



Yuma County Intergovernmental Public Transportation Authority

2715 East 14th Street, Yuma, AZ 85365-1900, Telephone: 928-539-7076

Fax: 928-783-0309, email: info@ycipta.az.gov, Web: www.ycipta.az.gov

NOTICE AND AGENDA OF THE FINANCIAL SUSTAINABILITY COMMITTEE MEETING 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 Financial Sustainability Committee of the Yuma County Intergovernmental Public Transportation Authority ("YCIPTA") and to the general public that the Committee will hold a meeting on:

**Thursday September 15, 2022 at 1:30 PM
VIA**

Join Zoom Meeting

<https://us06web.zoom.us/j/85644656102?pwd=SUZHRIJyeHFrMldWRkwwdzBhL1lYZz0>
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Meeting ID: 856 4465 6102

Passcode: 213554

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/u/ktWgeH6bg>

Yuma County Intergovernmental Public Transportation Authority Board Of Directors

Carmen Juarez - Chairman - City of Somerton, Ralph Velez – Vice Chairman - City of San Luis,

Jay Simonton Sec/Treas– City of Yuma, Richard Marsh – Town of Wellton,

Brian Golding, Sr.-Quechan Tribe, , Eric Holland – Cocopah Tribe, Ian McGuaghey – Yuma County,

Susan M. Zambrano - Arizona Western College

Shelly Kreger, Transit Director

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

The Board of Directors 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, reasonable accommodation requests may be made 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

PLEDGE OF ALLEGIANCE

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. The Board 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.

CONSENT CALENDAR: The following items listed under the Consent Calendar will be considered as a group and acted upon by one motion with no separate discussion, unless a board member so requests. In that event, the item will be removed for separate discussion and action.

DISCUSSION & ACTION ITEMS:

1. Discussion and or action regarding possible increase in RAPT Dev contract cost due to Union negotiations.

ADJOURNMENT

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