



**NOTICE OF A PUBLIC MEETING**  
**CONCHO VALLEY TRANSIT DISTRICT**

**3:00 P.M.**

***WEDNESDAY, JUNE 12, 2019***  
***Concho Valley Transit Annex Building***  
***506 N. Chadbourne, San Angelo, TX 76903***

---

***The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the Council office at 944-9666 at least 24 hours prior to the meeting.***

---

**BUSINESS**

- (1) **DETERMINATION OF QUORUM AND CALL TO ORDER**
- (2) **INVOCATION & PLEDGE OF ALLEGIENCE**
- (3) **APPROVAL OF MINUTES** of May 15, 2019 meeting (See **Attachment A**)
- (4) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment B**)
- (5) **APPROVAL** for the Executive Director to proceed with vehicle maintenance repairs not to exceed \$27,207.41
- (6) **APPROVAL** to make Bus Fare changes - Any trips outside of the CVTD service area in adjoining counties shall be charged \$5.00 per one-way trip or \$10.00 round trip
- (7) **INFORMATION ITEM** FHA/FTA MPO Review Update
- (8) **CVTD General Manager's Report**
- (9) **ADJOURN**

---

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Wednesday, June 5, 2019

  
John Austin Stokes, Executive Director



## Concho Valley Transit District (CVTD)

### Minutes of Meeting for May 15, 2019

The Concho Valley Transit District met on Wednesday, May 15, 2019 at 506 N. Chadbourne, San Angelo, TX 76903.

Board members present:

**Steve Floyd**, Tom Green County Judge, Chairman  
**Harry Thomas**, City of San Angelo Council Member, District 3, Vice Chairman  
**David Dillard**, Concho County Judge, Secretary  
**Charlie Bradley**, Schleicher County Judge  
**Richard Cordes**, Menard County Judge  
**Molly Criner**, Irion County Judge  
**Deborah Horwood**, Sterling County Judge  
**Jim O'Bryan**, Reagan County Judge  
**Hal Spain**, Coke County Judge  
**Bill Spiller**, McCulloch County Judge  
**Delbert Roberts**, Kimble County Judge  
**Miguel Villanueva**, Sutton County Commissioner

Board members not present:

**Billie DeWitt**, City of San Angelo Council Member, District 6  
**Fred Deaton**, Crockett County Judge  
**Lucy Gonzales**, City of San Angelo Council Member, District 4

#### Call to Order

Chairman Steve Floyd announced the presence of a quorum, and called the meeting to order at 2:45 p.m.

#### Invocation and Pledge of Allegiance

Judge Steve Floyd gave the invocation and led the Pledge of Allegiance.

#### Approval of Meeting Minutes

Upon a motion by Judge David Dillard, seconded by Judge Richard Cordes, meeting minutes from the April 10, 2019 meeting was unanimously approved.

#### Approval of Checks over \$2,000 written since last meeting

Upon a motion by Judge Richard Cordes, seconded by Judge Delbert Roberts, checks in excess of \$2,000 written since last meeting was unanimously approved.

**Approval to accept 5311 Rural Funding in the amount of \$445,321**

Upon a motion by Judge Delbert Roberts, seconded by Commissioner Miguel Villanueva, approval for the Executive Director to accept 5311 Rural Funding in the amount of \$30,000 for Project Administration, \$40,000 for Preventive Maintenance and \$375,321 for Operating passed unanimously.

**Approval to accept 5339 Bus and Bus Facilities funds (Rural) in the amount of \$398,000**

Upon a motion by Judge Jim O'Bryan, seconded by Judge Deborah Horwood, approval for the Executive Director to accept to accept 5339 Bus and Bus Facilities funds (Rural) in the amount of \$398,000 to purchase buses passed unanimously.

**Approval to purchase six (6) bus stop shelters not to exceed \$49,725**

Upon a motion by Commissioner Miguel Villanueva, seconded by Judge Charlie Bradley, approval for the Executive Director to purchase six (6) bus stop shelters not to exceed \$49,725 passed unanimously.

**Review Financial Reports/Balance Sheet**

The board reviewed Financial Reports for the period ending March 2019. No action required.

**CVTD General Manager's Report**

- Ridership
- Coaching/Accidents/Injuries
- Token Transit Bus Ticket Sales
- Facebook Survey Results
- Upcoming Projects
  - Goodfellow On Demand Project \$4K with Ride Systems or \$18K with Spare Labs
  - Potential to service the Airport – At a future date with additional funding would eliminate the Goodfellow Route 6 and turn into on Demand Zone Bus Auction
- Bus Auction
- GM Year 1 Recap

**Future Agenda Items** - None

**Adjournment**

The meeting was adjourned at 3:09 p.m. Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 12<sup>th</sup> day of June 2019.

---

Judge Steve Floyd, Chairman

---

Judge David Dillard, Secretary

**CVTD**  
 Check/Voucher Register  
 From 4/1/2019 Through 4/30/2019

<u>Document Nu...</u>	<u>Document Date</u>	<u>Name</u>	<u>Transaction Description</u>	<u>Document Amount</u>
21285	4/9/2019	ENGINE PRO MACHINE LLC	1469: PM B oil change & front brake job	2,164.93
21289	4/9/2019	JIM BASS FORD, INC.	1703: front end alignment & frnt brakes & rplc oil dipstick	2,013.74
21294	4/9/2019	PARDNER'S BODY SHOP	1313: repair rear of bus due to accident	5,642.00
21296	4/9/2019	WEX BANK	Fuel Bill March 2019	10,095.97
21300	4/9/2019	TML INTERGOVERNMENT...	04/2019 auto liab, errors & omission, general liability, aut	9,470.50
21321	4/25/2019	ANGELO TIRE AND ALIGN...	9801: 6 new tires	4,770.00
21325	4/25/2019	CITY OF SAN ANGELO-ACC...	March Fuel Bill	20,841.17
21327	4/25/2019	ECOLANE USA, INC.	Annual maint for 45 vehicles 5/1/19-8/31/19	11,640.00
21328	4/25/2019	ENGINE PRO MACHINE LLC	1312: pm C oil change, fuel cap, R&R spark plugs & coils	2,318.00
21333	4/25/2019	MCDONALD TRANSIT ASS...	Professional services March 2019 & purchase 9801	32,581.95
21341	4/30/2019	CITY OF SAN ANGELO-ACC...	Interlocal agreement FY 19	120,000.00
21342	4/30/2019	CONDLEY AND COMPANY ...	Final audit	4,300.30
21350	4/30/2019	LYTX, INC	62 DC enterprise & fleet tracking	19,023.61
Report Total				244,862.17