

Midland Odessa Urban Transit District Board

It is our mission to provide safe, reliable, affordable, and efficient transportation with quality customer service to the Midland Odessa Metropolitan MSA.

January 25th, 2023

Members Present:

Danny Norwood Brady Ross
Dan Corrales Mark Matta
Joseph Sanchez Suzan Gentry
Tim Harry Woody Woodward
Bob Crites

Members Absent:

Javier Joven
Brian Stubbs
Armando Rodriguez

Staff Present:

Doug Provance
Robert Green
Kayleen Hamilton
PJ Patel
Julie Patino
Mel Mosier

Also, Present:

Seth Boles
Chuck Harrington
Douglas Lightsey
Bill Coulter

Not Present:

Cameron Walker

Recognitions: Called to Order: 1:10pm

- Newest Board Members – Mark Matta, Javier Joven,
- Seth Boles- City of Odessa Finance
- Bryan Bridgforth- FTA Safety and Oversight Training
- Staff, Public, and Board members introduce themselves.

Agenda Action Items:

1. The floor was opened to approve the minutes for November as amended. Tim Harry asked for a motion to accept the amended minutes, Danny Norwood moved Bob Crites seconded. The motion passed unanimously.
2. The floor was opened to approve the November and December Financials. Brady Ross asked for a motion. Tim Harry moved. Woody Woodward seconded. The motion passed unanimously.
3. Whitley Penn moved to March Tim Harry motioned, Brady Ross moved, and Mark Matta seconded. The motion passed unanimously.
4. Drug and Alcohol Policy Update moved to March Tim Harry motioned, Dan Corrales moved, and Bob Crites seconded. The motion passed unanimously.
5. EEO Policy update moved to March Tim Harry motioned, Bob Crites moved, and Danny Cr seconded. The motion passed unanimously.

Information Items:

1. Doug Provance went into the next upcoming projects and events in the General Managers' report.
 - Ridership Review – On Time Performance
 - Shelters
 - FTA Triennial Audit Closed
 - New Busses
 - Hiring and Retention

Notes:

Elections are in March.

➤ Tim Harry called for the meeting to be adjourned at 02:16pm