



"Keeping Chino Valley Moving Forward"

**Town of Chino Valley
MEETING NOTICE
TRANSIT ADVISORY COMMITTEE**

**Wednesday August 14, 2013
3:00 P.M.**

**Chino Valley Community Center Conference Room
1527 N. Road 1 East, Chino Valley, AZ**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. July 10, 2013 meeting minutes

4. CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Transit Advisory Committee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting. Transit Advisory Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to speaker remarks.

5. STAFF REPORT B Mitchell

6. SUBCOMMITTEE CHAIR REPORTS

- Administrative - R. Romley
- Finance - E. Steinback
- Policy & Procedures – J. Flood
- Personnel - S. Mitchell
- Marketing – C. Romley
- CYMPO update - V. McLane

7. OLD BUSINESS

- 7a.** Report on "CVT Helps" (\$633.00) B. Mitchell
- 7b.** Update on bus Bike Racks R. Romley
- 7c.** Update on Separation Contract with Town of Chino Valley E. Steinback
- 7d.** Update on sponsor and window advertisements C. Romley
- 7e.** Update on ADOT drug & alcohol Audit. E. Steinback

- 7f. Update on shelter and bench orders/ construction E. Steinback
- 7e. New board members/drivers R. Romley
- 7g. West Yavapai Guidance Clinic. R. Romley
- 7h. Territorial day parade R. Romley

8. NEW BUSINESS

- 8a. New Sponsors for YRT . R. Romley
- 8b. 2nd annual Transit recognition Party. R & C Romley
- 8c. Formulation of 501c(3) & (4) Boards. R, Romley, C. Romley & E. Steinback

9. NEXT MEETING DATE: , 2013

10. ADJOURNMENT

Dated this August 4, 2013

By: Ron Romley, Chairman

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The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TTD) 48 hours prior to the meeting and request a reasonable accommodation to participate in this meeting. Supporting documentation is available for review in the Transit Division Office at 1615 North Road 1 East, Chino Valley, AZ.

Public notice is hereby given that four (4) or more members of the Mayor and Town Council may be present at this meeting.