

NTMC BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, March 2, 2022 | 8:00am

ATTENDANCE

Board Members

Chair Dean Ueckert
Vice-Chair Richard Hayes
Board Member Don Combs - virtual
Board Member Sara Hensley - virtual
Board Member Raymond Suarez

Officers

Interim NTMC President John Hendrickson
NTMC Treasurer – Scott Lewis
NTMC Secretary – Sean Spell

Legal Counsel

Joseph J. Gorfida, Jr.,
Nichols, Jackson, Dillard, Haggard, & Smith

CALL TO ORDER

Chair Ueckert called the meeting order at 8:00am. Chair Ueckert, Vice-Chair Hayes and Board Member Suarez attended in-person while Board Member Hensley and Board Member Combs attended virtually.

PUBLIC COMMENT

There were no public comments during this time.

1. CONSENT AGENDA

None Currently

2. INFORMATIONAL REPORTS

None Currently



3. **REGULAR AGENDA**

a. Presentation of General Manager's Monthly Report

Presenter(s): Maurice Pearl, General Manager
Louise Francois, Assistant General Manager

Backup Information: Exhibit 1 – General Manager's Report
Exhibit 2 – January 2022 Ticket Sales/ Daily Report
Exhibit 3 – January 2022 Staffing Roster Report

Maurice Pearl, General Manger opened his monthly report by remembering Mr. Jim Owen, a Bus Operator and Union Stewart. All Board Members remembering Mr. Owen, memorialized him as great asset to NTMC and the ATU. Prayers and well wishes went out to Mr. Owen and his family. Maurice Pearl spoke about his trip to the Transit Association EXPO and the wealth of knowledge he gained by attending. Maurice Pearl also covered the staffing shortage that we are facing and what his intent is going forward as far as hiring an Office Coordinator and mor Bus Operators.

No Action Required

b. Discuss and Consider Approval of the COVID Leave & Vaccination Pay Agreement

Presenters: Maurice Pearl, General Manager
Cameron Springer, Human Resource Manager

Backup Information: Agreement
Exhibit A – COVID Leave & Vaccination Pay Agreement
Exhibit B – COVID Cost Spreadsheet Operators
Exhibit C- COVID Cost Spreadsheet Hourly Employees

Chair Ueckert spoke to the Board Members regarding the new COVID Policy. He acknowledged that the policy is the better way of accomplishing what we're required to do and taking care of our teammates. Board Member Hensley agreed with Chair Ueckert that it does look out for the employees. Board Member Suarez ask Maurice Pearl if this would be additional funding and Maurice Pearl said it would be. Chair Ueckert brought up the fact that this was an unforeseen expense, and we need to look to put more funding in the budget for this, since it's

a mandated issue. Board Member Suarez felt it would be an issue for DCTA to approve the funding since we are typically under budget. Board Member Suarez also feels it will be ready to present to the DCTA Board the last Thursday in March 2022.

Motioned by Board Member Hensley and second by Board Member Combs for approval. Motion passed 5-0

c. NTMC Staff Spotlight – Dan Skinner (Access Driver)

Presenter: Maurice Peal, General Manager
Louise Francois, Assistant General Manager

Assistant General Manager Francois highlighted and recognized praised Dan Skinner for dedication to the company for over 13years. Dan Skinner's selfless service and willingness to go the extra mile for his riders proves that he truly loves and believes in his job as an Access Driver. All the Board Members echoed Louise Francois sentiment toward Dan Skinner and thank him for dedication to Access.

4. **CONVENE EXECUTIVE SESSION**

The Board did not convene into Executive Session.

5. **RECONVENE OPEN SESSION**

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

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

The Appointment of David Gains as a new NTMC Board Member.
The next NTMC Board Meeting is scheduled for March 23, 2022.

7. **ADJOURN**

Motion by Board Member Hensley with a second by Board Member Combs to adjourn the meeting at 8:22am. Motion passes 5-0.


Richard Hayes, Vice-Chair


Sean T. Spell
NTMC Board Secretary