

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.

July 27th, 2022

Members Present:

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

Members Absent:

Joseph Sanchez
Jack Ladd

Staff Present:

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

Also, Present:

Cindy Muncy
Chuck Harrington

Not Present:

Cameron Walker
Eric Garcia

❖ Meeting called to order by Tim Harry at 1:02pm

Recognitions:

- No Recognitions

Agenda Action Items:

1. The floor was opened to approve the minutes for June. Tim Harry asked for a motion to accept the minutes, Tom Sprawls moved Mari Willis seconded. The motion passed unanimously.
2. The floor was opened to approve the June Financials. Tim Harry asked for a motion. Brady Ross moved. Armando Rodriguez Seconded. The motion passed unanimously.
3. The floor was opened to approve the FY23 Budget. Tim Harry moved. Mari Willis seconded. The motion passed unanimously.

Information Items:

1. Doug Provance went into the next upcoming projects and events in the General Managers report.
 - Service Change
 - Triennial Audit Review
 - Electric Bus Program did not go forward
 - Ridership increased at its highest since Covid-19

Next Agenda Items:

1. None

Tim Harry called for the meeting to be adjourned at 01:22pm