



Kimball Transit Advisory Board
Regular Meeting
KCTS Training Room
July 31, 2024 - 8:00am

All agenda items are for discussion and action will be taken when deemed appropriate. Agenda items may be moved up or down on the agenda at the discretion of the board.

Call to Order/Roll Call

Excuse member absence.

Acknowledge the Open Meetings Act.

As required by State Law, one current copy of the Open Meetings Act is posted in the meeting room.

Current Business

- 1) Introductions & tour of facility
- 2) Review management reports, overview on current KCTS operations and board member book
 - Overview of Services, stats and general policy
 - Financial reports
 - Vehicle report
 - Update on current projects
- 3) Discuss details of Kimball Transit Advisory Board
 - Review Bylaws
 - Elect Board Chairman and Vice- Chairman
 - Set Regular Board Meeting Dates
 - Determine if zoom attendance will be permitted for future meetings.
 - Set protocol for appropriate conversation and public interactions consistent with the Open meetings Act.
 - Designate publication method for KCTS & KTAB notifications, agenda & minutes
 - Discuss items the board would like at each board meeting
 - Administrator & Manager reports
 - Board member reports
 - Discuss potential interactions with KCTS Management, Municipalities & County Boards
- 4) Discuss the proposed contract with Express Arrow
- 5) Review draft of new Fiscal Year Budget

Other Business

- 1) Discuss any recommendation to be sent to the Kimball Board of Commissioners
- 2) Discuss and consider items to be placed on agendas for future meetings.
- 3) Public Comment - The Board will not discuss or act upon unscheduled business. This section is for citizen comment only.

Adjourn