

**- Churchill Area Regional Transportation (CART)**

223 Sheckler Road Fallon, Nevada 89406

Contact person: Cathy Lucero (775) 428-2988

**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

***PLEASE POST***

**PLACE OF MEETING:**

**Wednesday March 8, 2023 at 3:00pm**

485 W. B St. Conference Room

Fallon, NV. 89406

Topic: Cathy Lucero's Zoom Meeting

Time: Wednesday March 8, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<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](mailto: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.***

**Agenda**

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.
2. Public Comments: Public Comment may be limited to 3 minutes each. *This is the first of 2 Public Comments.*
3. Consideration and Possible Action: Review and Adoption of the Agenda as submitted or revised.
4. Certification of Compliance with posting requirements.
5. Consideration and Possible Action: Review and approval of meeting minutes from January 25, 2023.

6. Consideration and Possible Action: Interim Directors report.
7. Consideration and Possible Action: Review and approval of Ridership and Unit reports.
8. Consideration and Possible Action: Review and approval of financial report.
9. Consideration and Possible Action: Review and Approval of evaluation for Cathy Lucero.
10. Consideration and Possible Action: Review and Approval of step increase for Cathy Lucero.
11. Consideration and Possible Action: Secretary/Treasurer to perform audit with bookkeeper of payroll and review payrolls for September 24, 2022 through October 07, 2022 and December 31, 2022 through January 13, 2023.
12. Consideration and Possible Action: Discussion on starting wage scale for Interim Director when/if moved to Assistant Managers position.
13. Consideration and Possible Action: Discuss non-CDL maximum driver hours and FTA guidance regarding Hours-of-Service regulations.
14. Consideration and Possible Action: Review and approve staff evaluation forms.
15. Review and Possible Action: Discussion on 5311 and 5339 FY 23-25 grant applications which are due by April 28, 2023 and items needed to apply for funding.
16. Consideration and Possible Action: Approve renewal of Nevada Department of Taxation Tax Exemption which will expire March 31, 2023.
17. Discussion: Update on delivery date of new vehicle and recall notice received by Creative Bus Sales.
18. Consideration and Possible Action: Discussion on operational hours and routes, to better accommodate clients.
19. Consideration and Possible Action: End of Month Deposit and how it may be affected if hours of operation are modified.
20. Staff or Board Comments regarding matters affecting the Board, not previously discussed.
21. Consideration for the next meeting date, time, and agenda items.
22. Public Comments: Comments upon matters not on the agenda..
23. Adjournment.

This agenda has been posted on Thursday March 2, 2023 by 9am at the William N. Pennington Life Center, State of Nevada Website @ <https://notice.nv.gov/> and [www.churchillcountynv.gov](http://www.churchillcountynv.gov)

By: Cathy Lucero Title: Interim Director Date: 03-02-2023

*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.*