



## Yuma County Intergovernmental Public Transportation Authority

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### **NOTICE AND AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY**

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

**Monday, June 26, 2023 – 1:30 PM**  
**Yuma County Department of Development Services – Aldrich Hall**  
**2351 West 26<sup>th</sup> Street -- Yuma, AZ, 85364**

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Yuma County Intergovernmental Transportation Authority (YCIPTA) and to the general public that YCIPTA as part of its regular meeting will hold a meeting open to the public as noted above.

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:

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#### **Yuma County Intergovernmental Public Transportation Authority Board Of Directors**

Jay Simonton - Chairman – City of Yuma, Susan M. Zambrano – Vice Chairman – Arizona Western College  
Ian McGaughey - Sec/Treas – Yuma County Allen Heck – Cocopah Tribe, Richard Marsh – Town of Wellton,  
Brian Golding, Sr.-Quechan Tribe, Matias Rosales – City of San Luis, Louie Galaviz- City of Somerton

Shelly Kreger, Transit Director

## 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.

**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 May 30, 2023 regular session minutes. Action required.

## DISCUSSION & ACTION ITEMS:

1. Discussion and or action regarding the replacement of the Director for City of San Luis, Council Member Matias Rosales. Action required.
2. Discussion and or action regarding the AWC Third Amendment to MOU for FY2023.2024. Action required.
3. Discussion and or action regarding the Revised Cocopah Exhibit A and B. Action required.
4. Discussion and or action regarding the YCIPTA/ICTC/Quechan 8<sup>th</sup> Extension to the FY2023/2024 MOU and FY2023/2024 Exhibit A – EICTS Operations and Implementation Business Plan. Action required.
5. Discussion and or action regarding the Third One Year Extension to the Agreement for the Provision of General Public Fixed-Route and Demand Response Services with RATP Dev. Action required.
6. Discussion and or action regarding the New Public Outreach Materials for YCAT Fixed Routes and YCAT OnCall funded by YMPO. No action required.
7. Discussion and or action regarding YCIPTA Shelter and Bus Stop permit status report. No action required.

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## **PROGRESS REPORTS:**

1. Operations Manager Report/Maintenance Update– Shane Bollar, General Manager – RATP Dev. *No action required.*
2. Transit Director Report – Shelly Kreger, YCIPTA Transit Director. *No action is required.*
3. Transit Ridership – Carol Perez, Transit Operations Manager. *No action required.*
4. Financial Report – Chona Medel, Financial Services Operations Manager. *No action is required.*

## **SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:**

July 24, 2023

## **ADJOURNMENT**

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