

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in Special Board Meeting Tuesday, January 8, 2019 at Yuma County Department of Development Services, Aldrich Hall; 2351 West 26th Street, Yuma, AZ 85364. The Chairman, Susan Thorpe called the meeting to order at 1:34 P.M.

Members Present:

Susan Thorpe/Yuma County/Chairman
Larry Killman/Town of Wellton/Vice Chairman
Ralph Velez/City of San Luis
Ian McGaughey/City of Somerton
Paul Soto/Cocopah Indian Tribe
Michael Sabath/Northern Arizona University
Greg Wilkinson/City of Yuma

Members Excused:

Susanna Zambrano/Arizona Western College/Secretary/Treasurer
Brian Golding, Sr./Quechan Indian Tribe

Others Present:

Shelly Kreger/YCIPTA/Transit Director
Carol Perez/YCIPTA/Transit Operations Manager
Minda Davy/ Benesch & Davy Law Firm

The Pledge of Allegiance was led by Mr. Ian McGaughey.

CALL TO PUBLIC: There were no public comments made but Call to Public was left open by the Chairman.

DISCUSSION & ACTION ITEMS:

No. 1: Discussion and /or action regarding National Express Transit closeout negotiations, Notice of Claim, and related matters.

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

Motion (Wilkinson/Sabath): Approved to recess Regular Session and convene Executive Session.

Voice Vote: Motion Carries, (7-0) with Mr. Golding and Ms. Zambrano being excused.

EXECUTIVE SESSION:

No. 1: Discussion and/or consultation for legal advice with YCIPTA legal counsel regarding National Express Transit closeout negotiations, Notice of Claim, and related matters pursuant to A.R.S. §§ 38-431.03(A)(3) & (4).

Chairman adjourns Executive Session and reconvenes Regular Session.

DISCUSSION & ACTION ITEMS:

No. 2: Discussion and/or action regarding National Express Transit closeout negotiations, Notice of Claim, and related matters.

Motion (Wilkinson/Sabath): Motion for YCIPTA legal counsel and Shelly Kreger, Transit Director to make a settlement offer to National Express, in the amount discussed in executive session.

Voice Vote: Motion Carries, (7-0) with Mr. Golding and Ms. Zambrano being excused.

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:


The next Board meeting is scheduled for January 28, 2019

Election of Officers
Transit Director's Annual Review
Public Participation Plan
Free rides for Veterans
Automated Fare Collection/APC Proposal Recommendation

ADJOURNMENT

There being no further business to come before the Authority, the Chairman adjourned the meeting at 2:39 PM.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY
Adopted this April 1, 2019, Agenda Item CC1



Carol Perez, Board Secretary