

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in Regular Session on Monday, June 26 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  
Brian Golding, Sr /Quechan Indian Tribe  
Michael Sabath/Northern Arizona University  
Paul Soto/Cocopah Indian Tribe  
Ralph Velez/City of San Luis  
Greg Wilkinson/City of Yuma

**Members Excused:**

Daniel Corr/Arizona Western College  
Larry Killman/Town of Wellton/Secretary/Treasurer

**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

The Pledge of Allegiance was led by Mr. Paul Soto.

**Call to Public:** There were no public comments made but call to the public was left open by the Chairman.

**Consent Calendar:**

**No 1: Adopt the May 22, 2017 regular minutes.**

**Motion** (Sabath/Golding): Approved item presented.

**Voice Vote:** Motion Carries, (6-0) with Dr. Corr, Mr. Velez and Mr. Killman excused.

**DISCUSSION & ACTION ITEMS:**

**No 1: Discussion and or action regarding the extension of the Enterprise Van Pool Agreement through June 30, 2018. Action required.**

Ms. Kreger stated that vRide has merged with Enterprise.

Ms. Kreger also stated that this has been an ongoing contract but this will be the last extension and the staff would be going out to bid next fiscal year.

**Motion** (Thorpe/Wilkinson): Approved item as presented.

**Voice Vote:** Motion carries, (6-0) with Dr. Corr, Mr. Velez and Mr. Killman excused

**No. 2: Discussion and or action regarding exercising five of the remaining eight option to purchase 40ft. Gillig transit buses off the Akron, Ohio procurement contract. Action required.**

Ms. Kreger stated that she was authorized to purchase up to five vehicles. She also stated that two have already been purchased.

Ms. Kreger stated she would like to purchase two additional buses; we have ten options available with the procurement contract. Funding for the buses, with approval, will be from the 5307 competitive funding through the Arizona Department of Transportation (ADOT), with the remainder provided from our regular 5307 Urbanized Area Funding.

Ms. Kreger stated the ADOT 5307 grant is approximately \$1.2 million, but in order to receive the funding, \$162,000 will be cash matched.

Ms. Thorpe inquired about what options are available if we do not receive the ADOT funding.

Ms. Kreger stated that if we do not receive the funding we will not be purchasing the other two vehicles.

Mr. Sabath inquired about the in-kind contributions that we have available.

Ms. Kreger stated that the in-kind contributions are from the following Greyhound with \$160,000, and the savings from Ecolane \$194,000 and Zonar \$100,000 as they are provided by their sister company, National Express.

Mr. Lee inquired about how many miles the Gillig does in a year.

Ms. Kreger stated that the average miles the Gillig has in a year are over 80,000.

Mr. Lee inquired the difference in price of the Arboc and the Gillig.

Ms. Kreger stated that the Arboc is \$75,000 less than the Gillig.

Ms. Thorpe inquired about the life cycle of the Arboc and the Gillig.

Ms. Kreger stated that the Arboc is not as heavy duty and has a shorter life cycle than the Gillig.

Mr. Golding inquired about our intention to purchase two busses now and three at a later time.

Ms. Kreger stated that the funding will go into effect at the same time we will know in October.

Ms. Kreger stated we will be receiving our Arboc bus within the next month. The five additional buses will be purchased within the next sixteen to eighteen months.

**Motion** (Wilkinson/Sabath): Approved item as presented.

**Voice Vote:** Motion carries, (6-0) with Dr. Corr, Mr. Velez and Mr. Killman excused

**No. 3: Discussion and or action to purchase two replacement paratransit vehicles, one replacement service truck and two utility trucks from the AZOT state contract. Action required.**

Ms. Kreger stated that she will use the Surface Transportation Program funds for this purchase.

Ms. Kreger is requesting the replacement of the service truck and the utility truck, as well as requesting, upon approval, to purchase a new utility truck.

Mr. Lee inquired into what will happen to the used vehicles.

Ms. Kreger stated that the used vehicles will be auctioned off or donated to the Yarnell Firefighter to provide transportation to the memorial site or to The Crossroads Mission.

**Motion** (Golding/Thorpe): Approved item as presented.

**Voice Vote:** Motion carries, (6-0) with Dr. Corr Mr. Velez and Mr. Killman excused

#### **DISCUSSION & ACTION REGARDING EXECUTIVE SESSION:**

Action to authorize an Executive Session of the Board of Directors pursuant to Arizona Revised Statute §38-431.03(A)(7).

**The Chairman adjourns Regular Session and convenes Executive Session 1:55 p.m.**

**Motion** (Golding/Thorpe): Approved to end Regular Session and convenes Executive Session.

**Voice Vote:** Motion carries, (6-0) with Dr. Corr Mr. Velez and Mr. Killman excused

#### **Executive Session:**

1. Discussion or consultations with YCIPTA representatives to consider negotiations for the possible acquisition of real estate property for use as a future transit facility for YCIPTA. This matter is brought in Executive Session pursuant to A.R.S. 38-431.03(A)(7).

**The Chairman adjourns Executive Session and reconvenes Regular session at 2:08 p.m.**

**Motion** (Golding/Thorpe): Approved to end Executive Session and reconvene with Regular Session.

**Voice Vote:** Motion carries, (7-0) with Dr. Corr and Mr. Killman excused

#### **Discussion & Action Items:**

**No. 4: Discussion or consultations with Yuma County Intergovernmental Public transportation Authority (YCIPTA) representatives to consider negotiations for the possible acquisition of real property for use as a future transit facility for YCIPTA.**

Mr. Velez arrived at 1:47 p.m.

**Motion** (Golding/Thorpe): Approved item as presented.

**Voice Vote:** Motion carries, (7-0) with Dr. Corr and Mr. Killman excused

**No. 5: Discussion and or action regarding the 1<sup>st</sup> Amendment to the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) FY2018/2019 Capitol and Operating Budget. Action required.**

Ms. Kreger stated that this Budget Amendment encompasses everything that was approved today into one Budget Amendment.

Ms. Kreger stated that it will include the vehicles and property purchase.

**Motion** (Wilkinson/Golding): Approved item as presented.

**Voice Vote:** Motion carries, (7-0) with Dr. Corr and Mr. Killman excused.

**No. 6: Discussion and or Action regarding the Amended Transit Transportation Improvement Program (TIP) for FY2018. Action required.**

Ms. Kreger stated that this also includes the property purchase and the vehicles purchase to make sure it is in our Transportation Improvement Program (TIP) before it can be added in our Statewide Transportation Improvement Program (STIP).

**Motion** (Wilkinson/Thorpe): Approved item as presented.

**Voice Vote:** Motion carries, (7-0) with Dr. Corr and Mr. Killman excused.

**Progress Reports:**

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

Ms. Kreger presented report, Mr. Rodriguez was unavailable. No action required. 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 required. No action taken.

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

Ms. Perez presented item stating that total passenger count for May 2017 is 35,970 which compared to May 2016's total passenger count, which totaled 37,347, had a difference being an increase of 3,623 passengers, with Yellow Route being our main contender. No action required. 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 required. No action taken.

**SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:**

The next Board meeting is scheduled for Monday July 24, 2017.

**ADJOURNMENT**

There being no further business to come before the Authority, the Chairman adjourned the meeting at 1:55 p.m.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY  
Adopted this 07/27/17, 2017, Agenda Item \_\_\_\_\_

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Daisy Ruiz, Board Secretary