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June 15, 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, Chris Whitaker, Doug Kneupper, Gerald Roznovsky, CJ Snipes, Tim Kelty, David Jordan, Neal Bess Jr., Rick Elizondo, Melissa Meadows, Neal Cooper.
Other Attendees present: Larry Millican, Monica Ledet, Ted Ross, Jason Andrews, Paula Jackson, Nathan Nevelow, Travis Madison, Alan Rodenstein, Barry Goodman, Jim Webb, Donna Elliot, John Bowen, Karen Hart
2. **Citizens Comments:** none
3. **Executive Directors Report:**
 - Operations Report:** Sean Middleton gave brief discussion on GCTD's increased ridership for the month of May, with rider numbers at 4,284. From last year's 1,308 riders. Ridership is back to Pre-Pandemic numbers especially for Park and Ride, Demand Response has increased numbers across both Counties. Sean also spoke on the influx of application for employment. Reporting that all positions should be filled by end of month.
4. **Budget and Finance Report:** Nathan Nevelow gave a brief discussion on raising the threshold on check writing amount policy. Nathan gave an update on FTA grant activities.

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 May 18, 2021 Board Minutes.

On motion by Chris Whitaker, seconded by Neal Bess Jr. 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 February March and April check Register:

On motion by CJ Snipes, seconded by Dude Payne, the board voted to approve March, April, and May 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 GCTD approving the Districts Program of Project Scopes for FY21

Administration (FTA) Section 5307 Apportionment.

On motion by Dude Payne, seconded by David Jordan, the board voted to approve the Resolution approving the Districts Program of Project Scope for FY21 Federal Administration (FTA) Section 5307 Apportionments. The motion carried with all members voting in favor.

b. Consider approval of Resolution by the Board of Directors of the GCTD authorizing the Executive Director to submit an application to the United States Department of Transportation for funding pursuant to "Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grand Program On motion by Tim Kelty, seconded by Gerald Roznovsky, the board voted on approval for resolution Authorizing the Executive Director to submit an application to the United States Department of Transportation for funding pursuant to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program. Motion carried all members voting in favor.

c. Consider approval of the agreement with the Goodman Corporation for Projected Scope for Angleton and Clute Pedestrian-Transit Materials Testing Services Term 18 Months.

On motion by CJ Snipes, seconded by Doug Kneupper, the board voted on approval of agreement with Goodman Corporation for Projected Scope for Angleton and Clute Pedestrian-Transit Material Testing Service. After brief discussion, motion carried with all members voting in favor.

d. Consider approval of the agreement with Goodman Corporation for Projected Scope continued GCTD General Planning & Operating Assistance Services. Not to exceed \$354,750 Term 15 months.

On motion by Neal Bess Jr, Seconded by Dude Payne, the board voted on approval of an agreement with Goodman Corporation for Projected Scope of continued GCTD General Planning & Operating Assistance Services not to exceed \$354,750 Term of 15 months Motion carried with all members voting in favor.

e. Motion to approve GCTD Credit Card Policy and Execution of Checks.

On motion by Dude Payne, seconded by CJ Snipes, motion to approve GCTD Credit Card Policy and Execution of checks 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 2:28pm.

Respectfully,



Lisa Womack
Secretary to Board of Directors

Approved as to Content and Forum,

Stephen Holmes
Chairman of the Board of Directors