

MISSION STATEMENT

"IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER."

A C T I O N AGENDA
BULLHEAD AREA TRANSIT SYSTEM COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 5, 2018
5:30 P.M. – BULLHEAD CITY COUNCIL CHAMBERS
1255 MARINA BLVD, BULLHEAD CITY
ARIZONA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CALL TO THE PUBLIC

APPROVAL OF MINUTES

1. Discussion and possible action to approve the minutes of the Commission meeting held on August 6, 2018.

<u>ACTION</u> APPROVED THE MINTUES OF THE COMMISSION MEETING HELD ON AUGUST 6, 2018 AS PRESENTED.

REQUESTS FOR POSTPONEMENT OR WITHDRAWAL OF ITEMS

DISCUSSION/HEARING AND ACTION ITEMS

2. Discussion and possible action to elect a member of the Commission to serve as Chairperson during the 2018-2019 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

<u>ACTION</u> ELECTED THOMAS MARKS TO SERVE AS CHAIRPERSON DURING THE 2018-2019 CITY FISCAL YEAR, IN ACCORDANCE WITH SECTION 102 OF THE COMMISSION BYLAWS.

3. Discussion and possible action to elect a member of the Commission to serve as Vice-Chairperson during the 2018-2019 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

<u>ACTION</u> ELECTED JIM ROBERTS TO SERVE AS VICE-CHAIRPERSON DURING THE 2018-2019 CITY FISCAL YEAR, IN ACCORDANCE WITH SECTION 102 OF THE COMMISSION BYLAWS.

4. Discussion to conduct the annual review of the Transit Commission Bylaws, in accordance with Section 302 of the Commission Bylaws. Staff proposes no revisions and no legal action is required.

NO ACTION WAS TAKEN ON AGENDA ITEM NO. 4.

REPORTS BY COMMISSION MEMBERS OR DEPARTMENT STAFF

- 5. Transit Program Updates/Reports
 - Financial and Performance Reports
 - Transit Recent and Upcoming Events

COMMISSIONER COMMENTS ON CURRENT EVENTS

<u>DISCUSSION AND POSSIBLE ACTION TO IDENTIFY AND APPROVE FUTURE</u> <u>AGENDA ITEMS</u>

ADJOURNMENT

Dated this 6th day of November 2018.

Susan Stein, MMC, CPM, City Clerk

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