



# Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.mountainline.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:

**\*\*\*CANCELLED\*\*\***  
Thursday, February 4, 2016  
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 1/7/2016
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.



*Getting 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.mountainline.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. OPTIONS FOR LIABILITY INSURANCE

-Heather Dalmolin, Administrative Director

This item is for discussion only and no recommendation for action is being made.

#### ii. METHODOLOGY FOR PROJECTING TRANSIT TAX REVENUES

-Heather Dalmolin, Administrative Director

This item is for discussion only and no recommendation for action is being made.

#### iii. 2<sup>ND</sup> QUARTER NAIPTA PERFORMANCE REPORT

-Heather Dalmolin, Administrative Director

This item is for discussion only and no recommendation for action is being made.

#### iv. REGIONAL TRANSPORTATION PLAN (RTP) STEERING COMMITTEE UPDATE

-Jeff Meilbeck, CEO and General Manager

The Board may take action, but there is no recommendation from staff at this time.

#### v. ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) SUPPORT LETTER

-Jeff Meilbeck, CEO and General Manager

None. Staff requests the NAIPTA Board of Directors consider a request by ADOT to provide a letter of support for a widening project at the intersection of Route 66 and Highway 180.

### c. **PROGRESS REPORTS:**

#### i. SUMMARY OF CURRENT EVENTS

-Jeff Meilbeck, CEO and General Manager

- Federal Funding Update
- Flagstaff Metropolitan Planning Organization (FMPO) Executive Board
- Strategic Workplan
- Reminder to Renew NAIPTA ID/Bus Pass in March – Good for 1 year



*Getting 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.mountainline.az.gov

## EXECUTIVE SESSION

Executive sessions are closed to the public.

The Board will consider a motion to convene an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

1. CEO and General Manager's Evaluation

Following the conclusion of the Executive Session, the Board will reconvene the public meeting.

## DISCUSSION / ACTION ITEMS:

6. CEO AND GENERAL MANAGER'S EVALUATION  
-Rich Payne, Board Chair and Fredda Bisman, NAIPTA Legal Counsel  
The Board of Directors may take action regarding the CEO and General Manager's Evaluation.

## ITEMS FROM COMMITTEE AND STAFF:

7. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS  
The next TAC meeting will be March 3, 2016 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. March agenda items will include but not be limited to the Financial Audit, 5310 and 5311 Grant Applications, Budget Process and Regional Transportation Plan Update. The March 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.
8. ADJOURNMENT



*Getting you where you want to go*

