

The Yuma County Intergovernmental Transportation Authority (YCIPTA) met in Regular Session on Monday, May 22 at the Yuma County Department of Development Services, Aldrich Hall; 2351 West 26th Street, Yuma, AZ, 85364. The Chairman called the meeting to order at 1:33 p.m.

Members present:

Bill Lee/City of Somerton/Chairman
Susan Thorpe/Yuma County/Vice Chair
Larry Killman/Town of Wellton/Secretary/Treasurer
Brian Golding, Sr./Quechan Indian Tribe
Michael Sabath/Northern Arizona University
Paul Soto/Cocopah Indian Tribe

Members Excused:

Daniel Corr/Arizona Western College
Ralph Velez/City of San Luis
Greg Wilkinson/City of Yuma

Other Present:

Shelly Kreger/YCIPTA/Transit Director
Chona Medel/YCIPTA/Financial Services Operations Manager
Carol Perez/ YCIPTA/ Management Analyst
Daisy Ruiz/YCIPTA/Office Specialist I
George Rodriguez/National Express/Operations Manger
Greg Harrington/Maintenance Consultant

The Pledge of Allegiance was led by Mr. Brian Golding, Sr.

Call to Public: There was a call to the public. Mr. Luis Martinez stated that there have been many incidents that justify concerns for safety, citing the incident in which a bus's wheels came off and the transit accident that occurred a couple weeks prior to this meeting. Mr. Martinez also stated that passengers converse with the driver and that this also poses a concern for safety. Mr. Martinez then excused himself.

The Chairman acknowledged the safety concerns and stated they will look into it. The Call to the public was left opened by the Chairman.

Consent Calendar:

No 1: Adopt the April 27, 2017 regular minutes.

Motion (Sabath/Thorpe): Approved items presented.

Voice Vote: Motion Carries, 6-0 with Dr. Corr, Mr. Velez and Mr. Wilkinson excused.

DISCUSSION & ACTION ITEMS:

No 1: Discussion and or action regarding the 1st Amendment to the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) FY 2016-2017 Capital and Operating Budget. Action required.

Ms. Kreger presented the item as contained in the member packet.

Ms. Kreger stated that the 5311 grant application was to be primarily utilized for the purchase of two buses, but the grant was not awarded.

Ms. Kreger then stated that grant 5310 was only awarded \$25,000 instead of the full \$50,000.

Motion (Golding/Sabath): Approved items as presented.

Voice Vote: Motion carries, 6-0 with Dr. Corr, Mr. Velez and Mr. Wilkinson excused.

No. 2: Public hearing regarding the adoption of the YCIPTA FY 2017-2018 Capital and Operating Budget.

Ms. Kreger presented the report as contained in the member packet.

Ms. Kreger stated that there has been a decrease in fuel, janitorial, and bus cleaning expenses.

Ms. Kreger stated that grant 5310 will elapse in September and it will be used to purchase the third and fourth buses, with alternative funds allocated toward their purchase if the grant is not reinstated.

Ms. Kreger stated that the funds are still under amendment and they can be used for the purchases of the buses. The funds are good for another two – three years.

Motion (Thorpe/Soto): Approved items as presented.

Voice Vote: Motion carries, 6-0 with Dr. Corr, Mr. Velez and Mr. Wilkinson excused.

No. 4: Discussion regarding contractor maintenance audits and compliance consulting. No action required.

Ms. Kreger presented the report as contained in the member packet.

Ms. Kreger stated that a consultant assisted with making sure that maintenance is in compliance with their contract and the Federal Transit Administration (FTA).

Ms. Kreger presented Mr. Greg Harrington as the maintenance consultant.

Mr. Harrington stated that they have found many inconsistencies with many vehicle reports. Mr. Harrington also stated that they are in complete compliance and want to make sure that they are doing things correctly.

Mr. Harrington stated that they will inspect the first fleet of buses in two weeks to make sure they are perfect and to secure report compliance for the annual inspection.

No. 3: Discussion and or action regarding the extension of the vRide Van Pool agreement through June 30, 2018. Action required.

This item was removed to be placed in a future board meeting.

Progress Reports:

No. 1: Operations Manager Report – George Rodriguez, National Express Operations Manager. No action required.

Mr. Rodriguez presented item as contained in the member packet. No action taken.

No. 2: Transit Director Report – Shelly Kreger, YCIPTA Transit Director. No action required.

Ms. Kreger presented item as contained in the member packet. No action taken.

No.3: Transit Ridership & Customer Comment Report – Carol Perez, YCIPTA Management Analyst/Mobility Manager. No action required.

Ms. Perez presented item as contained in the member packet. No action taken.

No. 4: Financial Report – Chona Medel, YCIPTA Financial Services Operations Manager. No action is required.

Mrs. Medel presented item as contained in the member packet. No action taken.

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:

The next Board meeting is scheduled for Monday June 26, 2017.

ADJOURNMENT

There being no further business to come before the Authority, the Chairman adjourned the meeting at 2:08 p.m.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY

Adopted this 06/26/17, 2017, Agenda Item _____

Daisy Ruiz, Board Secretary