of resolution to reject TXDOT 5307 funding recommendation options 1 through 3. - Noel P / Rice E.

7. Next meeting: July 16, 2024 2:00 PM - Noel P / B-day/3th
1314 33rd St. N Texas City, TX -

8. Adjournment..... 2:44 PM..... Presiding Officer

I hereby certify posting this Notice and Agenda at 12:00 pm. on May 16, 2024
At Galveston County Court House and Brazoria County Courthouse.



Lisa Womack, Board secretary

"Pursuant to the Texas Government Code, Section 551.127, on a regular non-emergency basis members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on the agenda."