



Coordinated Council Meeting Minutes

DATE:	February 9, 2023	TIME:	10:00 AM to Noon
PLACE:	Teleconference		
CALL IN NUMBER: 1-888-740-4219 PIN # 228210			
	Via Phone	Non-Voting members/guests	
Attendees	Heather Brassil , NAU David Dawley, Hualapai HEW Marie Krisner, Hualapai HEW Sheilah Navarro, Hualapai HEW DeeDee Gomez, MC ARC Sheliana Liana, Nazcare Jessie Sands, Nazcare Kyla Diaz, New Horizons CPSN	Ron Chifero, New Horizons CPSN Hortensia Robles, Parker Senior Ctr Jessica Reed, Rise Patrick Cipres, Lake Havasu Transit 5307 Jeanette Buckley, Lake Havasu Transit 5307 Elisabeth Whitlock, Kaibab	Sheri Furr, KART 5311 Janet Collier, Camel Express 5311 Felicia Mondragon, WACOG Lisa Geraurd, WACOG AAA
Shaded items are action items.			
ITEM	AGENDA ITEM		
1	Call to order and Introductions		10:01 AM
a.	Introductions		
	Patrick Cipres called the February 9, 2023 Coordinated Council meeting to order at 10:01 AM.		
b.	Review/approval of minutes - December 8, 2022		
	Patrick asked if everyone has had a chance to review the December 8, 2022 minutes which were included in the agenda packet that was sent to everyone via email. With no questions or comments, Patrick called for a motion to approve the minutes as is, DeeDee Gomez entered the motion and it was seconded by Patrick. Motion passed..		
2	ADOT		
	ADOT Updates and News		
	No ADOT representative was available.		
3	WACOG		
a	News/Updates		
	Patrick invited Felicia Mondragon to provide any WACOG updates. Felicia asked that if anyone knows of anyone who needs extra assistance for rental or utilities to please direct them to WACOG. This time of year can be hard for families to make ends meet, so these programs might be able to help.		
b	Quarterly Reporting		
	Felicia reminded agencies that quarterly reports will be due on April 15th for the 2nd quarter.		
c	Save the date - 36th Annual AzTA/ADOT Transit conference - April 3rd - 5th 2023		
	Felicia reminded agencies that the Save the date for the 36th Annual AzTA/ADOT Transit conference on April 3rd - 5th 2023.		
4	Coordination Council Topics		
a	5310 NOFA/Application season		
	Felicia explained that the 5310 applications are now open and there will be an application workshop on February 15, 2023 at 9:30am. Application will be due no later than March 21, 2023...anything not submitted by that date will not be considered for funding. Felicia also reminded everyone that she is available to help with the applications if they need it.		
b	5310 Program-specific discussion (time to talk about what is currently happening in the 5310 program, concerns, questions, assistance, etc.)		
	Patrick opened the floor for discussion of all things 5310-related. No discussion ensued.		
c	5311 Program-specific discussion (time to talk about what is currently happening in the 5311 program, concerns, questions, assistance, etc.)		
	Patrick invited the 5311 agencies to an open discussion. Sheri Furr explained that KART is in the process of RFP for their Transit Center Site Selection and Environmental Analysis. She asked if Patrick and Felicia would be willing to take part in the proposal review committee, they both agreed.		



Coordinated Council Meeting Minutes

d	5307 Program-specific discussion (time to talk about what is currently happening in the 5307 program, concerns, questions, assistance, etc.)
	Patrick gave a summary of the current activities of the 5307 program which include talks with Camel Express in Quartzsite to re-start connections between Quartzsite and Lake Havasu City.
g	Agency announcements/highlights/coordination
	None
5	Announcements
a	Next meeting date/location; April 20, 2023 - zoom conference call
b.	Training Opportunities in the region - None
6	Wrap up
a	Agenda Items for next meeting - none at this time.
7	Adjourn
a	Patrick called the February 9, 2023 meeting to a close at 10:40am.