

# **Gulf Coast Transit District Board of Directors Meeting**

**Tuesday April 15, 2025, 2:00 PM**

**101 Canna Lane Court**

**Lake Jackson, TX 77566**

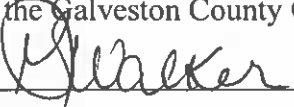


## **Agenda**

- 1) **Call to Order & Roll Call**
- 2) **Citizen Comments**
- 3) **Approval of Minutes:** February 18, 2025
- 4) **Reports:**
  - a) GB Tech with Inovo Info Sec
  - b) Executive Director: Ted Ross
  - c) Director of Finance and Administration: Neal Cooper
  - d) Director of Procurement & Grants: Sandy Sabatier
  - e) Director of Operations: Marcus Alexander
- 5) **Approval of Check Register & VISA Bills:** January, February, March 2025
- 6) **Action Items:**
  - a) Discuss and approve New By-Laws for GCTD Board
  - b) Discuss and approve and appoint Executive Committee
  - c) Discuss and approve and appoint Finance Committee
  - d) Discuss and approve Spare Labs Multimodal not to exceed \$12,000 FY25, \$30,000 FY26 and \$30,000 FY27
  - e) Discuss and approve looking into funding for possible Autonomous vehicle pilot program with May Mobility
  - f) Discuss and approve Spare AI pilot program with Spare Labs, 6-month trial
  - g) Discuss and approve Spare EAM (Enterprise Asset Management) pilot program with Spare Labs, 6-month trial
  - h) Discuss and approve Spare Resolve pilot program with Spare Labs, 6- months trial
  - i) Discuss and approve Seedpod Cyber Insurance Policy, not to exceed 3,000
  - j) Discuss and approve Title VI Policy
  - k) Discuss and approve GB Tech contract not to exceed \$150,000 a year for three (3) years
  - l) Discuss and approve Inovo Info Sec contract not to exceed \$375,000 for two (2) years
- 7) **Next Meeting:** Set Date & Time
- 8) **Requests & Announcements**
- 9) **Adjournment**

I hereby certify posting this Notice and agenda at 12:00pm on 4/10/2025

at the Galveston County Courthouse and the Brazoria County Courthouse.

X  \_\_\_\_\_

Secretary to the Board