



Yuma County Intergovernmental Public Transportation Authority

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NOTICE AND AGENDA OF PUBLIC MEETING OF THE PERSONNEL SUBCOMMITTEE FOR THE BOARD OF DIRECTORS OF THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors of the Yuma County Intergovernmental Public Transportation Authority ("YCIPTA") and to the general public that the Personnel Subcommittee will hold a meeting on:

**Tuesday, January 8, 2019
9:30 AM
City Hall Conference Room, 3rd Floor
One City Plaza -- Yuma, AZ, 85364**

Unless otherwise noted, meetings held at the above location are open to the public.

The Personnel Subcommittee may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned below. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to confidential matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chairman or other presiding officer shall instruct the persons present at the executive session regarding the confidentiality requirements of the Open Meeting Laws.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Transit Director at 928-539-7076, ext 101 (TTY/TDD Arizona Relay Service 711). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

CALL TO ORDER

CALL TO PUBLIC: The public is invited to speak on any item or any area of concern that is within the jurisdiction of the YCIPTA Board of Directors Personnel Subcommittee. The subcommittee is prohibited by the Arizona Open Meeting Law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five minute presentation.

Yuma County Intergovernmental Public Transportation Authority Board Of Directors
Susan Thorpe, Chairman – Yuma County, Larry Killman – Vice Chairman – Town of Wellton,
Susan M. Zambrano -Sec/Treas. - Arizona Western College, Greg Wilkinson – City of Yuma,
Brian Golding, Sr.-Quechan Tribe, Dr. Michael Sabath - Northern Arizona University
Ralph Velez - City of San Luis, Paul Soto – Cocopah Tribe, Ian McGaughey - City of Somerton,

Shelly Kreger, Transit Director

DISCUSSION & ACTION ITEMS:

1. Transit Director's Annual Performance Review

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

EXECUTIVE SESSION:

1. Discussion regarding Transit Director's Annual Performance Review and related matters pursuant to A.R.S. § 38-431.03(A)(1).

Subcommittee Chairman adjourns Executive Session and reconvenes Regular Session.

ADJOURNMENT

Yuma County Intergovernmental Public Transportation Authority Board Of Directors
Susan Thorpe, Chairman – Yuma County, Larry Killman – Vice Chairman – Town of Wellton,
Greg Wilkinson – City of Yuma, Brian Golding, Sr.-Quechan Tribe,
Dr. Michael Sabath - Northern Arizona University, Susan M. Zambrano. - Arizona Western College,
Ralph Velez - City of San Luis, Paul Soto – Cocopah Tribe, Hector Tapia- City of Somerton,

Shelly Kreger, Transit Director