



"Keeping Chino Valley Moving Forward"

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

**Wednesday, November 14, 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. October 10, 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 procurement of shelters and bike racks. - E. Steinback
- 7b.** Update on Interfaith Council – R. Romley
- 7c.** Update on Transit fund. - B. Mitchell
- 7d.** Update on Town's audit team - E. Steinback

- 7e. Update on creation of Transit's website, and Memorandum of Understandings with the Town. - E. Steinback
- 7f. Update on the FY 2013-2014 grant - E. Steinback
- 7g. Update regarding the partnership merger of Chino Valley Transit & New Horizons

8. NEW BUSINESS

- 8a. Solicitation of donations and pledges for new regional transit system
- 8b. Potential advertisers for buses
- 8c. LTAF II Funds extensions approval

9. NEXT MEETING DATE: December 12, 2012

10. ADJOURNMENT

Dated this November 9, 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.