



Yavapai Regional Transit, Inc.
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“Moving Yavapai Regional Transit Forward”

YAVAPAI REGIONAL TRANSIT INC. BOARD Monthly Meeting

Thursday, August 9, 2018
8:00 A.M.

Yavapai Regional Transit Office
Chino Valley, AZ

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3a. Approval of July 12, 2018 meeting minutes

4. **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Yavapai Regional Transit Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting.

5. **MANAGER & STAFF REPORT**

- a. Driver Meeting Report –B. Mitchell
- b. Ridership Monthly Report for July - B. Mitchell
- c. Update on Vista Employee – S. Stutey
- d. Update SCEP Program – S. Stutey
- e. Action Plan with Rose Vasquez – S. Stutey

6. **SUBCOMMITTEE CHAIR REPORTS**

- a. Foundation Update – S. Stutey
- b. Fundraiser Committee Update – S. Stutey

7. **OLD BUSINESS**

- a. Financial Report – N. Best
 1. Compilation Audit Discussion – S. Stutey
- b. Marketing – C. Romley

- c. Personnel Status – B. Mitchell
 - d. Update on ADOT Grant FY 18/20 Budget Submittal – S. Stutey/R. Romley
 - 1. New Grants in Works – Grant Log – S. Stutey
 - e. Update on Free Rides for Veterans (ID) – B. Mitchell
 - f. Update on New Bus #66 – R. Romley
 - g. Update on TAC MTG held July 18, 2018
 - h. Update on Paulden Plunge – R. Romley.
 - i. Update on New Signs to be added to Bus Stops – R. Romley
 - j. Update on Defensive Driving Classes – R. Romley
 - k. Update on Stripe/Pay Pal for Payment – D. Mattson
 - l. Update on SAM – C. Romley
 - m. Update Great Expectations – S. Stutey
 - n. Update Succession Planning – C. Romley
 - o. Update on Loftgren IT Contract – S. Stutey/C. Romley
- 8. NEW BUSINESS**
- a. Sale of Bus #61 – R. Romley
 - b. Update on Donations for the month – S. Stutey
 - c. Chino Valley Parade – R. Romley
 - d. YRT Position Changes – S. Stutey
- 9. NEXT MEETING DATE:** September 13, 2018, 8 a.m. Chino Valley Office
- 10. ADJOURNMENT**

Dated this July 7, 2018

By Cheryl Romley, Secretary