

## THE BOARD OF DIRECTORS MEETING

August 22, 2019 | 12:30 pm

Offices of Denton County Transportation Authority | Library Conference Room  
1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057

The Board of Directors of the North Texas Mobility Corporation convened the Regular Meeting of the Board of Directors with Raymond Suarez, Chair presiding on August 22, 2019 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

### ATTENDANCE

#### BOARD MEMBERS

Raymond Suarez, Chair  
Dianne Costa  
Connie White

#### OFFICERS

Kristina Holcomb, President  
Nicole Recker, Vice President  
Marisa Perry, Treasurer  
Brandy Pedron, Secretary

#### LEGAL COUNSEL

Joe Gorfida

#### OTHER ATTENDEES

Michelle Bloomer  
Paula Richardson, ATU 1338  
Jim Owen

CALL TO ORDER – *The meeting was called to order by Raymond Suarez, Chair at 12:30 pm*

#### 1. REGULAR AGENDA

- a. Discussion and Approval of the North Texas Mobility Corporation Operator Handbook – *Kristina Holcomb, President and Joe Gorfida, Legal Counsel opened the discussion regarding the Operator Handbook. NTMC obliged by the requirement of providing a 15-day notice before approval of the Handbook. NTMC is honoring the Collective Bargaining Agreement with ATU 1338.*

- *Issues raised by Jim Owen and Paula Richardson: Page 28 regarding Overtime; Workflow Sheet – items in possession needs the language refined*
- *VOTE: A motion to table the Operator Handbook until language is changed and feedback is received from the Union was made by Raymond Suarez, Chair. The motion was seconded by Dianne Costa. Item tabled until further notice.*


- b. Discussion and Approval of the North Texas Mobility Corporation Staff Handbook – *Kristina Holcomb, President recommends approval of the NTMC Staff Handbook*

- *VOTE: A motion to approve North Texas Mobility Corporation Staff Handbook was made by Dianne Costa. The motion was seconded by Connie White. Motion passed unanimously by the Board with no abstentions.*

- c. Discussion and approval of the Drug and Alcohol Policy – *Kristina Holcomb, President recommends approval of the Drug and Alcohol Policy presented to the Board.*
- *VOTE: A motion to approve the Drug and Alcohol Policy with clarifications was made by Dianne Costa. The motion was seconded by Connie White. Motion passed unanimously by the Board with no abstentions.*

ADJOURN – *The meeting was kept open until the adjournment of the DCTA Board of Directors meeting at 5:51 pm on August 22<sup>nd</sup> due to a quorum being present.*

- *VOTE: Motion passed unanimously*

  
Raymond Suarez, Board Chair

ATTEST:

  
Brandy Pedron, NTMC Secretary