



Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.naipta.az.gov

NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE TRANSIT ADVISORY COMMITTEE (TAC) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the TAC of the Northern Arizona Intergovernmental Public Transportation Authority ("NAIPTA") and to the general public that the TAC will hold a meeting on:

Thursday, October 1, 2015
10:00 am
NAIPTA Conference Room
3773 N. Kaspar Drive
Flagstaff, AZ 86004

Unless otherwise noted, meetings held in the Conference Room are open to the public. This is a WEB BASED meeting. Members of the Transit Advisory Committee may attend in person, by telephone or internet conferencing. Public may observe and participate in the meeting at the address above.

The TAC may vote to hold an executive session for the purpose of obtaining legal advice from NAIPTA's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session may be held at any time during the meeting. Executive sessions are not open to the public, pursuant to Arizona Open Meeting Law.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Clerk of the Board of Directors at 928-679-8922 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTIONS
3. APPROVE TAC MINUTES FROM 9/3/2015
4. CALL TO THE PUBLIC

The public is invited to speak on any item or any area of concern that is within the jurisdiction of the NAIPTA TAC. Comments relating to items on the agenda will be taken at the time the item is discussed. The TAC is prohibited by the Open Meeting law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five-minute presentation.



Setting you where you want to go





Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.naipta.az.gov

5. REVIEW OF THE DRAFT BOARD BUSINESS AGENDA

The TAC will review the draft board business agenda and discuss staff reports to provide recommendations to the Board.

a. **CONSENT ITEMS:**

There are no items for the consent agenda.

b. **DISCUSSION / ACTION ITEMS:**

i. APPROVE THE FY2015 ANNUAL REPORT

-Heather Dalmolin, Administrative Director

Staff recommends the Board of Directors approve the FY2015 Annual Report and authorize staff to submit the report to the State of Arizona and partners agencies as required in the Master IGA.

ii. APPROVE UPDATED PERSONNEL POLICY MANUAL

-Heather Dalmolin, Administrative Director

Staff recommends the Board of Directors approve and adopt an updated Personnel Policy Manual to create a retirement benefit policy that are reflective of the requirements for the Arizona State Retirement System (ASRS) and of the Northern Arizona Public Employee Benefit Trust (NAPEBT).

iii. APPROVE UPDATES TO TWO FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

-Heather Dalmolin, Administrative Director

Staff recommends that the Board of Directors approve updated federal grant applications to reflect changes in funding as appropriated by the Federal Transit Administration.

iv. STRATEGIC MEASURES FOR ROUTE LAUNCH

-Erika Mazza, Development Director

Discussion only.

v. TRANSIT FUNDING RENEWAL

-Jeff Meilbeck, CEO and General Manager

Staff recommends that NAIPTA coordinate with the Regional Transportation Plan Steering Committee regarding timing for transit funding renewal.

vi. NAIPTA AS HOST AGENCY FOR FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION (FMPO)

-Jeff Meilbeck, CEO and General Manager

Staff recommends the NAIPTA Board of Directors defer to the FMPO on questions related to host agency status while continuing to pursue improved coordination strategies.



Setting you where you want to go





Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.naipta.az.gov

c. PROGRESS REPORTS:

i. WORKFORCE UTILIZATION REPORT

-Heather Dalmolin, Administrative Director

ii. SUMMARY OF CURRENT EVENTS

-Jeff Meilbeck, CEO and General Manager

- Federal Funding Status Update
- City of Flagstaff Citizen Representative Alternate Vacancy

ITEMS FROM COMMITTEE AND STAFF:

6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next TAC meeting will be November 5, 2015 and will be a WebEx meeting based in Flagstaff in the NAIPTA VERA Conference room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. November agenda items will include but not be limited to Mountain Line Financial Projections, Approve Alternative for Kaspar Intersection and Vanpool Update. The November agenda will be available for review on NAIPTA's website and at NAIPTA's public posting places (listed on the NAIPTA website) at least 24 hours prior to the meeting, and should be consulted for a list of items that will come before the TAC.

7. ADJOURNMENT



Getting you where you want to go

