

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 26th, 2021 Minutes

Members Present:

Armando Rodriguez
Joseph Sanchez
Tom Sprawls
Elizabeth Haigler
Suzan Gentry
Brady Ross
Iris Foster
Mari Willis
Jack Ladd
Daniel Norwood
Cris Flores

Members Absent:

EJ Baldrige

Staff Present:

Doug Provance
Mel Mosier
Robert Green
Kayleen Hamilton
PJ Patel

Also, Present:

Taylor Cox
Randall Farwell
Chuck Harrington
Cindy Muncy
Ken Van Dyne

❖ Meeting called to order by Joseph Sanchez at 12:02pm

Agenda Action Items:

1. The floor was opened to approve the minutes from the April meeting. Joseph Sanchez to accept the minutes, Jack Ladd approved, and Mari Willis seconded. The motion passed unanimously.
2. The floor was opened to approve the April financials. Iris Foster approved; Tom Sprawls seconded. The motion passed unanimously.
3. The floor was opened to approve the FY22 Budget. Iris Foster approved; Tom Sprawls seconded. The motion passed with majority approval. One opposed.
4. Doug Provance went into the next upcoming projects in the General Managers report
 - a. Hiring process is changing working with the Workforce Solutions.
 - b. 75,000 Advertising Project
 - c. ADA Mobility Manager/ Paratransit
5. Randall Farwell went over a brief presentation of the ongoing progress of the COA.

Other Information Items:

1. Armando went in length over the budget and the Senior Citizen program. Wanted the rules and regulations of Paratransit sent to him, and still wanted us to see what could be done for the Seniors in his county. He did also mention that the Senior Citizens should be opening sometime in July.

Joseph Sanchez called for the meeting be adjourned at 1:39pm.