



“Keeping Chino Valley Moving Forward”

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

**Wednesday, September 19, 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. August 15, 2012 meeting

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 Manager/Dispatcher contract - E. Steinback
- 7b. Update on Advertisements and Sponsorships - C. Romley
- 7c. Update on bus shelters and procurement procedures - E. Steinback
- 7d. Update on interfaith council discussions - E. Steinback
- 7e. Update on Volunteer Rider program including new volunteers - B. Mitchell
- 7f. Update on driver certifications PASS/DEFENSIVE DRIVING - R Romley
- 7g. Update regarding Transit Foundation - B. Mitchell
- 7h. Update on detour for construction at Road 2 North and Porcupine Pass - B. Mitchell
- 7i. Discussion concerning audit team from Town - E Steinback

8. NEW BUSINESS

- 8a. Discussion concerning meeting in Flagstaff regarding Fed FY 2013/2014 Grant
R Romley, C Romley, E Steinback
- 8b. Discussions concerning transit expansion into Prescott Valley - R. Romley, E. Steinback,
C. Romley

9. NEXT MEETING DATE October 10, 2012

10. ADJOURNMENT

Dated this September 13, 2012
By Ron Romley, Chairman

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 or on the Town website at www.chinoaz.net and in the Town Clerk Department.

In accordance with Chapter 3, Title 38, Section 38-431.02 Arizona Revised Statutes, public notice is hereby given that four (4) or more members of the Mayor and Town Council may be present at this meeting.