



*"Keeping Chino Valley Moving Forward"*

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

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**Wednesday January 9, 2013  
3:00 P.M.**

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

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3a.** December 12, 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.** Transit funds update - B. Mitchell R. Romley

**7b.** Town's Audit team update - E. Steinback

**7c.** Interfaith Council update - R. Romley

- 7d. Transit's website and Town Memorandum of Understandings update - E. Steinback
- 7e. Chino Valley Transit & Yavapai Regional Transit Update - R. Romley & E. Steinback
- 7f. LTAF funds update - E. Steinback
- 7g. Intermountain Bike Club & bus bike racks update - V. McLane
- 7h. Discussion as to rider survey - R. Romley
- 7i. Drivers Check rides. - R. Romley

**8. NEW BUSINESS**

**9. NEXT MEETING DATE:** February 13, 2013

**10. ADJOURNMENT**

Dated this January 2, 2013

By: John James, Vice Chair

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 1527 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.*