



**REGULAR MEETING NOTICE
WEDNESDAY, JANUARY 18, 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, January 18 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

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** -
- **Personnel** - S. Mitchell
- **Marketing** - M. Tobey
- **CYMPO** update - V. McLane

7. OLD BUSINESS

- 7a. Update on sponsors to help replace the LTAF II funding.
- 7b. Update on phone system problem.
- 7c. Establish a committee to determine new route changes and costs
- 7d. Update on Policy and Procedures Manual (Where is it?)

8. NEW BUSINESS

9. ADJOURNMENT

Dated this January 16, 2012
by Ed Steinback

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.