

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 22nd, 2023

Members Present:

Danny Norwood Brady Ross
Brian Stubbs Woody Woodward
Dan Corrales Armando Rodriguez
Tim Harry
Joseph Sanchez
Javier Joven

Members Absent:

Mark Matta
Bob Crites

Staff Present:

Doug Provance
Julie Patino
Kayleen Hamilton
PJ Patel
Mel Mosier

Also, Present:

Seth Boles
Chuck Harrington
Ken Van Dyne

Not Present:

Robert Green
Bryan Bridgforth

Called to Order: 1:00pm

Recognitions: None

Agenda Action Items:

1. The floor was open to move Agenda Items for Actions Items first due to time. Tim Harry asked for a motion to accept. Javier Joven moved, and Danny Norwood seconded. The motion passed unanimously.
2. The floor was opened to approve the minutes for February Minutes. Tim Harry asked for a motion to accept the, Javier Joven moved Woody Woodward seconded. The motion passed unanimously.
3. The floor was opened to approve the February Financials. Tim Harry asked for a motion to accept the, Brady Ross moved Armando Rodriguez seconded. The motion passed unanimously.
4. Whitley Penn moved to accept audit as is with January Date, Tim Harry motioned, Tim Harry moved, and Javier Joven 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. Ride systems- Needs to be fixed and running or will not renew contract.
 - iii. Ms. Brooks ECISD School District did let us know they are heading to 25 an hour Bus Driver wages.
 - iv. Shelter Project Review
 - v. Requesting a waiver for Bus to the FTA

Future Agenda Items:

- ✓ Downtown Transfer Bathroom Projects: Dan Corrales, Javier Joven, and Doug Provance

Notes:

- Tim Harry called for the meeting to be adjourned at 01:57pm