

# 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.

**February 22<sup>nd</sup>, 2023**

| <i>Members Present:</i> | <i>Members Absent:</i> | <i>Staff Present:</i> | <i>Also, Present:</i> | <i>Not Present:</i> |
|-------------------------|------------------------|-----------------------|-----------------------|---------------------|
| Danny Norwood           | Brady Ross             | Suzan Gentry          | Doug Provance         | Seth Boles          |
| Brian Stubbs            | Woody Woodward         | Dan Corrales          | Robert Green          | Chuck Harrington    |
| Mark Matta              | Armando Rodriguez      | Joseph Sanchez        | Kayleen Hamilton      | Teresa Bejarano     |
| Tim Harry               |                        | PJ Patel              |                       | Cameron Walker      |
| Bob Crites              |                        | Mel Mosier            |                       |                     |
| Javier Joven            |                        | Bryan Bridgforth      |                       |                     |

**Recognitions:** Called to Order: 1:01pm

- Newest Board Members – Javier Joven,
- Teresa Bejarano- Public Member, Employee of EZ-Rider attending.

## **Agenda Action Items:**

1. The floor was opened to approve the minutes for Jan Minutes. Tim Harry asked for a motion to accept the, Woody Woodward moved Danny Norwood seconded. One abstained-Armando Rodriguez.
2. The floor was opened to approve the January Financials. Tim Harry asked for a motion to accept the, Brady Ross moved Bob Crites seconded. One abstained-Armando Rodriguez.
3. Whitley Penn moved to untable the audit from January, Tim Harry motioned, Javier Joven moved, and Tim Harry. One abstained-Armando Rodriguez.
4. Whitley Penn moved to the audit from January, Tim Harry motioned, Javier Joven moved, and Tim Harry seconded. One abstained-Armando Rodriguez. Except for the Date of audit needs to amend to February date.
5. Drug and Alcohol Policy updated moved to untable from January, Tim Harry motioned, Javier Joven moved, and Mark Matta seconded. One abstained-Armando Rodriguez.
6. Drug and Alcohol Policy Update moved to approve Tim Harry motioned, Mark Matta moved, and Bob Crites seconded. One abstained-Armando Rodriguez.
7. EEO Policy updated moved to untable from January, Tim Harry motioned, Brady Ross moved, and Bob Crites seconded. One abstained-Armando Rodriguez.
8. EEO Policy update moved to approved Tim Harry motioned, Javier Joven moved, and Danny Norwood seconded. One abstained-Armando Rodriguez.
9. Paratransit Rules of Ridership update moved to approved Tim Harry motioned, Bob Crites moved, and Brady Ross seconded. The motion passed unanimously.
10. Officer Elections -Vice Chair nominee Suzan Gentry moved to approved Tim Harry motioned, Javier Joven moved, and Brady Ross seconded. The motion passed unanimously. Chair was re-elected Tim Harry, who motioned for approval, Javier Joven moved, and Bob Crites seconded. The motion passed unanimously. Secretary was re-elected Brady Ross Tim Harry motioned, Javier Joven moved, and Bob Crites seconded. The motion passed unanimously.

**Information Items:**

1. Doug Provance went into the next upcoming projects and events in the General Managers' report.
  - i. Ridership Review – On Time Performance, Weather shut down, delayed starts.
  - ii. New Busses- Dodge running smooth, and good driver feedback.
  - iii. Hiring and Retention- Strategic HR versus Tactical.

**Notes:**

- Tim Harry called for the meeting to be adjourned at 01:46pm