



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 1, 2016
9am – 2:30pm
NAIPTA Training Room
3825 N. Kaspar Drive
(Parking at 3773 N. Kaspar Drive)
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 Training Room is open to the public. Public may observe and participate in the meeting at the address above.

AGENDA

- 9:00 Welcome, purpose of the Advance, brief review of progress on action items from last Advance
 - Vision – ten-year horizon – major emphasis; five-year horizon – NAIPTA's highest priorities
 - Risks and Opportunities – oncoming trends, events, changes in operating environment, internal changes
- 11:30 Lunch — presentation: "Not Your Father's Transportation System"
 - Specific short term priorities – work we would need to begin within 18 months
 - 18-month action plan – list of specific actions to be undertaken
 - Defining and measuring success – quantitative and non-quantitative measures of success



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SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next TAC meeting is scheduled for Thursday, January 5th 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 Meeting Calendar Review, Financial Audit, Strategic Workplan Passenger Fares, Advertising Policy, Transportation Planning and Funding Update, 5 Year Transit Plan Update, HIPPA Plan, TAC Business or Economic Development Representative Appointment, Coconino Community College (CCC) Pilot Pass Program Update, Quarterly Performance Report and Winslow Transit Plan Update. 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 Wednesday, January 18th 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 Meeting Calendar Review, Financial Audit, Strategic Workplan Passenger Fares, Advertising Policy, Transportation Planning and Funding Update, 5 Year Transit Plan Update, HIPPA Plan, TAC Business or Economic Development Representative Appointment, Coconino Community College (CCC) Pilot Pass Program Update, Quarterly Performance Report and Winslow Transit Plan Update. 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.

2:30 Adjourn



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