

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.

May 25th, 2022

Members Present:

Danny Norwood
EJ Baldrige
Mari Willis
Tim Harry
Armando Rodriguez
Tom Sprawls
Brady Ross
Suzan Gentry
Armando Rodriguez

Members Absent:

Iris Foster
Jack Ladd
Joseph Sanchez

Staff Present:

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

Also, Present:

Cindy Muncy
Dan Corrales

Not Present:

Chuck Harrington
Cameron Walker

❖ Meeting called to order by Tim Harry at 12:11 pm

Recognitions:

- Amber Collins was recognized for graduating with her associate degree.

Agenda Action Items:

1. The floor was opened to approve the minutes for April. Tim Harry asked for a motion to accept the minutes, EJ Baldrige; Mari Willis seconded. The motion passed unanimously.
2. The floor was opened to approve the April Financials. Tim Harry asked for a motion. Brady Ross moved. EJ Baldrige Seconded. The motion passed unanimously.
3. The floor was opened to approve the Change of Service for the 1 hr. long in the evening, the connect route changing to peak hours, and a route change for compliance. Tim Harry asked for a motion. Tom Sprawls moved. Tim Harry seconded. The motion passed unanimously.
4. The floor was opened to approve the Electric Bus Project to submit for grant funding. Tim Harry asked for a motion. EJ Baldrige moved. Tim Harry Seconded. The motion had one opposed- Brady Ross.
5. The floor was opened to approve the updated changes for Title VI. Tim Harry asked for a motion. EJ Baldrige moved. Brady Ross Seconded. The motion passed unanimously.
6. The floor was opened to approve the updated changes to the EEO Policy. Tim Harry asked for a motion. EJ Baldrige moved. Tim Harry Seconded. The motion passed unanimously.
7. The floor was opened to approve the updated changes to the Affirmative Action Plan. Tim Harry asked for a motion. Tom Sprawls moved. EJ Baldrige Seconded. The motion passed unanimously.

Information Items:

1. Melissa Jimenez went over the scope of training and her role as ADA Mobility Coordinator
2. PJ Patel went over the FY23 Budget for review with the Board for any questions or concerns. Move to Action Item for June Board.
3. Doug Provance went into the next upcoming projects and events in the General Managers report.
4. Board made a change to the Board Meeting time to be 1:00 pm to help assist on meeting quorum.

Next Agenda Items:

1. FY 23 Budget

Tim Harry called for the meeting to be adjourned at 1:37pm