

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in Regular Session on Monday, July 24, 2017 at the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) office 2715 E 14<sup>th</sup> St Yuma, AZ 85365. The Chairman called the meeting to order at 1:33 p.m.

**Members present:**

Paul Soto/Cocopah Indian Tribe

**Members present via phone:**

Bill Lee/City of Somerton/Chairman  
Susan Thorpe/Yuma County/Vice Chair  
Larry Killman/Town of Wellton/Secretary/Treasurer  
Daniel Corr/Arizona Western College  
Ralph Velez/City of San Luis  
Greg Wilkinson/City of Yuma

**Members Excused:**

Brian Golding, Sr./Quechan Indian Tribe  
Michael Sabath/Northern Arizona University

**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 not performed.

**Call to Public:** There was no call to the public, as no one was present.

**DISCUSSION & ACTION ITEMS:**

**No 1: Discussion and or action regarding the extension of the YCIPTA Quechan MOU Exhibit A and the EICTS operations Business Plan through June 30, 2018. Action Required.**

Ms. Kreger stated that the contributions are from Quechan and Imperial Valley. They will not exceed Quechan's \$214,000 and Imperial Valley's \$138,000 for the period of July 1, 2017 to June 1, 2018.

**Motion** (Wilkinson/Corr): Approved items presented.

**Voice Vote:** Motion Carries, 7-0 with Mr. Golding and Mr. Sabath excused.

**No.2: Discussion and or action regarding the YCIPTA Title VI Implementation Plan. Action required.**

Ms. Kreger stated that having an Implementation Plan and Public Participation Plan is required for anyone receiving federal funding.

Ms. Kreger stated that upon approval, it will be submitted to the Federal Transportation Authority (FTA) and the Arizona Department of Transportation (ADOT).

Dr. Corr inquired if this is an annual requirement.

Ms. Kreger stated that the FTA requires us to update every 3 years.

**Motion (Velez/Killman):** Approved items presented.

**Voice Vote:** Motion Carries, 7-0 with Mr. Golding and Mr. Sabath excused.

Ms. Thorpe joined via telephone.

**Progress Reports:**

**No. 1: Operations Manager Report – George Rodriguez, National Express Operations Manager. No action required. Not available.**

**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.

Mr. Lee inquired into what precautions we are taking to prevent the trolley from breaking down.

Ms. Kreger stated that it will be in excellent condition and we will assist them in anything they need.

**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.

Mr. Lee inquired if the increase was from the Dump the Pump event.

Ms. Perez stated that the numbers are close to last year's.

Mr. Lee also inquired about the increase in passengers and if it might be from the students that will be attending Arizona Western College (AWC).

Ms. Perez stated that it was a national trend.

**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, August 28, 2017.

**ADJOURNMENT**

There being no further business to come before the Authority, the Chairman adjourned the meeting at 1:45 p.m.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY

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Adopted this 07/24/17, 2017, Agenda Item \_\_\_\_\_

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Daisy Ruiz, Board Secretary