

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.

A virtual board meeting was held due to COVID-19 Social Distancing requirements.

Virtual Board Meetings were approved by the Governor of Texas on March 16, 2020. ***We also opened in person meeting for those that are comfortable and follow COVID-19 protocols.***

April 28th, 2021 Minutes

Members Present:

Armando Rodriguez
Joseph Sanchez
Tom Sprawls
EJ Baldrige
Suzan Gentry
Brady Ross
Iris Foster
Mari Willis

Members Absent:

Jack Ladd
Cris Flores
Daniel Norwood
Elizabeth Haigler

Staff Present:

Doug Provance
Mel Mosier
Robert Green
Kayleen Hamilton
PJ Patel

Also, Present:

Taylor Cox
Randall Farwell
Chuck Harrington
Cindy Muncy
Cameron Walker

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

Agenda Action Items:

1. The floor was opened to approve the minutes from the March meeting. EJ Baldrige to accept the minutes, Joseph Sanchez approved, and Iris Foster seconded. The motion passed unanimously.
2. The floor was opened to approve the February and March financials. Iris Foster approved; EJ Baldrige seconded. The motion passed unanimously.
3. Officer Elections Iris Foster- Secretary, Joseph Sanchez Vice Chair, and EJ Baldrige Chair. This motion was approved by EJ Baldrige and Seconded by Mari Willis. The motion passed unanimously.
4. Doug Provance went into the next upcoming projects in the General Managers report
5. Randall Farwell went over a brief presentation of the ongoing progress of the COA.
6. Requests for Future Agenda Items- we add the MOUTD FY22 Budget

EJ Baldrige called for the meeting be adjourned at 1:03pm.