



Concho Valley Transit District (CVTD)

Minutes of Meeting for August 12, 2015

The Concho Valley Transit District met on Wednesday, August 12, 2015 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

Allen Amos, Concho County Judge, Chairman
Steve Floyd, Tom Green County Judge, Vice Chairman
Roy Blair, Coke County Judge
Charlie Bradley, Schleicher County Judge
Richard Cordes, Menard County Judge
Fred Deaton, Crockett County Judge
Charlotte Farmer, City of San Angelo Council Member
Larry Isom, Reagan County Judge
Leslie Mackie, Sterling County Judge
Dwain Morrison, Mayor, City of San Angelo, Secretary
John Nanny, Irion County Commissioner
Danny Neal, McCulloch County Judge
Delbert Roberts, Kimble County Judge

Board members not present:

Johnny Silvas, City of San Angelo Council Member
Miguel Villanueva, Sutton County Commissioner

Call to Order

Chairman Allen Amos announced the presence of a quorum and called the meeting to order at 3:03 p.m.

Invocation and Pledge of Allegiance

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

Recognition of retiring CVTD Board Chairman The Honorable Allen Amos

John Austin Stokes and the board recognized The Honorable Allen Amos for his years of service to the CVTD and his tenure as CVTD Board Chairman from 2006-2015.

Approval of Meeting Minutes

Upon a motion by Commissioner John Nanny, seconded by Judge Danny Neal, meeting minutes from the July 8, 2015 meeting were unanimously approved.

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

Upon a motion by Mayor Dwain Morrison, seconded by Judge Richard Cordes, checks in excess of \$2,000 written since last meeting were unanimously approved.

Election of New Slate of CVTD Board Officers Resolution 081215 A

Upon a motion by Judge Richard Cordes, seconded by Judge Fred Deaton, a resolution electing the following members as the CVTD Board Officers Resolution 081215 A was unanimously approved:

Judge Steve Floyd- Chairman
Mayor Dwain Morrison- Vice Chairman
Commissioner John Nanny- Secretary

Approval of the Amended CVTD Drug & Alcohol Policy Resolution 081215 B

Upon a motion by Judge Larry Isom, seconded by Judge Delbert Roberts, approval of amendments to the CVTD Drug & Alcohol Policy Resolution 081215 B was unanimously approved.

Update on the CVTD FY 2014 FTA Triennial Review

John Austin Stokes, CVTD Executive Director, reported that the FTA has not yet completed their review of CVTD's ADA Corrective Action. All other findings have been closed. Once this Corrective Action is closed the final report will be brought before the board for approval.

Review Financial Reports/Balance Sheet

No action required.

Reports and Information Items

- John Austin Stokes informed the board that we are looking forward to staff from McDonald Transit to begin on site visits in late August. McDonald Transit support staff will be coming in to assess the current status of CVTD's overall operations and management systems.
- With funds provided by TXDOT CVTD placed an order against the Texas Comptroller Smart Buy contract for two low floor buses, four Ford Transit XL two wheel chair position vans, one F150 regular cab P/U and one F150 crew cab P/U. With remaining FTA funds from the urban bus purchase CVTD placed an order against a Smart Buy contract for one Ford Transit XL two wheel chair position van and one Ford Focus Sedan.

Public Comment

Mr. Jim Ryan wanted to comment on Route 2 and some issues that he has getting to the bus stop. Staff informed Mr. Ryan that CVTD plans on evaluating the routes sometime in mid-October to come up with recommendations for changes and then present those for public comment in the latter half of October.

Future Agenda Items

None

Adjournment The meeting was adjourned at 4:10 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 9th day of September 2015.

Steve Floyd, Chairman

John Nanny, Secretary