

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in Regular Session on Monday, December 17, 2018 Yuma County Department of Development Services, Aldrich Hall; 2351 West 26th Street, Yuma, AZ 85364. The Chairman, Susan Thorpe, called the meeting to order at 1:34 P.M.

Members Present:

Susan Thorpe/Yuma County/Chairman
Larry Killman/Town of Wellton/Vice Chairman
Susanna Zambrano/Arizona Western College/Secretary/Treasurer
Brian Golding, Sr. /Quechan Indian Tribe
Ian McGaughey/City of Somerton
Ralph Velez/City of San Luis
Greg Wilkinson/City of Yuma
Michael Sabath/Northern Arizona University

Members Excused:

Paul Soto/Cocopah Indian Tribe

Others Present:

Shelly Kreger/YCIPTA/Transit Director
Carol Perez/YCIPTA/Transit Operations Manager
Chona Medel/YCIPTA/Financial Service Operations Manager
Minda Davy/ Benesch & Davy Law Firm

The Pledge of Allegiance was led by Mr. Greg Wilkinson.

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

CONSENT CALENDAR:

No. 1: Adopt the November 26, 2018 regular and executive session minutes.

Motion (Killman/ McGaughey): Approved item presented.

Voice Vote: Motion Carries, (7-0) with Mr. Sabath and Mr. Soto being excused.

DISCUSSION & ACTION ITEMS:

No. 1: Discussion and or action regarding the Memorandum of Understanding Between Talecris Plasma Resources (Grifols) and Yuma County Intergovernmental Public Transportation Authority for the Provision of Transportation Funding. Action required.

Ms. Kreger presented as contained in member packet. Ms. Kreger stated that this was a standard Memorandum of Understanding (MOU).

Motion (Wilkinson/ Golding): Approved item presented.

Voice Vote: Motion Carries, (7-0) with Mr. Sabath and Mr. Soto being excused.

No. 2: Discussion and or action regarding National Express Transit closeout negotiations, Notice of Claim, and related matters.

This item was postponed until after Progress Reports are presented.

PROGRESS REPORTS:

No. 1: Operations Manager Report – Elizabeth Williams, General Manager – RATP Dev. No action is required.

Ms. Williams was unable to present, Ms. Kreger presented the report on her behalf. Ms. Kreger presented the report as contained in the member packet. No action was taken.

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

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

No. 3: Transit Ridership – Carol Perez, Transit Operations Manager. No action is required.

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

Mr. Sabbath arrived 1:40 pm.

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

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

DISCUSSION & ACTION ITEM:

No. 2: Discussion and or action regarding National Express Transit closeout negotiations, Notice of Claim, and related matters.

Upon vote of the Directors, the Chairman recesses the Regular Session and convenes Executive Session.

Motion (Wilkinson/ McGaughey): Approved to recess Regular Session and convene Executive Session.

Voice Vote: Motion Carries, (8-0) with Mr. Soto being excused.

EXECUTIVE SESSION:

No. 1: Discussion and/or consultation for legal advice with YCIPTA legal counsel regarding National Express Transit closeout negotiations, Notice of Claim, and related matters pursuant to A.R.S. §§ 38-431.03(A)(3) & (4).

Chairman adjourns Executive Session at 2:34 P.M. and reconvenes Regular Session.

DISCUSSION & ACTION ITEM:

No. 3: Discussion and/or action regarding National Express Transit closeout negotiations, Notice of Claim, and related matters.

Motion (Golding/Zambrano): Motion for YCIPTA legal counsel to make a settlement offer to NE, in the amount discussed in executive session.

Voice Vote: Motion Carries, (8-0) with Mr. Soto being excused.

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:

The next Board meeting January 28, 2019

Ms. Thorpe directed YCIPTA staff to keep executive session for National Express issues as a standing item.

Mr. Golding requested to add the Transit Director Review for January's Board meeting as an item for Executive Session.

Mr. Killman requested to add the Election of Officers for January's Board meeting as well.

ADJOURNMENT

There being no further business to come before the Authority, the Chairman adjourned the meeting at 2:35 PM.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY
Adopted this _____ 2019, Agenda Item _____

Carol Perez, Board Secretary