

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, DECEMBER 7, 2020

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 5, 2019.

<u>ACTION</u> APPROVED THE MINUTES OF THE COMMISSION MEEETING 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 2020-2021 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

<u>ACTION</u> ELECTED RAY LACKEY TO SERVE AS CHAIRPERSON DURING THE 2020-2021 FISCAL YEAR IN ACCORDANCE WITH SECTION 102 OF THE OCMMISSION BYLAWS.

3. Discussion and possible action to elect a member of the Commission to serve as Vice-Chairperson during the 2020-2021 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

<u>ACTION</u> ELECTED JARED GIFT TO SERVE AS VICE CHAIRPERSON DURING THE 2020-2021 FISCAL YEAR IN ACCORDANCE WITH SECTION 102 OF THE OCMMISSION 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
 - Implemented Route Adjustments
 - Bullhead Area Transit System COVID-19 Response
 - CARES Act Funding Update
 - Bullhead Area Transit System Site Selection Update
 - Transit Recent and Upcoming Events

COMMISSIONER COMMENTS ON CURRENT EVENTS

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

ADJOURNMENT

Dated this 9th day of December 2020.

Swantten

Susan Stein, MMC, CPM, City Clerk