

#### 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."

AGENDA
BULLHEAD AREA TRANSIT SYSTEM COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 4, 2019
5:30 P.M. – BULLHEAD CITY COUNCIL CHAMBERS
1255 MARINA BLVD, BULLHEAD CITY
ARIZONA

# **CALL TO ORDER**

# ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Commission are unable to be present in person at a scheduled Commission meeting, that member may participate in the meeting by telephone or video conference.

# PRESENTATION CANCELLED

The public my polk at this time cone ming torne of a general neur related to Bullhead Area Transit System. If you wish to address an item on this agenda, you should wait until that item is announced for a public hearing. Members of the Bullhead Area Transit System Commission cannot discuss or take legal action of healths and by this agendal fluring the call to the public.

#### APPROVAL OF MINUTES

1. Discussion and possible action to approve the minutes of the Commission meeting held on August 5, 2019.

# 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 2019-2020 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 2019-2020 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.

#### REPORTS BY COMMISSION MEMBERS OR DEPARTMENT STAFF

- 5. Transit Program Updates/Reports
  - Financial and Performance Reports
  - Bullhead Area Transit System Site Selection Update with CivTech and ADOT
  - Upcoming Route Adjustments
  - WACOG Regional Transit Implementation Plan Update
  - 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 25<sup>th</sup> day of October, 2019.

Susan Stein, MMC, CPM, City Clark TETING

Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs facility and evices all persons an incommodation for this meeting, Posseccutart the June Depute Depute at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation can be arranged. TTY line is (928) 763-0143.

DUE TO LACK
OF A QUORUM