



*"Keeping Chino Valley Moving Forward"*

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

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**Wednesday, September 11, 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.** August 14, 2013 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 - B. Mitchell**

**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 "CVT HELPS" - B. Mitchell
- 7b.** Update on Sponsor and window advertisements - C. Romley
- 7c.** Update on bench and shelter orders/construction - E. Steinback
- 7d.** Update on "West Yavapai Guidance Clinic" - R. Romley
- 7e.** Territorial Parade - R. Romley

**8. NEW BUSINESS**

**8a.** Formulation of 501c (3) & (4) Boards - R. Romley/ E. Steinback

**8b.** Formulation of new TAC Board for the 501c (4) board - E Steinback

**9. TODAY'S MEETING WILL BE OUR FINAL ADVISORY COMMITTEE MEETING FOR THE TOWN OF CHINO VALLEY**

**10. ADJOURNMENT**

Dated this September 4, 2013

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.*