

DOUGLAS TRANSIT ADVISORY COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Transit Advisory Committee and to the public that the Douglas Transit Advisory Committee will hold a **REGULAR MEETING** open to the public on **Thursday, July 13, 2023, at 10:00 a.m., at Transit Department offices 1815 9th Street, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Transit Advisory Committee**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the Transit Department office at (520) 417-7400. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the Transit Department or on the city's website: <https://www.douglasaz.gov/agendacenter>

AGENDA

**DOUGLAS TRANSIT ADVISORY COMMITTEE
THURSDAY, JULY 13, 2023, AT 10:00 A.M.
TRANSIT DEPARTMENT OFFICES
1815 9th STREET, DOUGLAS, AZ, 85607**

1. CALL TO ORDER
2. ROLL CALL
3. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. DISCUSSION/DECISION on APPROVAL OF MARCH 22, 2023 MINUTES
5. NEW BUSINESS
 - A. Financial statement
Quarterly operations handout
 - B. Vehicle report
 - C. New Hires / Driver
6. 5339 BUS APPLICATION
7. DISCUSSION on DOUGLAS TRANSIT SITE SELECTION
8. DISCUSSION on 5311 FY 2022 PRELIMINARY NOTICE OF AWARD YEAR 2
9. COMMENTS OF BOARD MEMBERS
10. NEXT MEETING/POTENTIAL ITEMS FOR NEXT AGENDA
11. ADJOURNMENT

Posted: July 10, 2023 at 1:00 p.m.

By: Humberto Rivera, Transit Manager



7/10/2023