

# 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.

**April 26th, 2023**

*Members Present:*

Danny Norwood  
Javier Joven  
Brian Stubbs  
Bob Crites  
Dan Corrales  
Tim Harry  
Suzan Gentry

*Members Absent:*

Mark Matta  
Joseph Sanchez

*Staff Present:*

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

*Also, Present: Not Present:*

Seth Boles  
Chuck Harrington  
Ken Van Dyne

Called to Order: 1:06pm

**Public Comment:** Robin Provance citizen of Odesa rode the transit system and provided great feedback on the service that she received traveling from Odessa to Midland and back.

**Recognitions:** Mel Mosier with completed Worker's Comp training for SHRM certification.

**Agenda Action Items:**

1. The floor was opened to approve the minutes for March Minutes. Tim Harry asked for a motion to accept the, Javier Joven moved Armando Rodriguez seconded. The motion passed unanimously.
2. The floor was opened to approve the March Financials. Tim Harry asked for a motion to accept the, Javier Joven moved Brady Ross seconded. The motion passed unanimously.
3. The floor was opened to approve the procurement clauses to the procurement policy as is with the notion to fix the grammatical spacing, Tim Harry motioned, Brady Ross moved, and Tim Harry seconded. The motion passed unanimously.
4. The floor was open to approve the FY23 Budget revision for the Maintenance Department. Tim Harry motioned to move. Javier Joven moved. and Bob Crites seconded. This 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- Is it up and running.
  - iii. Tablets for digital pre-trip/post-trip

**Future Agenda Items:**

- ✓ Bus Servicer Analysis

**Notes:**

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