

Kimball Transit Advisory Board Regular Meeting KCTS Training Room February 24, 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.

Public Comment

The Board will not discuss or act upon unscheduled business. This section is for citizen comments only.

Current Business

- 1) Approve minutes of last meeting
- 2) Review management reports
 - Overview of KCTS Service & Stats
 - > Financial reports
 - Fleet & Facilities Report
 - Update on public Relations
 - Update on current projects
 - Updates on work groups
- 3) Discuss change in On-demand Fares.
- 4) Discuss having town hall with zoom access.
- 5) Discuss FY 2025-2027 grant application.
- 6) Discuss communication with other county and city entities.

Other Business

- 1) Discuss any recommendations to be sent to the Kimball Board of Commissioners
- 2) Discuss and consider items to be placed on agendas for the next meeting scheduled for

Adjourn