



Regular Scheduled Board Meeting
Tuesday, July 16, 2019

STAR Transit Operations Center

500 Industrial Blvd.

Terrell, Texas 75160

A regular meeting of the Board of Directors of STAR Transit was held at 2:00 p.m. on July 16, 2019, in the training room of STAR Transit Operations Center under the Texas Governmental Code, CH. 551.

Five (5) Primary Members and Two (2) Alternate Members of STAR Transit were present, those being:

Roy Ferrell – Place 1
Jerry Dittman – Place 2
Carrie Gordon – Place 5
Stan Pickett – Place 6 (entered @ 2:14 p.m.)
Dana Macalik – Place 7

Members with Excused Absences:

Carlton Tidwell – Place 4
Warren Ketteman – Alt. Place 4
Kevin Fowler – Alt. Place 6

Bobby Aga – Alt. Place 1
Tartisha Hill – Alt. Place 5 (entered @ 2:05 p.m.)

STAR Transit personnel present:

Omega Hawkins – STAR Transit Executive Director
Mike Sims – STAR Transit Deputy Executive Director
Tommy Henricks – STAR Transit Chief Financial Officer
Aaron Reece – STAR Transit Chief Operations Officer
Kim Britton – STAR Transit Chief Communications Officer
Lisa Stuart – STAR Transit Human Resource Director
Teresa Elliott – STAR Transit Executive Assistant serving as Recording Secretary

Guest(s) present:

Kimberly Garduno – City of Mesquite Management Analyst
Benny Daniels – City of Rockwall Council Member

1. CALL TO ORDER

The meeting was called to order by the Chairman, Roy Ferrell; at 2:02 p.m. noting a quorum was present.

2. INVOCATION

Meeting opened with prayer by Jerry Dittman.

3. PUBLIC COMMENT

No Public Comments.

4. SPECIAL RECOGNITIONS

Mr. Henricks and Ms. Elliott recognized Omega Hawkins, Executive Director for 40 Years of Service.

5. CONSENT AGENDA

- a. Consider Approval of June 18, 2019 Board Meeting Minutes

Mrs. Macalik made motion to accept the Consent Agenda as presented. Mr. Dittman seconded. No dissenting votes.

6. BUSINESS AGENDA

- a. CONSIDER APPROVAL OF JUNE 2019 FINANCIAL STATEMENT

Mr. Henricks reviewed and discussed the June 2019 Financial Statement with highlights. After discussion and all questions answered satisfactorily. Ms. Gordon made motion to accept the June 2019 Financial Statement as presented. Mr. Pickett seconded. No dissenting votes.

- b. DISCUSS FY2020 OPERATING BUDGET

Mr. Henricks discussed and reviewed the draft FY2020 Operating Budget. A corrected budget was given to the Board at the meeting. The proposed FY2020 Operating and Capital Budgets will be given at the August meeting for consideration.

Stan Pickett exited meeting @ 2:57 pm and a quorum remained.

7. INFORMATION AND ANNOUNCEMENTS

- a. DISCUSS PARTNERSHIP PROGRAMS

Mrs. Britton did a brief update on partnership programs.

Ms. Gordon made motion to enter into Executive Session. Mrs. Macalik seconded. No dissenting votes.

EXECUTIVE SESSION (Entered at 3:11 pm)

STAR TRANSIT WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEX. GOV'T CODE SECTION 551.074 PERSONNEL MATTERS, 551.077 AGENCY FINANCED BY FEDERAL GOVERNMENT.

551.074 PERSONNEL MATTERS

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE STAR TRANSIT BOARD OF DIRECTORS, RESERVE THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, WITHOUT LIMITATION, SECTIONS 551.072 – 551.085 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION (Exited @ 3:29 pm)

- 1. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

Ms. Gordon made motion to accept the STAR Transit Executive Director Agreement with the stipulation that the STAR Transit Staff and Board Chairman work on setting up objectives for the Performance Evaluation. Mrs. Macalik seconded. No dissenting votes.

Dana Macalik exited meeting @ 3:30 pm

INFORMATION AND ANNOUNCEMENTS CONTINUED (No Quorum)

b. DISCUSS RIDERSHIP REPORTS

Mr. Henricks reviewed June 2019 Ridership Reports. Demand Response trips decreased 18% from prior year with efficiency increasing 16% Passengers per Hour (1.7 from 1.4). Fixed Routes decreased 19% over prior year with efficiency increasing 13% Passengers per Hour (2.6 from 2.3) and Total Trips decreasing 10% over prior year with efficiency increasing 31% Passengers per Hour (2.5 from 1.9).

c. JUNE 2019 NEWSLETTER

For informational purposes only.

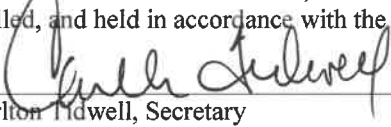
d. BOARD ATTENDANCE

For informational purposes only.

Meeting adjourned at 3:41 p.m.

I, Carlton Tidwell, Secretary of the STAR Transit Board of Directors, do hereby certify that the above and foregoing minutes are the true record of the regular meeting of the Board of Directors of STAR Transit, held on the 16th day of July 2019, wherein a quorum was present. The meeting was duly and regularly called, and held in accordance with the articles and bylaws of the Agency.

APPROVED:



Carlton Tidwell, Secretary