

MEETING MINUTES

NTMC BOARD OF DIRECTORS MEETING

Wednesday, December 9, 2020 | 8:30 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 and Chair Ueckert presiding on December 9, 2020 virtually.

ATTENDANCE

BOARD MEMBERS

Dean Ueckert, Chair
Richard Hayes, Vice Chair
Don Combs
Sara Hensley
Raymond Suarez

OTHER ATTENDEES

RJ Garza, NTMC General Manager
Paula Richardson

OFFICERS

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

LEGAL COUNSEL

Joe Gorfida

CALL TO ORDER – *The meeting is called to order by Chair Ueckert at 8:30 am*

PUBLIC COMMENT – *Paula Richardson made a public comment.*

1. CONVENE EXECUTIVE SESSION

The Board convened into Closed Executive Session at 8:38 am for the following:

- a. Pursuant to Texas Government Code Section 551.071(2) to consult with the Corporation's Attorneys regarding the Collective Bargaining Agreement with Amalgamated Transit Union Local 1338; effective April 1, 2018 through March 31, 2021.

b. RECONVENE OPEN SESSION

Board reconvened into Regular Board meeting at 9:30am. No actions/comments on Executive Session. Sara Hensley left the Board Meeting and did not reconvene.

1. CONSENT AGENDA

a. **Approval of Minutes** from December 9, 2020 Board Meeting

- **VOTE:** *Vice Chair Hayes moved to approve the minutes. Board Member Suarez seconded the motion. All signified by saying “aye”. A roll call vote was not needed because there were no “no” votes; the “aye” vote was unanimous.*

2. REGULAR AGENDA

a) **DCTA Priority Actions**

Nicole Recker, Vice President gave an update on the following:

- *Accenture Task Order #1-Service planning, Transformation Initiative final results, and planning for MaaS on-demand for member cities*
- *Trinity Metro partnership options for providing bus operations and maintenance*
- *Coordination with NTMC to open the collective bargaining agreement for negotiation*
- *Chair Ueckert had a question if Trinity Metro came into effect would that include MaaS Program.*
- *Nicole Recker, “no”, it would only include Fixed Route & OnDemand*
- *Kristina Holcomb, President gave an update on DART/DCTA Rail*
- *Only informational, No questions asked*

b. **General Manager Report**, Hendrickson Transportation Group

- *RJ Garza, GM gave an update which was included in the Board packet. The update included RunBids, Maintenance Team, Service Crew, 3 new employees, open mechanics positions and safety plan.*
- *Raymond Suarez had 1 question on Operator positions. RJ Garza indicated that they are no need to fill due to current services.*

c. **DCTA Updates**

Nicole Recker, Vice President gave an update on the following:

- *Arboc Purchase - 9 out of the proposed 23 Arboccs are going to be purchased; potential to take ownership in April 2021*
- *RJ Garza gave an update on Onboard Camera Equipment for Revenue Buses – plan to finalize at the end of Jan 2020; interim fix: use of existing equipment*

d. **Next Board Meeting**

- *The next Board Meeting is scheduled for January 15 but may have a potential Joint Meeting on January 28*

e. **Future Agenda Items**

- *Any items that need to be added, please send in 7 days prior to any Board Meeting.*

f. **Adjourn** – *The meeting adjourned at 10:30am.*

Dean Ueckert

Dean Ueckert, Board Chair

ATTEST:



Acting NTMC Secretary