

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.

May 31st, 2023

Members Present:

Danny Norwood
Woody Woodward
Brian Stubbs
Bob Crites
Dan Corrales
Tim Harry
Armando Rodriguez
Woody Woodward

Members Absent:

Mark Matta
Joseph Sanchez
Suzan Gentry
Brady Ross
Javier Joven

Staff Present:

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

Also, Present:

Seth Boles
Chuck Harrington
Ken Van Dyne

Not Present:

Called to Order: 1:03pm

Public Comment: No Public Comments were presented.

Recognitions: MOUTD was recognized for hiring Veterans through the Texas Veterans Commission.

Agenda Action Items:

1. The floor was opened to approve the minutes for April Minutes. Tim Harry asked for a motion to accept the minutes, Armando Rodriguez moved Dan Corrales seconded. The motion passed unanimously.
2. The floor was opened to approve the April Financials. Tim Harry asked for a motion to accept the, Brian Stubbs moved Woody Woodward seconded. The motion passed unanimously.

Information Items:

1. Doug Provance went over the FY24 Draft Budget- Increase in local match to draw more federal funds is needed. CDL Bus Operator Base Pay is currently at 19. FY24 we are requesting 21. (Board asked to see a draft for the closer match due to MISD increasing to 25. If cities do not match the 190,000K, Ez-Rider would lose approx. 3x that in federal funds.
2. Doug Provance went into the next upcoming projects and events in the General Managers' report.
 - i. Ridership Review – On Time Performance, Staffing Shortages, Construction Delays
 - ii. Shelter Project update
 - iii. New Bus Purchases
 - iv. Next Hiring Class June 26th, hoping for 6-8 candidates.

Future Agenda Items:

Notes:

- Tim Harry called for the meeting to be adjourned at 01:58pm