



Yuma County Intergovernmental Public Transportation Authority

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NOTICE AND AGENDA OF THE FINANCIAL SUSTAINABILITY COMMITTEE MEETING OF THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Financial Sustainability Committee of the Yuma County Intergovernmental Public Transportation Authority (“YCIPTA”) and to the general public that the Committee will hold a meeting on:

**THURSDAY, March 3, 2022 at 10:00 AM
198 S. Main St, 2nd Floor Administrator Conference Room**

Unless otherwise noted, meetings held at the above location are open to the public.

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned below. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to confidential matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chairman or other presiding officer shall instruct the persons present at the executive session regarding the confidentiality requirements of the Open Meeting Laws.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be made by contacting the Transit Director at 928-539-7076, ext 101 (TTY/TDD - Arizona Relay Service 711). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CALL TO PUBLIC: The public is invited to speak on any item or any area of concern that is within the jurisdiction of the YCIPTA Board of Directors. The Board is prohibited by the Arizona Open Meeting Law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five-minute presentation.

Yuma County Intergovernmental Public Transportation Authority Board Of Directors

Jerry Cabrera - Chairman - City of Somerton, Ralph Velez – Vice Chairman - City of San Luis,
Jay Simonton Sec/Treas– City of Yuma, Richard Marsh – Town of Wellton,
Brian Golding, Sr.-Quechan Tribe, , Eric Holland – Cocopah Tribe, Susan Thorpe – Yuma County,
Susan M. Zambrano - Arizona Western College, Dr. Michael Sabath - Northern Arizona University

Shelly Kreger, Transit Director

CONSENT CALENDAR: The following items listed under the Consent Calendar will be considered as a group and acted upon by one motion with no separate discussion, unless a board member so requests. In that event, the item will be removed for separate discussion and action.

1. Adopt the January 20, 2022 and February 16, 2022 regular session minutes. Action required.

DISCUSSION & ACTION ITEMS:

Upon vote of the Committee members, the Chairman recesses the Committee Regular Session and convenes Executive Session.

EXECUTIVE SESSION:

1. Discussion regarding Financial Sustainability.
This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Chairman adjourns Executive Session and reconvenes Regular Committee Session.

DISCUSSION & ACTION ITEMS:

2. Discussion and or action regarding results of the Executive Session
3. Discussion and or action related to contract for third party operational/performance review.
4. Discussion and or action regarding future committee meeting dates and topics.

ADJOURNMENT

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