

Yuma County Intergovernmental Public Transportation Authority

2715 East 14<sup>th</sup> Street, Yuma, AZ 85365-1900, Telephone: 928-539-7076 Fax: 928-783-0309, email: <u>info@ycipta.az.gov</u>, Web: <u>www.ycipta.az.gov</u>

### 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:

Thursday, February 17, 2022

1:30 pm via ZOOM

https://us06st2.zoom.us/static/5.2.4485/image/new/ZoomLogo 110 25.png

Join Zoom Meeting

One tap mobile:

US: <u>+13462487799,,82162244279#</u> or <u>+16699006833,,82162244279#</u>

Meeting URL:

https://azwestern.zoom.us/j/82162244279

Meeting ID:

821 6224 4279

# Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Meeting ID:

### 821 6224 4279

#### International numbers

#### Join from an H.323/SIP room system

H.323:

162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia Sydney) 103.122.167.55 (Australia Melbourne) 149.137.40.110 (Singapore) 64.211.144.160 (Brazil) 149.137.68.253 (Mexico) 69.174.57.160 (Canada Toronto) 65.39.152.160 (Canada Vancouver) 207.226.132.110 (Japan Tokyo) 149.137.24.110 (Japan Osaka)

Meeting ID:

821 6224 4279

SIP:

82162244279@zoomcrc.com

Skype for Business (Lync)

https://azwestern.zoom.us/skype/82162244279

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

Yuma County Intergovernmental Public Transportation Authority Board Of Directors Dr. Michael Sabath – Chairman - Northern Arizona University, Jerry Cabrera – Vice Chairman - City of Somerton, Ralph Velez – Sec/Treas - City of San Luis, Philip Rodriguez – City of Yuma, Larry Killman – Town of Wellton, Brian Golding, Sr.-Quechan Tribe, , Fernando Mezquita – Cocopah Tribe, Susan Thorpe – Yuma County, Susan M. Zambrano - Arizona Western College

Shelly Kreger, Transit Director

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.

# **DISCUSSION & ACTION ITEMS:**

1. Transit Directors Annual Performance Review.

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

# **EXECUTIVE SESSION:**

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

Subcommittee Chairman adjourns Executive Session and reconvenes Regular Committee Session.

### ADJOURNMENT