



"Keeping Chino Valley Moving Forward"

**PUBLIC MEETING NOTICE
TRANSIT ADVISORY COMMITTEE
WEDNESDAY AUGUST 15, 2012
3:00 P.M.**

Pursuant to A.R.S. 28-431.02 notice is hereby given to the members of the Transit Advisory Committee and to the general public that the **Transit Advisory Committee** will hold a public meeting open to the public on **Wednesday August 15, 2012 at 3:00 P.M.** in the Chino Valley Community Center Conference Room, located at 1527 N. Road 1 East, Chino Valley, Arizona, 86323.

The agenda for the meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. August 1, 2012 meeting

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

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. Update on Transit Manager/Dispatcher contract - E. Steinback
- 7b. Update on advertisements and sponsorships - C. Romley
- 7c. Update on bus shelters and procurement procedures - E. Steinback
- 7d. Update on interfaith council discussions - E. Steinback
- 7e. Update on Volunteer Rider program including new volunteers - B. Mitchell
- 7f. Date for PASS and Defensive Driving class for drivers with certifications more than two years old. September 10-17 – R. Romley

- 7g. Update regarding Transit Foundation - B. Mitchell / E. Steinback
- 7h. New detour for construction at Road 2 North and Porcupine Pass - R. Romley
- 7i. Discussion concerning audit team from Town - R. Romley/ E. Steinback

8. NEW BUSINESS

- 8a. Updated emergency action plan – J. Flood

9. NEXT MEETING DATE September 5, 2012

10. ADJOURNMENT

Dated this July 29, 2012

By Ron Romley, Chairman

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 696-9780 (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.