



"Keeping Chino Valley Moving Forward"

**TOWN OF CHINO VALLEY
MEETING NOTICE
TRANSIT ADVISORY COMMITTEE**

**Wednesday December 12, 2012
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. November 14, 2012 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

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 funds - B. Mitchell & R. Romley

7b. Update on Town's audit team - E. Steinback

7c. Update on Interfaith Council - R. Romley

7d. Update on Transit's website and Memorandum of Understandings with the Town - E. Steinback

- 7e. Update regarding the Chino Valley Transit & Yavapai Regional Transit meeting - R. Romley & E. Steinback
- 7f. Update on LTAF funds - E. Steinback
- 7g. Update on Intermountain Bike Club & bus bike racks - V. McLane

8. NEW BUSINESS

- 8a. Rider survey discussion - R. Romley.
- 8b. Driver's check rides - R. Romley

9. NEXT MEETING DATE: January 9, 2013

10. ADJOURNMENT

Dated this December 4, 2012

By: Ron Romley, Chairman

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.