

# 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.

**July 26th, 2023**

*Members Present:*

Brady Ross  
Suzan Gentry  
Bob Crites  
Armando Rodriguez  
Mark Matta  
Tim Harry  
Javier Joven  
Danny Norwood

*Members Absent:*

Woody Woodrow  
Joseph Sanchez  
Dan Corrales  
Brian Stubbs

*Staff Present:*

Doug Provance  
Mel Mosier  
Pankaj Patel

*Also, Present:*

Seth Boles  
Chuck Harrington  
Cameron Walker  
Amy Matta

*Not Present:*

Called to Order: 1:06pm

**Public Comment:** No Public Comments were presented.

**Recognitions:** Mel Mosier- on completing the SHRM-SCP exam and earning her credentials in HR

Chuck Harrington- Retirement, last official boarding meeting as the Ex-Officio for the City of Midland

**Agenda Action Items:**

1. The floor was opened to approve the minutes for June Minutes. Tim Harry asked for a motion to accept the minutes, Mark Matta moved Bob Crites seconded. The motion passed unanimously.
2. The floor was opened to approve the June Financials. Tim Harry asked for a motion to accept the financials, Javier Joven moved Bob Crites seconded. The motion passed unanimously.
3. The floor was opened to approve the Bus Purchases from ABC Bus Company. Tim Harry asked for a motion to accept: Bob Crites moved, and Mark Matta 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, Staffing Shortages, Construction Delays
  - ii. Shelter Project update
  - iii. Budget passed at the 680K by councils.
  - iv. New Class that started August 14<sup>th</sup> 2-3 new hires needed
  - v. Little Pay/Cal ITP- for FTA/Farebox Collection improvements.
  - vi. Google Maps update

**Future Agenda Items:**

**Notes:**

Cameron Walker updated the board on a MPO update.

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