

MEETING MINUTES

THE BOARD OF DIRECTORS MEETING

September 30, 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 Chair Dean Ueckert and Vice Chair Richard Hayes presiding on September 30, 2020 virtually.

ATTENDANCE

BOARD MEMBERS

Dean Ueckert, Chair
Richard Hayes, Vice Chair
Don Combs
Sara Hensley (departed @ 10:00)

OFFICERS

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

LEGAL COUNSEL

Joe Gorfida

OTHER ATTENDEES

RJ Garza, NTMC General Manager
Mackenzie Armendariz
Rusty Comer
Amanda Riddle
Jennifer Lovelady
Athena Forrester
Amber Karkauskas
Sheri Evridge
Victoria Allen
C. Springer
Gosinaike
Brandi Bird

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

PUBLIC COMMENT – *Chair Ueckert read public comments submitted by email from Paula Richardson and Jim Owen.*

[Secretary Pedron finished the comment when Chair Ueckert lost connection at 9:06am.]

1. CONSENT AGENDA

- a. Approval of Minutes from August 26, 2020 Board Meeting
- **VOTE:** *Vice Chair Hayes called for a unanimous vote on the meeting minutes as presented. The vote was unanimous and the minutes were approved.*

2. REGULAR AGENDA

a. Review of Monthly Financial Statements for FY2020 Year to Date - August 2020

- *Treasurer Perry updated the Board on the Financial provided in the packet.*
- *No questions were asked by the Board.*

b. Consider Approval of Implementation of COVID Pay for Non-Operators

- *Treasurer Perry updated the Board of DCTA Board's budget amendment approval for COVID pay for non-operators.*
- **VOTE:** *Sara Hensley motioned to approve implementation of COVID Pay for Non-Operators as presented. Don Combs 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. Chair Ueckert was absent for this vote.*

c. Consider Approval of Resolution 2020-N006 Approving FY2020 Budget Revision 2020-N003

- *Treasurer Perry presented the Board with the backup information for the item in the packet and the Board discussed and requested going forward budget amendment requested include backup information of the adopted budget and the working budget.*
- **VOTE:** *Sara Hensley motioned to approve Resolution 2020-N006 Approving FY2020 Budget Revision 2020-N003 as presented. Don Combs 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. Chair Ueckert was absent for this vote.*

[Chair Ueckert returned to the meeting at 9:22am.]

d. Consider Approval of Resolution 2020-N009 Adopting FY2021 Operating Budget

- *Treasurer Perry presented the Board with the backup information for the FY2021 Operating Budget. Board discussed, sought clarification and requested that ridership numbers be reported to the Board on a monthly basis.*
- **VOTE:** *Vice Chair Hayes motioned to approve Resolution 2020-N009 Adopting FY2021 Operating Budget as presented. Don Combs 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.*

- e. General Manager Report, Hendrickson Transportation Group
 - *RJ Garza, GM gave a report which was included in the Board packet.*

- f. NTMC Officer Report
 - *Vice President Recker informed the Board that the DCTA Board made the decision to wait until DCTA's Transformation Initiative is complete before changing the NTMC ILA and holding a second Joint Meeting with the NTMC Board.*

[Sara Hensley left the meeting at 10:00am.]

3. NEXT BOARD MEETING

- *The next Board meeting is scheduled and confirmed for October 21, 2020 at 9:00 am.*

4. FUTURE AGENDA ITEMS

- *Chair Ueckert requested for previous 2 year fixed route ridership data and a modification of budget timeline be presented on a monthly on-going basis.*

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 10:09 am.*

Dean Ueckert

Dean Ueckert, Board Chair

ATTEST:

Brandy Pedron

Brandy Pedron, NTMC Secretary