

# MEETING MINUTES

## THE BOARD OF DIRECTORS MEETING

August 26, 2020 | 9:00 am

This meeting was held by Video Conference using Zoom Meetings

The Board of Directors of the North Texas Mobility Corporation convened the Regular Meeting of the Board of Directors with Vice Chair Richard Hayes presiding on August 26, 2020 virtually.

### ATTENDANCE

#### BOARD MEMBERS

Dean Ueckert, Chair  
Richard Hayes, Vice Chair  
Don Combs  
Sara Hensley (departed @ 9:31)  
Raymond Suarez

#### OFFICERS

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

#### LEGAL COUNSEL

Joe Gorfida

#### OTHER ATTENDEES

RJ Garza, NTMC General Manager  
Louis Francois  
Troy Raley  
Mackenzie Armendariz  
Rusty Comer  
Amanda Riddle  
Brandi Bird  
Mackenzie Armendariz

CALL TO ORDER – *The meeting is called to order by Chair Ueckert at 9:03 am*

PUBLIC COMMENT – *Secretary Pedron read a public comment email from Jim Owen.*

#### 1. CONSENT AGENDA

##### a. Approval of Minutes from July 22, 2020 Board Meeting

- **VOTE:** *Sara Hensley motioned to approve the July 22, 2020 minutes as presented. Don Combs seconded the motion. Chair Ueckert sustains. All signified by saying "I". A roll-call vote was not needed because there were no "no" votes; the "I" vote was unanimous.*

## 2. REGULAR AGENDA

- c. Consider Approval of Implementation of COVID Pay for Operators – *The Board agreed to address this item first on the agenda.*
- *Treasurer Perry updated the Board of DCTA Board's budget amendment approval for COVID pay for operators. The Board discussed the definition of COVID pay provided in the packet.*
  - ***VOTE:** Sara Hensley motioned to approve implementation of COVID Pay for Operators as presented. Raymond Suarez seconded the motion. All signified by saying "I". A roll-call vote was not needed because there were no "no" votes; the "I" vote was unanimous.*
- a. Review of Monthly Financial Statements for FY2020 Year to Date - July 2020
- *Treasurer Perry updated the Board on the Financial provided in the packet.*
  - *No questions were asked by the Board.*
- b. General Manager Report, Hendrickson Transportation Group - *RJ Garza, GM gave a report on the following:*
- *Recognition to Louis Francois. A recognition page will be posted on the NTMC website.*
  - *Standard report*
  - *Dashboard of Key Performance Measures*
  - *New service bid in August 2020*
  - *Currently 81 active operators*
- d. Discuss COVID Pay for Non-Operators
- *Treasurer Perry updated the Board with DCTA's budget approval discussions for Non-operator COVID pay and the NTMC discussed.*

## 3. NEXT BOARD MEETING – Discuss date options of September Board Meeting

- *To approve the FY2021 Budget after DCTA Board approval as required the September NTMC Board meeting will need to be moved to a later date. Secretary Pedron will send the Board a poll to hold the meeting on September 29 or September 30.*

## 4. FUTURE AGENDA ITEMS

- *Chair Ueckert requested the Board discuss the future of NTMC at an upcoming meeting.*
- *President Holcomb notified the Board that the DCTA Board will review and discuss the Interlocal Agreement with NTMC at their September Board Meeting. A possible joint meeting for DCTA and NTMC boards may be scheduled for October 2020.*

## 5. CONVENE EXECUTIVE SESSION – *The Board did not convene into executive session.*

6. RECONVENE OPEN SESSION – *Not applicable.*
7. ADJOURN – *The meeting was motioned to adjourn at 10:01 am.*

Dean Ueckert  
Dean Ueckert, Board Chair

ATTEST:

Brandy Pedron  
Brandy Pedron, NTMC Secretary