

# MEETING MINUTES

## THE BOARD OF DIRECTORS MEETING

October 21, 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 October 21, 2020 virtually.

### ATTENDANCE

#### BOARD MEMBERS

Dean Ueckert, Chair  
Richard Hayes, Vice Chair  
Don Combs  
Sara Hensley (departed @ 9:35)  
Raymond Suarez

#### OFFICERS

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

#### LEGAL COUNSEL

Victoria Thomas

#### OTHER ATTENDEES

RJ Garza, NTMC General Manager  
Troy Raley  
Athena Forrester  
Amber Karkauskas  
Amanda Riddle  
Claire Powell  
Rusty Comer  
Sheri Evridge  
Alex McGlinchey

CALL TO ORDER – *The meeting is called to order by Chair Ueckert at 9:01 am*

PUBLIC COMMENT – *There were no public comments submitted or made at this time.*

#### 1. CONSENT AGENDA

##### a. Approval of Minutes from September 30, 2020 Board Meeting

- **VOTE:** *Don Combs motioned to approve the minutes with the updates to the attendees and preceding made. Vice Chair Hayes 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.*

#### 2. REGULAR AGENDA

- a. Authorize the NTMC President to extend the General Manager Contract with Hendrickson Transportation Group LLC through March 31, 2021

- *The Board convened into closed executive session at 9:10 am to discuss this item.*

CONVENE EXECUTIVE SESSION

The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

- a. The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code § 551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.
- b. RECONVENE OPEN SESSION – *The Board reconvened into open session at 9:24 am*
  - VOTE: Vice Chair Hayes motioned to authorize the NTMC President to extend the *General Manager Contract with Hendrickson Transportation Group LLC through March 31, 2021*. Sara Hensley 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.
- c. Review of Monthly Financial Statements for FY2020 Year to Date - September 2020
  - *Treasurer Perry notified the Board that the Financial Statements are not available as of date and will be send out under separate cover when they are received.*
  - *No questions were asked by the Board.*

*[Sara Hensley left the meeting at 9:35am.]*

- d. General Manager Report, Hendrickson Transportation Group
  - *RJ Garza, GM gave an update which was included in the Board packet. The updated included the General Manager Report, the General Manager Newsletter, and RJ Garza's proposal on the NTMC Reorganization Plan.*
  - *Vice President Recker noted that RJ's reorganization plan is within the GM's scope and within NTMC budget.*
- e. DCTA Bus Ridership Report
  - *The Board was provided information on DCTA ridership numbers as requested at the prior board meeting.*
  - *Board and Officers discussed the ridership numbers, levels of service and the comparisons and impacts on ridership trends.*
  - *Vice Chair Hayes requested additional information be provided in the next ridership report: years 2017 and 2018 ridership reports. Chair Ueckert requested that service changes be added to the graphs. Vice President Recker recommend that service hours be added instead of service changes.*

f. NTMC Budget Overview

- *Treasurer Perry provided an overview of the information provided in the board packet which included budget history and updates from the last meeting.*

3. NEXT BOARD MEETING

- *The next Board meeting is scheduled for November 11, 2020 at 9:00 am.*
- *The Board agreed to call a special meeting prior to the scheduled board meeting to change the start time of the board meetings to 8:30 am.*

4. FUTURE AGENDA ITEMS

- *Vice Chair Hayes requested a status of the CBA negotiations be given in closed session at the next board meeting.*
- *Raymond Suarez stated that the Officers will bring a briefing on DCTA's transformation initiative and proposed path forward.*

5. ADJOURN – *The meeting was motioned to adjourn at 10:12 am.*

*Dean Ueckert*  
\_\_\_\_\_  
Dean Ueckert, Board Chair

ATTEST:

*Brandy Pedron*  
\_\_\_\_\_  
Brandy Pedron, NTMC Secretary