

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 23rd, 2022

Members Present:

Danny Norwood
EJ Baldrige
Tom Sprawls
Tim Harry
Mari Willis
Iris Foster
Brady Ross

Members Absent:

Suzan Gentry
Joseph Sanchez
Jack Ladd
Armando Rodriguez

Staff Present:

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

Also, Present:

Eric Garcia
Chuck Harrington

Not Present:

Cameron Walker
Cindy Muncy

❖ Meeting called to order by EJ Baldrige at 12:02pm

Recognitions:

- No recognitions

Agenda Action Items:

1. The floor was opened to approve the minutes for January. EJ Baldrige asked for a motion to accept the minutes, Tim Harry moved; Brady Ross seconded. The motion passed unanimously.
2. The floor was opened to approve the January Financials. EJ Baldrige asked for a motion. Iris Foster moved. Tim Harry Seconded. The motion passed unanimously.
3. The floor was opened to approve the Office Election Nominees. EJ Baldrige asked for a motion for Tim Harry to as the new Chair and Brady Ross as the new Secretary. Iris Foster moved. EJ Baldrige seconded. The motion passed unanimously.

Information Items:

1. Doug Provance went into the next upcoming projects and events in the General Managers report.

EJ Baldrige called for the meeting to be adjourned at 12:35 pm