



Regular Scheduled Board Meeting
Tuesday, July 16, 2024

Zoom Meeting

500 Industrial Blvd.

Terrell, Texas 75160

A Regular Meeting of Board of Directors of STAR Transit was held at 2:00 p.m. on July 16, 2024 at 500 Industrial Blvd., Terrell, TX and virtually via Zoom under the Texas Governmental Code, CH. 551.

Five (5) Primary Members and Four (4) Alternate Members of STAR Transit were present, those being:

Jerry Dittman – Place 2
Carlton Tidwell – Place 4
Carrie Gordon – Place 5
Elizabeth Rodriguez-Ross – Place 6
Dana Macalik – Place 7
Tartisha Hill – Alt. Place 1 (Entered @ 2:06 pm)
Maranda Auzenne – Alt. Place 2
Darrell Turner – Alt. Place 5
Mark Kerby – Alt. Place 6

STAR Transit personnel present:

Tommy Henricks – STAR Transit Executive Director
Kim Britton – STAR Transit Deputy Executive Director
Teresa Elliott – STAR Transit Project Manager/Executive Assistant (Serving as Recording Secretary)
Johnny Dorsey – STAR Transit Fleet Assistant (Serving as Chaplain)

Present members of the public:

None

1. CALL TO ORDER

This meeting was called to order by the Chairman, Jerry Dittman; at 2:01 p.m. noting a quorum was present.

2. INVOCATION

Meeting opened with prayer by Johnny Dorsey, STAR Transit's Chaplain.

3. PUBLIC COMMENT

No public comments.

4. PRESENTATIONS

No presentations

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF JUNE 18, 2024 BOARD MEETING MINUTES

b. CONSIDER APPROVAL OF REVISED POLICY # 41 DRUG AND ALCOHOL PROGRAM

There were no questions or discussion. Mr. Dittman asked for a motion to accept the Consent Agenda as presented. Mrs. Rodriguez-Ross made motion as stated. Mr. Tidwell seconded. None opposed. Motion carried.

6. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Report
- b. FY2025 Operating Budget Review
- c. Microtransit Software Purchase
- d. Internal Projects & Related Activities
- e. Community Outreach & Networking
- f. Key Meetings/Events
- g. Ridership Report
- h. Next Meeting Information & Agenda Items
- i. Chairman Topics

7. BUSINESS AGENDA

- a. CONSIDER APPROVAL OF JUNE 2024 FINANCIAL STATEMENT
- b. CONSIDER APPROVAL OF RESOLUTION 24-003 AUTHORIZING EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SPARE LABS, INC. FOR MICROTRANSIT SOFTWARE.

After discussion and all questions answered satisfactorily during the Executive Director's Report. Mr. Dittman asked for a motion to approve item 7a. and 7b. Mrs. Macalik made motion as stated. Mrs. Hill seconded. None opposed. Motion carried.

8. EXECUTIVE SESSION

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, WITHOUT LIMITATION, SECTIONS 551.072 – 551.085 OF THE OPENS MEETING ACT.

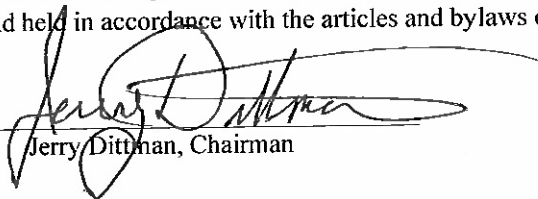
ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER OF DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

END OF EXECUTIVE SESSION

Mrs. Gordon made motion to adjourn meeting. Mrs. Hill seconded. None opposed. Meeting adjourned at 2:41 p.m.

I, Jerry Dittman of the STAR Transit Board of Directors, do hereby certify that the above and foregoing minutes are the true record of the STAR Transit Board Meeting, held on the 16th day of July 2024, 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:


Jerry Dittman, Chairman