

The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in a Regular Board Meeting session on Monday, March 24, 2025, at Yuma County Department of Development Services, Aldrich Hall; 2351 West 26th Street, Yuma, AZ 85364. The Chair, Brian Golding Sr, called the meeting to order at 1:35 PM

Members Present:

Brian Golding, Sr./Quechan Indian Tribe/Chair
Louie Galaviz/City of Somerton/Vice Chair
Ian McGaughey/Yuma County
Lizeth Servin/City of San Luis
Czarina Gallegos/Arizona Western College

Members Absent:

Arturo Durazo/Cocopah Indian Tribe/Secretary/Treasurer
Richard Marsh/Town of Wellton

Others Present:

Shelly Kreger/YCIPTA/Transit Director
David Garcia/YCIPTA/Transit Operations Manager
Carol Perez/YCIPTA/Transit Services Specialist
Denis Aceves/YCIPTA/Clerk I
Kirt Manuel/YCIPTA/Brand Ambassador
Anabel Teran/RATP/General Manager
Donald Morrison/RATP/Operations Manager

The Pledge of Allegiance was led by Mr. Golding Sr.

CALL TO PUBLIC

No Public.

CONSENT CALENDAR:

No.1 Adopt the March 24 2025 regular session minutes—action required.

Motion: (Galaviz/McGaughey): To table this item until the next meeting

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

Mr. Golding Sr. asked Ms. Kreger as to why the minutes were not going to be presented.

Ms. Kreger stated that after a second review of the minutes, there were a few errors, and she would like to fix them before getting it approved by the Board.

DISCUSSION & ACTION ITEMS:

No.1 Discussion and/or action regarding the new appointment for AWC Board of Director Czarina Gallegos, Vice President of Financial and Administrative Services. No action is required.

Mr. Golding Sr. welcomed Ms. Gallegos, Interim Vice President for Finance and Administrative Services, Arizona Western College (AWC) to the Board.

Ms. Kreger expressed that she was very pleased that AWC has finally appointed someone to the Board after having the seat empty for months.

Ms. Kreger stated that she would be providing Ms. Gallegos with a binder of documents regarding The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) so she can be aware of the services provided.

Ms. Kreger invited Ms. Gallegos and Ms. Servin to the YCAT office for a tour.

Ms. Gallegos stated that she was very pleased to be a member of the Board.

Mr. Galaviz welcomed Ms. Gallegos to the Board and advised her to accept Ms. Kreger's invitation to YCIPTA office.

Ms. Servin welcomed Ms. Gallegos to the Board.

No action taken, no action required

No.2 Discussion and or action regarding possible the renewal of Board of Director term for Louie Galaviz, City of Somerton, to February.28, 2030. Action required

Ms. Kreger stated to Mr. Golding Sr. that so far, all terms have gone to a five (5) year renewal.

Ms. Kreger states that Mr. Galaviz's term ended on February 28, 2025, recommending that his term be renewed for an additional five (5) years ending February 28, 2030.

Mr. Golding Sr. inquired with Ms. Kreger whether it was generally their practice to adopt or accept their appointment by motion.

Ms. Kreger stated that it was correct.

Motion: (McGaughey/Servin): To approve Mr. Galaviz term to be renewed

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

No.3 Discussion and or action Discussion and or action regarding new appointments to the Personnel Subcommittee. Action required.

Ms. Kreger presented the item as contained in the Members packet.

Mr. Golding Sr. stated that the most recent amendments, the Bylaws state that the Chairperson automatically is a member of the personal subcommittee.

Mr. Golding Sr. asked Mr. McGaughey if he was willing to serve.

Mr. McGaughey stated he was willing to serve.

Mr. Golding Sr. stated that Mr. Simonton was not present to speak for himself.

Mr. Golding Sr. stated that he was willing to put it out there for the Board who are willing to serve otherwise he is willing to volunteer for Mr. Simonton to be reassigned to the Subcommittee.

Mr. Golding Sr. stated that he was willing to re-elect Mr. Simonton to continue with the Personal Subcommittee

Motion (Galaviz/Czarina): To re-elect Mr. Simonton to the Personnel Subcommittee

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

No.4 Discussion and or action regarding new appointments to the Bylaws Subcommittee.

Action required.

Ms. Kreger presented the item as contained in the Members packet.

Mr. Galaviz stated that it would be a great opportunity for the new Board Members to take over their predecessor's subcommittee assignment.

Mr. McGaughey also stated that it would be great if they replaced the Board members who occupied that spot in the subcommittee.

Ms. Servin stated that she was willing to take over her predecessor's subcommittee spot.

Ms. Gallegos stated she was willing to take over the subcommittee.

Motion (Galaviz/McGaughey): To elect Lizette Servin and Czarina Gallegos to the Bylaws subcommittee

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

No.5. Discussion and or action regarding new appointments to the Financial Sustainability Committee.
Action required.

Ms. Kreger presented the item as contained in the Members packet.

Mr. McGaughey stated that he was willing to stay on the Financial Sustainability Committee.

Ms. Kreger stated only one more member was needed.

Ms. Gallegos stated she was willing to join the financial sustainability committee.

Ms. Kreger stated that she would like to schedule a meeting to go over the budget numbers.

Motion (Galaviz/Servin): To elect Czarina Gallegos to the Financial Sustainability Committee

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

No.6 Discussion and or action regarding new appointments to the Transit Operations and Planning Subcommittee. Action required.

Ms. Kreger presented the item as contained in the Members packet.

Ms. Kreger stated that there is an San Luis Unmet Transit coming up for the City of San Luis and believes it would be beneficial to have someone from the city of t San Luis to be a part of the

Subcommittee.

Ms. Servin stated she will join the Transit Operations and Planning Subcommittee.

Mr. McGaughey stated he will be stepping down and will appoint Ms. Servin in his place to join the Transit Operations and Planning Subcommittee.

Motion (McGaughey/Galaviz): To elect Lizette Servin to the Transit Operations and Planning Subcommittee

Voice Vote: Motion Carries, 5-0 Mr. Durazo, and Mr. Marsh were excused

No.7 Discussion and action regarding YCIPTA Shelter and Bus Advertising Program. No action required.

Mr. Manuel stated to the Board that just a few days ago a major contract fell through but found someone who was willing to take over the contract.

Mr. Manuel stated that most fleet if completely sold with buses fully wrapped.

Mr. Manuel stated he does not have the percentage or numbers of how many shelters have been sold yet but are very close to closing all inventory.

Mr. McGaughey commended Mr. Manuel on the awesome work he has been doing.

Mr. Galvis inquired about when they will start seeing the revenue from the advertisement.

Mr. Manuel stated that the number he provided in the report would have been accurate but due to the contract not going through Mr. Manuel does not have the updated revenue.

Ms. Kreger stated that the buses will start getting wrapped this upcoming week.

No action taken, no action required

PROGRESS REPORTS:

No.1 Operations Manager Report/Maintenance Update– Anabel Teran, General Manager, Max Isbell, Maintenance Manager – RATP Dev. No action required.

Mr. Morrison mentioned that Ms. Terran had to step out of the meeting and Mr. Isbell was out sick.

Mr. Morrison stated that in the past meeting there have been four (4) collisions.

Mr. Morrison continued to explain the collisions to the Members of the Board.

Mr. McGaughey stated that before they would receive notifications.

Ms. Kreger stated that they receive notifications only when there were major accidents.

Mr. McGaughey stated that it was fine the way it was.

Mr. Morrison stated that the drivers will be getting training in April.

No action taken, no action required

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

Ms. Kreger presented the item as contained in the Members packet.

Ms. Kreger stated that she met with Kim Joyce finance to talk about their grant management program, to having a “plan B”, due to Ms. Garcia’s illness.

Ms. Kreger stated that she spoke to the Trans Pro and discussed about moving forward with the plan.

Ms. Kreger stated she received the cost, and it was higher than she anticipated, the whole package was \$67,000.

Ms. Gallegos asked Ms. Kreger what the Yuma Metropolitan Planning Organization (YMPO) was.

No action taken, no action required

No.3 Transit Operations Manager Report – David Garcia, Transit Operations Manager. No action required.

Mr. Garcia presented the report as stated in the Member packet.

Mr. Garcia stated that he received an estimate back from Swiftly, a company Mr. Garcia has been working with for the AVL tracking services for vehicles.

Mr. Garcia stated that the demonstration plans and the estimates are included in the Members packet.

No action taken, no action required

No.4 Financial Report – Marcela Garcia, Finance Manager. No action is required.

Ms. Kreger presented the report as contained in the Members’ packet, on behalf of Ms. Garcia.

No action taken, no action required

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:

April 28, 2025

There being no further business to come before the Authority in regular session, the meeting was adjourned at 2:40pm

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY

Adopted this April 28th 2025, 2025, Agenda Item cel.

A handwritten signature in black ink, appearing to read "Denis Aceves", written over a horizontal line.

Denis Aceves, Board Secretary