



**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 ADVANCE OF THE BOARD OF DIRECTORS (BOD) AND TRANSIT ADVISORY COMMITTEE (TAC) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY (NAIPTA)**

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

Board and TAC Strategic Policy Advance  
Thursday, December 3, 2015  
10am – 1pm  
Flagstaff Aquaplex, Community Room  
1702 North Fourth Street  
Flagstaff, AZ 86004

**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.**

Unless otherwise noted, this meeting held in the Community Room is open to the public. Public may observe and participate in the meeting at the address above.

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**AGENDA**

**Goals for Meeting:**

- 1) Leave the room with confidence that the Regional Transportation Plan process will lead to action. We will get something done.
- 2) Commitment from people in the room to work with partners “and as partners” to identify, fund and build significant transportation projects.

**10:00 Meet and Mingle Over Coffee and Tea**

10:15 Welcome and Introductions

Rich Payne, Chair

**REVIEW:**

Jeff Meilbeck

Annual Report – Progress on current Strategic Work Plan

10:45 **FOCUS:**

Jeff Meilbeck and Dave Wessel

- Review Goals and Context for this Strategic Advance
- Review Problem Statement
- Historic Examples of Success in Region

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- Review Approach for Success
- Discuss and Fine Tune Approach

12:00 Lunch and Further Discussion as Needed

Closing Remarks

Rich Payne, Chair

### SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next TAC meeting is scheduled for Thursday, January 7<sup>th</sup> 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. January agenda items will include, but not be limited to the Downtown Parking Plan, Meeting Calendar Review, Financial Audit and Quarterly Performance Measures. The January 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.

The next Board meeting is scheduled for Thursday, January 20<sup>th</sup> 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. January agenda items will include but not be limited to the Meeting Calendar Review, Financial Audit and Quarterly Performance Measures. The January 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 Board.

1:00 Adjourn



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