

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.

June 28th, 2023

Members Present:

Brady Ross
Woody Woodward
Brian Stubbs
Bob Crites
Dan Corrales
Tim Harry
Armando Rodriguez
Javier Joven
Suzan Gentry

Members Absent:

Danny Norwood
Joseph Sanchez

Staff Present:

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

Also, Present:

Seth Boles
Cameron Walker
Chestin Blank (public citizen)

Not Present:

Chuck Harrington

Called to Order: 1:12pm

Public Comment: No Public Comments were presented.

Recognitions: No Recognitions

Agenda Action Items:

1. The floor was opened to approve the minutes for May Minutes. Tim Harry asked for a motion to accept the minutes, Bob Crites moved Brian Stubbs seconded. The motion passed unanimously.
2. The floor was opened to approve the May Financials. Tim Harry asked for a motion to accept the financials, Brady Ross moved Armando Rodriguez seconded. The motion passed unanimously.
3. The floor was opened to approve the FY24 Budget. Tim Harry asked for a motion to accept Plan A budget, Bob Crites moved, and Javier seconded. Then above further discussion it was suggested that the General Manager have a Plan B budget of 680,000 to present to the councils. All agreed on this suggestion, except one not for plan B, Armando Rodriguez.

Information Items:

1. 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. New Class that started June 26th, is going well.
 - v. Farebox- 10 were purchased that was board approval FY 22

Future Agenda Items:

Notes:

- Tim Harry called for the meeting to be adjourned at 01:50pm