

Kimball Transit Advisory Board Regular Meeting KCTS Training Room August 26, 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 any member's 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) Review management reports
 - Overview of KCTS
 - Services & stats
 - Financial reports
 - Vehicle report
 - > Update on current projects
- 2) Discuss the proposed contract with Express Arrow
- 3) Review current draft of 24-25 Fiscal Year Budget
 - a) Review Rental & Lease Agreements
 - b) Contracted Services
 - c) Fare Request from the Commissioners

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