



**Concho Valley Transit District (CVTD)**

**Minutes of Meeting for September 9, 2015**

The Concho Valley Transit District met on Wednesday, September 9, 2015 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

**Steve Floyd**, Tom Green County Judge, Chairman  
**John Nanny**, Irion County Commissioner, Vice Chair  
**Dwain Morrison**, Mayor, City of San Angelo, Secretary  
**Roy Blair**, Coke County Judge  
**Charlie Bradley**, Schleicher County Judge  
**Richard Cordes**, Menard County Judge  
**David Dillard**, Concho County Judge  
**Larry Isom**, Reagan County Judge  
**Danny Neal**, McCulloch County Judge  
**Delbert Roberts**, Kimble County Judge  
**Miguel Villanueva**, Sutton County Commissioner

Board members not present:

**Fred Deaton**, Crockett County Judge  
**Charlotte Farmer**, City of San Angelo Council Member  
**Leslie Mackie**, Sterling County Judge  
**Johnny Silvas**, City of San Angelo Council Member

**Call to Order**

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

**Invocation and Pledge of Allegiance**

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

**Welcome New Board Member**

The board welcomed new member The Honorable David Dillard, Concho County Judge.

**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.

**Discussion and Approval of budgets for FY 15-16 Resolution 090915 A**

Crystal Selman gave an overview of the CVTD budget as presented. Upon a motion by Judge Richard Cordes, seconded by Judge Danny Neal, the CVTD Budget for FY 15-16 Resolution 090915 A was unanimously approved.

**Review Financial Reports/Balance Sheet**

No action required.

**Reports and Information Items – Executive Director’s Report John Austin Stokes**

- Mr. Stokes reported that our contract with McDonald Transit began on September 1, 2015 and the selected General Manager, Ms. Massey is not able to take her position at this time due to unforeseen circumstances. Mr. Stokes introduced the temporary GM Joe Dvorsky who will be working with CVTD until Ms. Massey arrives.
- Mr. Stokes informed the board that CVTD is negotiating with COSA budget staff regarding the Urban and Goodfellow interlocal agreements between both agencies and potential funding increases to bring urban drivers up to the regional average. Once an agreement is made the interlocals will be brought before the board for approval.
- CVTD is currently operating the Ram Tram which is a transportation service provided for the students at ASU. Up to this point the ridership has increased from 200 riders up to 600 which we feel is a phenomenal success.

**Future Agenda Items**

None

**Adjournment** The meeting was adjourned at 3:45 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 4th day of November 2015.

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Steve Floyd, Chairman

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Dwain Morrison, Secretary