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**August 24, 2021**

## **Board Meeting Minutes**

1. **Call to order** Quorum was established at 2:00 p.m. Chairman Holmes opened the meeting.  
**Following: Board Members were present:** Stephen Holmes, Dude Payne, Gerald Roznovsky , Neal Bess Jr., Rick Elizondo, Melissa Meadows , Thelma Bowie, Modesto Mundo, Chris Whittaker  
**Other Attendees present:** Jason Tabor, John Bowen, Bo Bass, Nathan Nevelow, Jason Andrews, Paula Alexander, Barry Goodman, Jim Webb, Robert McHaney, Karen Hart, Cathy Scott, Donna Elliot
2. **Citizens Comments: none**
3. **Executive Directors Report:** Sean spoke about returning to in-person meetings. Paula Alexander informed on the laws regarding Open meeting act, and the lift of the Mandate for in-person meetings as of 09/01/2021  
**Operations Report:** Sean spoke about Ridership trending in good direction Park and ride ridership is down and little but usually rebounds after summertime. Total ridership is about 14% below pre pandemic numbers. numbers are above pandemic numbers. Lake Jackson facility is almost complete, Mechanic and Technician have been hired for the facility. Lake Jackson facility should be up and running by the end of month.
4. **Budget and Finance Report:** Nathan spoke about Cares Act draws have been completed. On the agenda this month for TDC's from HGAC to get 5307 funding Nathan also gave a preview of the 2022 Budget stated total operating cost will be 5.3 million. Budget will be discussed at a future time.

**5. Consent Agenda:**

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

**a. Review and approval of July 20,2021 Board Minutes.**

On motion by Thelma Bowie, seconded by Chris Whittaker the board voted to approve the May 18, 2021, Board minutes. The motion carried with all members voting in favor.

**b. Review and approval of July 2021 check Register:**

On motion by Thelma Bowie, seconded by Chris Whittaker, the board voted to approve July Check Register. The motion carried with all members voting in favor.

**6. Action Items:**

**a. Consider approval of MOU for Development of Regional Transit Fare System**

On motion by Rick Elizondo, seconded by Dude Payne, the board voted to approve the MOU for the Development of a Regional Fare System. The motion carried with all members voting in favor.

**b. Consider approval to appoint Chris Whittaker as the GCTD Board Member representative to the HGAC City of Pearland needs Assessment and study.** motion by Melissa Meadows, seconded by Dude Payne, the board voted on approval to appoint Chris Whittaker as the GCTD Board Member representative to the HGAC City of Pearland needs Assessment Study. Motion carried all members voting in favor.

**c. Consider approval on staff recommendations to begin in-person Board Meetings beginning in September 2021.**

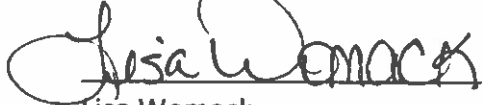
On motion by Thelma Bowie, seconded by Gerald Roznovsky, the board voted on approval on staff recommendations to begin in-person Board Meetings beginning in September 2021. motion carried with all members voting in favor.

**7. Upcoming Meeting Date September 21, 2021**

**8. Adjournment**

There being no further business to bring before the Board of Directors, the meeting was adjourned at 2:21pm.

Respectfully,



Lisa Womack

Secretary to Board of Directors

Approved as to Content and Forum,



Stephen Holmes

Chairman of the Board of Directors