

No. 4: Discussion and or action regarding the adoption of YCIPTA's Strategic Plan for FY2022-26 presented by Ehren Bingaman from TransPro Consulting. Action required.

Mr. Bingaman provided some background information for this item as contained in the member packet. Ms. Thorpe stated that the plan was very organized and clear. She further stated that it was a good idea to have reports quarterly to Board.

Dr. Sabath expressed concern regarding accountable parties and staff needed to complete tasks. Mr. Bingaman stated that the plan was made mindful of size of organization and with the knowledge that staff still need provide day to day service.

Ms. Thorpe requested to hear Ms. Kreger's perspective of the plan. Ms. Kreger stated that it was a pleasure working through Mr. Bingaman and his team. Ms. Kreger stated that she was pleased to have a working document to use learn and track and progress. Ms. Kreger further stated that this would assist in showing community YCATs value; especially if YCIPTA plans on getting the transit tax.

Motion (Cabrera/Killman): To approve as presented.

Voice Vote: Motion Carries, (9-0).

No. 5: Discussion and or action regarding increasing of Member Entity Dues. Possible action required.

Ms. Thorpe had an inquiry regarding discussion and action item no. 3. Ms. Thorpe inquired regarding bus pass sales being moved and where the potential location would be. Mr. Wilkes stated that potentially it would be at the Hotel del Sol but that this was long term proposal within the next two to three years.

Ms. Kreger provided some background information for this item as contained in the member packet. Some of the highlights are as follows:

- The member entity dues had not been increased since YCIPTA formed.
- More funds were needed for the future building.
- In the future, staff was looking at the transit tax.
- Staff was also looking at other partnerships.

Ms. Thorpe stated that she wanted to see the totality of expenses and revenues; to see the full picture in context of expenditures.

Mr. Rodriguez stated that he would support discussion of an increase but that putting forward 25% increase would be difficult.

Dr. Sabath agreed with Mr. Rodriguez and further stated that both he and Ms. Zambrano's institutions were facing a 25% budget cut. Dr. Sabath further stated that the timing was not good but recognized the need for it. Dr. Sabath concluded with stating that he certainly needed more information.

No action required; no action taken.