

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 27th, 2022

Members Present:

Danny Norwood
EJ Baldrige
Mari Willis
Tim Harry
Joseph Sanchez
Iris Foster
Brady Ross
Suzan Gentry

Members Absent:

Tom Sprawls
Armando Rodriguez
Jack Ladd

Staff Present:

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

Also, Present:

Eric Garcia
Chuck Harrington
Cameron Walker
Cindy Muncy

Not Present:

❖ Meeting called to order by Tim Harry at 12:32 pm

Recognitions:

- Mel Mosier received a 2500 SHRM Foundation Undergraduate Scholarship for her continuing education at UTPB.

Agenda Action Items:

1. The floor was opened to approve the minutes for March. Tim Harry asked for a motion to accept the minutes, Iris Foster moved; Suzan Gentry seconded. The motion passed unanimously.
2. The floor was opened to approve the March Financials. Tim Harry asked for a motion. Brady Ross 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.
2. The majority of the board members recommended that MOUTD begin the grant paperwork for the Electric Bus Project.

Next Agenda Items:

1. Board would like to hear from Melissa Jimenez the ADA Coordinator.
2. Electric Bus Project Grant (Capital Item)
3. Board would like to also discuss the best start time for future board meetings.

Tim Harry called for the meeting to be adjourned at 1:02pm.