

## NTMC BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, December 8, 2021 | 8:00am

### ATTENDANCE

#### **Board Members**

Chair Dean Ueckert

Vice-Chair Richard Hayes

Board Member Don Combs

Board Member Sara Hensley - virtual

Board Member Raymond Suarez

#### **Officers**

Interim NTMC President John Hendrickson - virtual

NTMC Treasurer – Scott Lewis

NTMC Secretary – Sean T. Spell

#### **Legal Counsel**

Joseph J. Gorfida, Jr.,

Nichols, Jackson, Dillard, Haggard, & Smith

### CALL TO ORDER

Chair Ueckert called the meeting order at 8:01am. Chair Ueckert, Vice-Chair Hayes, Board Member Combs, Board Member Suarez were present at the meeting and Board Member Hensley attended virtually.

### PUBLIC COMMENT

There were no public comments during this time.

#### 1. CONSENT AGENDA

- a. Ratification of the Contracts executed by the Interim NTMC President with UnitedHealthcare (Medical/Vision Renewal), Dental Select (Dental Renewal), Mutual of Omaha (LTD/STD Renewal) and WEX (COBRA/FSA Renewal).

Backup Information: Exhibit 1 - Memo on Ratification of Health Insurance  
Exhibit 2 - Texas UHC LG  
Exhibit 3 – North Texas Mobility UHC Vision  
Exhibit 4 – North Texas Mobility Life and AD&D  
Exhibit 5 – DentalSelect HighP2  
Exhibit 6 – DentalSelect LowP2

***Motioned by Board Member Suarez and second by Board Member Combs to approve the Consent Agenda as presented. Motion passes 5-0.***

## 2. REGULAR AGENDA

### a. Presentation of General Manager's Monthly Report

Presenters: RJ Garza, General Manager  
Louise Francois, Assistant General Manager

***Backup Information:*** Exhibit 1 – General Manager's Report  
Exhibit 2 – November 2021 Ticket Sales/ Daily Report  
Exhibit 3 – November 2021 Staffing Roster Report  
Exhibit 4 – Monthly Financial Statements Oct 2021

RJ Garza, General Manager, presented the General Manager's Monthly Report with an open discussion on an increase needed by NTMC to cover an increase in operators from 55 to 62. The increase would be slightly under \$200,000.00 which, would cover the wages for the additional operators. Chair Ueckert had all members refer to the board packet for specifics. Board Member Suarez reassured RJ Garza, General Manager, of funding available for the changes. Board Member Suarez also wanted to ensure that NTMC had discontinued the incentives that were offered. RJ Garza, General Manager confirmed it was.

***No Board action required at this time.***

- b. Discuss and take necessary action regarding extending the term of the Transportation Management Services Agreement provided by Hendrickson Transportation Group.

Presenters: John Hendrickson, Interim NTMC President  
RJ Garza, General Manger

*Backup Information:* Exhibit 1 – Memo on Transportation Management Services Agreement  
Exhibit 2 - First Amended and Restated Agreement for Transportation Management Services

John Hendrickson, Interim NTMC President, opened the action item with an overview of the 90-day contract extension. HTG requested a 3% increase on the contract. Mr. John Hendrickson, also expressed to the Board Members that HTG has kept cost the same even with, the increase in staffing and that the 3% increase would help in the areas of Healthcare and wages. Vice Chair Hayes and Board Member Suarez discussed action with Trinity Metro and the status of those which, are still ongoing.

***Motion by Vice Chair Hayes to extend the management contract with Hendrickson Transportation Group for one year beginning April 1, 2022 with a monthly amount of \$36,101.50 which is 3% increase over current compensation with an early termination penalty of \$105,153.00. Second by Board Member Combs.***

***Motion passed 4-1. Board Member Suarez abstained from the vote.***

- c. **NTMC Staff Spotlight – Jacqueline Renee Noland**

Presenter(s): RJ Garza, General Manager  
Louise Francois, Assistant General Manager

RJ Garza, General Manager, spoke very highly of Mrs. Jacqueline Noland. Mrs. Noland has achieved outstanding ratings in her department and has propelled it to excellence. Chair Ueckert and Board Member Suarez also, echoed RJ Garza's sentiment towards Mrs. Noland. Her leadership and dedications reflect on her departments overall achievements.

d. **CONVENE EXECUTIVE SESSION**

The Board did not convene into Executive Session.

e. **RECONVENE OPEN SESSION**


The Board did not convene into Executive Session; therefore, a reconvening into Open Session was not necessary.

f. **FUTURE BOARD MEETINGS & AGENDA ITEMS**

The next NTMC Board Meeting is scheduled for January 26, 2022.

g. **ADJOURN**

The Board Meeting was adjourned at 8:44 am.

  
Dean Ueckert, Chair

Sean T. Spell  
NTMC Board Secretary