The Yuma County Intergovernmental Public Transportation Authority (YCIPTA) met in a Regular Board Meeting session on Monday, June 23, 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 1:30 pm.

Members Present:

Brian Golding, Sr./Quechan Indian Tribe/Chair Louie Galaviz/City of Somerton/Vice Chair Arturo Durazo/Cocopah Indian Tribe/Secretary/Treasurer Ian McGaughey/Yuma County Lizeth Servin/City of San Luis Richard Marsh/Town of Welton -via telephone Jay Simonton /City of Yuma Czarina Gallegos/Arizona Western College

Others Present:

Shelly Kreger/YCIPTA/Transit Director
David Garcia/YCIPTA/Transit Operations Manager
Denis Aceves/YCIPTA/Clerk I
Anabel Teran/RATP/General Manager

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mr. Durazo.

CALL TO THE PUBLIC

No public present, no comments made.

No.1: Adopt the May 27, 2025, regular session minutes and May 30, 2025, Special session minutes—action required.

Motion (Simonton/ Servin): To approve the item as presented. **Voice Vote:** Motion carries, 8-0.

DISCUSSION & ACTION ITEMS:

No. 1: Discussion and or action regarding the Updated Exhibit A Amendment 15 to the YCIPTA/Quechan MOU for FY 2025-2026. Action required.

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

Mr. McGaughey inquired if this was only for the Quechan IndianTribe.

Ms. Kreger stated that it was correct.

Motion (Gallegos/Galaviz): To approve the item as presented.

Voice Vote: Motion carries, 8-0.

No. 2: Discussion and or action regarding the Exhibit A and B of the Cocopah Indian Tribe MOU for FY2025-2026 Exhibit. Action required.

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

Ms. Kreger stated that this includes 3% entity dues that need approval once again.

Mr. Galaviz inquired if the increase was for salaries and operations.

Ms. Kreger stated that it was correct.

Mr. Golding Sr. asked Mr. Durazo if he had any questions.

Mr. Durazo stated he reviewed the attachments and will present them to the Council for approval.

Motion (Servin/Simonton): To approve the item as presented. **Voice Vote**: Motion carries,8-0.

No. 3: Discussion and or action regarding the DRAFT YCIPTA FY2025-2026 Operating and Capital Budget. Action required.

Ms. Kreger stated that the operating budget was discussed in the previous Board Meeting.

Ms. Kreger stated that the operating budget was to 3% and salaries were fixed at 3% which the operating budget does reflect on those changes.

Ms. Kreger stated that the capital budget includes the Hotel Del Sol project with an extended agreement with the City of Yuma.

Ms. Kreger stated that the rest of the expenses for the Safety Transportation Program (STP) will be for automobiles to replace five (5) relief vehicles.

Ms. Kreger stated that the replacement automobiles will be two (2) wheelchair accessible vans and three (3) Ford Explorers.

Ms. Kreger stated that the Transit Vans cost around \$100,000 each, being wheelchair equipped, and the Ford Explorer costs around \$45,000 to \$46,000 each.

Ms. Kreger stated that the capital budget will also include the replacement of a lift that costs around \$50,000.

Ms. Kreger stated that the STP funding does have a lower match rate at 2.4%.

Ms. Kreger stated that the capital budget includes replacement of computer equipment for staff, including a server replacement costing approximately \$10,000 to \$15,000.

Motion (McGaughey/Gallegos): To approve the item as presented. Voice Vote: Motion carries,8-0.

Ms. Kreger stated that the cost per shelter has increased from \$14,000 to \$26,000.

Mr. Galaviz stated that grant opportunities should be looked at to help fund the shelters.

Mr. Marsh exited the meeting at 2:12 pm.

No action required, no action needed

5. Financial Report - Shelly Kreger, YCIPTA Transit Director. No action is required.

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

No action required, no action needed

Meeting date will be on 07/28/2025

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS:

June 23, 2025

There being no further business to come before the Authority in Regular Session, the meeting was adjourned at 2:15 pm.

YUMA COUNTY INTERGOVERNMENTAL TRANSPORTATION AUTHORITY

Adopted this Hugust 25 2025, 2025, Agenda Item CCL.

Denis Aceves, Board Secretary