

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.

June 29th, 2022

Members Present:

Danny Norwood
Iris Foster
Jack Ladd
Tim Harry
Tom Sprawls
Brady Ross
Suzan Gentry
Joseph Sanchez

Members Absent:

Mari Willis
EJ Baldrige
Brian Stubbs
Armando Rodriguez

Staff Present:

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

Also, Present:

Cindy Muncy
Savannah Alvarado
Michael Birch

Not Present:

Chuck Harrington
Cameron Walker

❖ Meeting called to order by Tim Harry at 1:37pm

Recognitions:

- Melissa Jimenez completed her 18hr Travel Training Course.

Agenda Action Items:

1. The floor was opened to approve the minutes for May. Tim Harry asked for a motion to accept the minutes, Tom Sprawls moved; Brady Ross seconded. The motion passed unanimously.
2. The floor was opened to approve the May Financials. Tim Harry asked for a motion. Brady Ross moved. Suzan Gentry Seconded. The motion passed unanimously.
3. The floor was opened to approve the FY23 Budget. Tim Harry asked for a motion. Iris Foster moved. Tom Sprawls. The motion had one opposed- Brady Ross
4. The floor was opened to approve the updated Drug and Alcohol Policy, DBE, and Procurement. Tim Harry moved. Tom Sprawls Seconded. The motion passed unanimously

Information Items:

1. Savannah Alvarado updated the board on the Advertising campaign.

Next Agenda Items:

1. None

Tim Harry called for the meeting to be adjourned at 2:04pm