



Yavapai Regional Transit, Inc.
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YavapaiRegionalTransit.com
A 501c (3) corporation

AZ Qualifying Charitable Organization

“Moving Yavapai Regional Transit Forward”

YAVAPAI REGIONAL TRANSIT INC. BOARD Monthly Meeting

Thursday, March 14, 2019
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 February 14, 2019 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 February - B. Mitchell

6. **SUBCOMMITTEE CHAIR REPORTS**

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

7. **OLD BUSINESS**

- a. Financial Report – N. Best
- b. Marketing – C. Romley
- c. Personnel Status – B. Mitchell
- d. New Grants in Works – Grant Log – S. Stutey

- e. Update on Free Rides for Veterans (ID) – B. Mitchell
- f. Google Transit – S. Stutey
- g. Review Final Vision Statement, Mission Statement & Goals– R. Romley

8. NEW BUSINESS

- a. ADOT Budget Negotiations with ADOT – S. Stutey
 - 1. Discuss Expansion of System – R. Romley/S. Stutey
- b. AZTA Rural Transit Nomination – R. Romley

9. EXECUTIVE SESSION

- a. Employee Volunteer Time/Discussion and Board Action – R. Romley

END EXECUTIVE SESSION

10. NEXT MEETING DATE: April 11, 2019, 8 a.m. Chino Valley Office

11. ADJOURNMENT

Dated this March 11, 2019

By Cheryl Romley, Secretary