

DOUGLAS TRANSIT ADVISORY COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Transit Advisory Committee and to the public that the Douglas Transit Advisory Committee will hold a **REGULAR MEETING** open to the public on **Thursday, June 26, 2025, at 10:00 a.m., at the Douglas Transit Office, 1815 9th Street, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Transit Advisory Committee**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

AGENDA

**DOUGLAS TRANSIT ADVISORY COMMITTEE
THURSDAY JUNE 26, 2025 AT 10:00 A.M.
DOUGLAS TRANSIT OFFICE
1815 9TH STREET, DOUGLAS, AZ, 85607**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**
4. **DISCUSSION/DECISION on APPROVAL OF MARCH 17, 2025 MINUTES**
5. **NEW BUSINESS**
 - A. **Financial Status Update**
 - B. **Ridership Report**
 - C. **5311 Year-2 Preliminary Award**
 - D. **TAC Membership-Expiring Terms**
 - E. **Unfilled Vacancies Report**
 - F. **Update on 5339 – Bus facility Site Selection Study**
6. **COMMENTS OF BOARD MEMBERS**
7. **NEXT MEETING/POTENTIAL ITEMS FOR NEXT AGENDA**
8. **ADJOURNMENT**

Posted: 9:00 a.m. on June 25, 2025

By: Perri Gojkovich, Transit Manager 