

**CITY OF KINGMAN**  
**MEETING OF THE TRANSIT ADVISORY COMMISSION**  
**Council Chambers**  
**310 N. 4<sup>th</sup> Street**

**10:30 A.M.**

**AGENDA**

**Wednesday, May 13, 2015**

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL**

**1. APPROVAL OF MINUTES**

Regular meeting minutes of July 30, 2014

(This was the last meeting held due to lack of quorum for the October and January meetings.)

**2. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

**3. PUBLIC TRANSIT SUPERINTENDENT REPORT**

Quarterly Report

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

- a. Discussion and possible action to elect Chair and Vice-Chair for the remainder of 2015.
- b. Consideration of appointments to Transit Advisory Commission to fill two existing vacancies. Includes consideration of reappointing Commissioner Bill Laity to a third term, which will require a supermajority approval from council. Also includes consideration of new applicants, Jed Noble, Charles E. Hupp and Fred D. Gilbert Jr.
- c. Review of TAC Bylaws. This includes discussion and possible action to either amend or approve forwarding the document to council for adoption.

- d. Review of Title VI Plan. This includes discussion and possible action to either amend or approve forwarding the document to council for adoption.
- e. Discussion regarding best practices for providing KART service for special events.

**6. ANNOUNCEMENTS BY COMMISSION MEMBERS**

*Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.*

**7. ADJOURNMENT**

Posted \_\_\_\_\_ by \_\_\_\_\_