

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in Regular Board Meeting session on Monday, January 25, 2021 virtual meeting via GoToMeeting. Ms. Zambrano, called the meeting to order at 1:31 p.m.

Members Present:

Dr. Michael Sabath/Northern Arizona University/ Chair
Ralph Velez/City of San Luis /Secretary/Treasurer
Susanna M. Zambrano/Arizona Western College
Susan Thorpe/Yuma County
Paul Soto/Cocopah Tribe
Brian Golding, Sr./Quechan Tribe
Larry Killman/Town of Wellton
Philip Rodriguez/City of Yuma

Members Excused:

Jerry Cabrera/City of Somerton/Vice Chair

Others Present:

Shelly Kreger/YCIPTA/Transit Director
Chona Medel/YCIPTA/Financial Service Operation Manager
Carol Perez/YCIPTA/Transit Operations Manager

The Pledge of Allegiance was led by Ms. Susanna Zambrano.

CALL TO PUBLIC:

No comments were made. No action required; no action taken.

CONSENT CALENDAR:

No. 1: Adopt the December 14, 2020 regular session minutes. Action required.

Motion (Killman/Velez): To approve as presented.

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

DISCUSSION & ACTION ITEMS:

No. 1: Discussion and or action regarding the Election of Chairperson, Vice- Chairperson and Secretary/Treasurer. Action required.

Ms. Kreger provided some background information for this item as contained in the member packet. Ms. Kreger stated that Normal practice has been that the presiding Vice-Chairperson moves into the Chairperson position and the Secretary/Treasurer moves to the Vice-Chairperson position and then a new Secretary/Treasurer is elected.

Motion (Thorpe/Golding): To approve Dr. Sabath move into Chair and Mr. Cabrera into Vice Chair.

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

No. 5: Discussion and or action regarding the YCAT Maintenance Updates. No action required. Placeholder on agenda – No Updates at this time.

No. 6: Discussion and or action regarding the YCIPTA Shelter and Bus Stop Permit status report. No action required. Placeholder on agenda – No Updates at this time.

PROGRESS REPORTS:

No. 1: Operations Manager Report – Oliver Cromwell, General Manager – RATP Dev. *No action required.*

Ms. Kreger stated that Mr. Cromwell was unavailable to attend the board meeting. The Board inquired regarding Mr. Cromwell attendance to the Board meetings. The Board inquired if the General Manager would attend the next meeting.

Ms. Kreger assured the Board that he would be in attendance at the next meeting. No action taken; no action required.

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

Ms. Kreger provided the report as contained in the member packet. Ms. Kreger noted that on January 4, 2021 service was again scaled back to a modified Saturday schedule.

Ms. Zambrano asked if there was a specific threshold to return back to regular service.

Ms. Kreger stated that staff was monitoring positive Covid cases as well as ridership to determine if returning to regular service would be ideal. No action taken; no action required.

No. 3: Transit Ridership and Marketing Update – Carol Perez, Transit Operations Manager. *No action is required.*

Ms. Perez provided the report as contained in the member packet. No action taken; no action required.

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

Mrs. Medel provided the report as contained in the member packet. No action taken; no action required.

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:

February 22, 2021

Short Range Transit Plan Strategic Plan
FY2019-2020 Performance Report

Motion (Zambrano/Thorpe): To adjourn.

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

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 2:05 p.m.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY

Adopted this March 22, 2021, Agenda Item CC1.



Carl Perez, Board Secretary