

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

223 Sheckler Road Fallon, Nevada 89406

Contact person: Cathy Lucero (775) 428-2988

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

**PLEASE POST**

**PLACE OF MEETING:**

**Monday November 20, 2023 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](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 NRS 241 requirements.
5. Consideration and Possible Action: Review and Adoption of Meeting Minutes from October 23, 2023

6. Consideration and Possible Action: Approval of Evaluation and Observation Reports- Presented by Ava Case-CART Board Member.

7. Consideration and Possible Action: Review, Approval, and Submittal of Driver evaluations for: Carolyn Glenn and Gary Hopkins. Cathy Lucero, CART Interim Director.

8. Consideration and Possible Action: Marketing Strategy to Expand the CART ridership base: Presented by Cathy Lucero, CART Interim Director.

9. Consideration and Possible Action: Review and Approval of Financial Report and Bank Statement. Presented by Alan Christensen, CART Secretary/Treasurer.

10. Consideration and Possible Action: Update on Drug and Alcohol Testing. Cathy Lucero, CART Interim Director.

11. Consideration and Possible Action: Update on Dental/Vision Insurance for Management. Cathy Lucero, CART Interim Director.

12. Review and Discuss CART Grant Fund Tracking and Expenditures to Date: Presented by Cathy Lucero, CART Interim Director.

13. Review and Approval of Policies and Procedures-General Discussion.

14. Consideration and Possible Action: Presentation of Ridership/Unit Reports. Cathy Lucero, CART Interim Director.

15. Review and Discuss Interim Directors Goals-Update presented by Cathy Lucero, CART Interim Director.

Closed Session: CART Board of Directors to review Cathy Lucero's progress and the next steps to be taken.

16. Consideration and Possible Action: CART Board of Directors to notify Cathy Lucero of decision made regarding the Directors position and when the position will commence.

17. Staff or Board Comments regarding matters affecting the Board, not previously discussed.

18. Consideration and Possible Action: Consideration for the next meeting date, time, and agenda items.

19. Consideration and Possible Action - Public Comments: Comments upon matters not on the agenda.

20. Adjournment.

This agenda has been posted by Wednesday November 15, 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 Success Title: Interim Director Date: 11-15-2023

*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.*