



**Connect
Transit.**

July 20, 2021

Board Meeting Minutes

1. **Call to order** Quorum was established at 2:01pm. Chairman Holmes opened the meeting.
Following Board Members were present: Stephen Holmes, Dude Payne, Gerald Roznovsky, CJ Snipes, Tim Kelty, David Jordan, Neal Bess Jr, Rick Elizondo, Melissa Meadows (by phone), Neal Cooper, Thelma Bowie, Modesto Mundo
Other Attendees present: Larry Millican, Monica Ledet, Ted Ross, Jason Andrews, Paula Jackson, Nathan Nevelow, Travis Madison, Robert Mchaney, Barry Goodman, Jim Webb, Donna Elliot
2. **Citizens Comments:** none
3. **Executive Directors Report:** Sean Middleton spoke on combining the August Board meeting with the Scenario Discussion Workshop for August 24, 2021. All members agreed.
 - **Operations Report:** Ted Ross spoke about a steady increase in ridership in both Counties. Demand response is performing well. All Operator positions are currently full, as well as park and ride positions, one demand Response position is available. He also stated two maintenance positions will be opening soon. State of good for GC is 86% BC 91%. He reported the Lake Jackson facility is 95% complete.
 - **Status of Congressional and Federal Funding:** Jim Webb reported that the Raise application has been submitted. This included three different components to include 6 electric commuter vehicles; 22 electrified ada compliant demand response vehicles and funding to complete detail design on the construction phase of the Texas City facility. Award should be recognized around January or February of next year. Jim touched on the scenario workshop for next month. The board will receive a survey to discuss the GCTD's mission, vision, goals and objectives and the opportunity to decide what direction the board wants to take as an agency.

4. **Budget and Finance Report:** Nathan Nevelow stated that the Cares Act has been executed and the FFR has been completed. Funds should be available for drawdown in three days' time. GCTD is in the process of applying for TDC's, through H-GAC, for all projects that are eligible. Once completed, and approved by H-GAC, GCTD will complete and submit the 5307 Super Grant. GCTD has received the official split letter from Metro regarding the 5307 ARP funding. GCTD was awarded \$2,000,000

5. **Consent Agenda:**

Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.
(Consent agenda items may be pulled from this consideration for individual action or presentation)

a. **Review and approval of June 15,2021 Board Minutes.**

On motion by Tim Kelty, seconded by Neal Bess Jr. the board voted to approve the June 15, 2021, Board minutes. The motion carried with all members voting in favor.

b. **Review and approval of February May and June check Register:**

On motion by Tim Kelty, seconded by Neal Bess Jr, the board voted to approve May and, June Check Register. The motion carried with all members voting in favor.

6. **Action Items:**

a. **Consider Approval of Resolution by the Board of Directors of the GCTD Agreement for temporary use of Brazoria County Community Center Resolution No. 21-17**

On motion by Dude Payne, seconded by Neal Bess Jr, the board voted to approve the Resolution of GCTD Amendatory Agreement for temporary use of Brazoria County Community Center No 21-17. The motion carried with all members voting in favor.

b. **Consider approval of Resolution by the Board of Directors of the GCTD of Mou between Brazoria and GCTD for evacuation transit service motion by Thelma Bowie, seconded by David Jordan, the board voted on approval of Mou between Brazoria and GCTD for evacuation transit service. Motion carried all members voting in favor.**


c. **Consider approval for the Executive Director to acknowledge and accept the transfer of the ground lease for the League City Park and Ride from the Gulf Coast Center** On motion by David Jordan, seconded by Thelma Bowie, the board voted on approval for the Executive Director to acknowledge and accept the transfer of the ground lease for the League City Park and Ride from the Gulf Coast Center. Motion carried with all members voting in favor.

7. Adjournment

There being no further business to bring before the Board of Directors, the meeting was adjourned at 2:17Pm

8. Next Meeting Date will be combined with Scenario Discussion Workshop August 24, 2021 2:00 pm

Respectfully,


Lisa Womack
Secretary to Board of Directors

Approved as to Content and Forum,


Stephen Holmes
Chairman of the Board of Directors