

Churchill Area Regional Transportation (CART)
223 Sheckler Road Fallon, Nevada 89406
Contact person: Cathy Lucero (775) 428-2988
******NOTICE OF REVISED PUBLIC MEETING******

PLEASE POST

TYPE OF MEETING: Regular Board of Directors
DATE & TIME: Wednesday October 19, 2022 at 2:00pm
PLACE: 485 West B Street, Conference Room, Fallon, Nevada 89406
Or
Via Zoom

<https://us02web.zoom.us/j/86133383456?pwd=OF12NUxINC8vSkpCZm5sZHJvTG8rdz09>

Meeting ID: 861 3338 3456
Passcode: 1234
Dial by your location
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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 cart@phonewave.net.

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. Roll Call – Karla Kent, President.
3. Public Comments.
4. Certification of compliance with posting requirements – Cathy Lucero, CART, Interim Director.

5. Consideration and Possible Action: Review and Adoption of the Agenda – Karla Kent, President
6. Consideration and Possible Action: Review of Interim Directors Report – Cathy Lucero.
7. Consideration and Possible Action – Review and approval of revised Bylaws – Karla Kent, President
8. Consideration and Possible Action – Review and approval of revised Job Descriptions for the Director, Assistant Director, Administrative Assistant, and Drivers-Dispatchers Full-Time and Part-Time with an effective date to be determined by the Board of Directors with a minimum of 30 days notifications to the CART staffing – Ava Case, Board Member.
9. Consideration and Possible Action: Review and adoption of the revised Organizational Chart corresponding to the approved job description; Revising Operations Manager to Assistant Director, removing Assistant Operations Manager position, adding an Administrative Assistant, and a revision to combine the Driver and Dispatcher to one position Driver/Dispatcher – Karla Kent, President
10. Consideration and Possible Action: Review and Adoption of Pay Scales for the Director, Assistant Director, Administrative Assistant, and Drivers/Dispatchers Full-Time and Part-Time with effective date to align with grant funding availability – Shannon Ernst, Vice President
11. Consideration and Possible Action: Discussion and Approval on filling open positions, where to post and closing dates – Shannon Ernst, Vice President
12. Consideration and Possible Action: Review of possible CPA firm to file taxes – Shannon Ernst, Vice President
13. Staff or Board Comments regarding matters affecting the Board not previously discussed.
14. Consideration for the next meeting date and agenda items.
15. Public Comments.
16. Adjournment.

This agenda has been posted on or before Monday October 17, 2022 between the hours of 1:00 PM and 5:00 PM at Fallon City Hall and the following websites: www.churchillcountynv.gov and the Nevada Website at <https://notice.nv.gov/>

By: Cathy Lucero Title: Interim Director Date: 10/17/2022

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.