

Churchill Area Regional Transportation (C.A.R.T.)

223 Sheckler Road Fallon, Nevada 89406

Contact person: Cathy Lucero (775) 428-2988

******NOTICE OF REVISED PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING:

Thursday January 18, 2024 at 3:00PM

485 W. B St. Conference Room

Fallon, NV. 89406

Topic: Cathy Lucero's Zoom Meeting

Time: Pacific Time (US and Canada)

<https://us05web.zoom.us/j/8331911379?pwd=Mmd0aVRZMURLeUtWVHY0Q2N2WFJ4Zz09>

Meeting ID: 833 191 1379

Passcode: 1VLQAg

Type of Meeting: Regular Board of Directors Meeting

If you wish to make a comment you may provide them via email comments no later than 3:00 p.m. the day before the meeting to: cartbusmgr@gmail.com

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Laws (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. Churchill Area Regional Transportation, CART, may act upon Agenda items in a different order than is stated in this notice ~ so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, Churchill Area Regional Transportation, CART, reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of Churchill Area Regional Transportation, CART, during the public meeting is absolutely privileged.***

Items on the agenda may be taken out of order. The Board may combine two or more agenda items for consideration.

The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. Call to order. Roll Call.
2. Certification of Compliance with posting NRS 241 requirements.
3. Public Comments: Public Comment limited to 3 minutes each. *This is the first of 2 Public Comments.*
4. Consideration and Possible Action: Review and Adoption of the Agenda as submitted or revised.
5. Consideration and Possible Action: Review and Adoption of Meeting Minutes from December 6, 2023 as submitted or revised.

6. Consideration and Possible Action: Review and Approval of Financial Report and Bank Statement.
- Alan Christensen, Secretary/Treasurer.
7. Consideration and Possible Action: Interim Directors Report and Ridership Report-Cathy Lucero, Interim Director
8. Recess Regular Meeting:
 - a. Consideration and Possible Action: Recess regular meeting to conduct review of Interim Directors Evaluation and salary.
9. Consideration and Possible Action: Approval of Interim Directors evaluation and salary, Karla Kent, President.
- 10 . Consideration and Possible Action: Approval of Interim Directors Step Increase.
11. Consideration and Possible Action: Presentation and Review of Dispatch Software programs to enhance the CART program-Cathy Lucero, Interim Director.
12. Review and Discussion: Ratification of Delta Dental and Vision with new cost agreement. Cathy Lucero, Interim Director.
13. Review and Discussion-: Renewal information regarding Sierra Health and cost increase-Cathy Lucero, Interim Director.
14. Review and Discussion : Update on Carolyn Glenn Step increase and NDOT guidance-Cathy Lucero, Interim Director.
15. Staff or Board Comments regarding matters affecting the Board, not previously discussed.
16. Consider the next meeting date, time, and future agenda items.
17. Public Comment.
18. Adjournment.

This agenda has been posted by Friday January 12, 2024 by 9am at the William N. Pennington Life Center, State of Nevada Website @ <https://notice.nv.gov/> and www.churchillcountynv.gov

By: Cathy Lucero Title: Interim Director Date: 01-12-2024

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate persons with disabilities desiring to attend the meeting. Please call CART office at 428-2988 in advance so that arrangements may be conveniently made.