



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 BOARD OF DIRECTORS (BOD) 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 Board of Directors of the Northern Arizona Intergovernmental Public Transportation Authority (“NAIPTA”) and to the general public that the Board will hold a meeting on:

Wednesday, January 18, 2017
10:00am
NAIPTA VERA Room
3773 N. Kaspar Dr.
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 Board of Directors may attend in person, by telephone or internet conferencing. Public may observe and participate in the meeting at the address above.

The Board of Directors 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



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- 3. APPROVAL OF MINUTES:
 - a. Board Meeting 11/16/2016
 - b. Board and TAC Advance 12/1/2016

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 Board. Comments relating to items on the agenda will be taken at the time the item is discussed. The Board 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.

CONSENT ITEMS:

All matters under Consent Agenda are considered by the Board of Directors to be routine and will be enacted by a single motion APPROVING THE CONSENT AGENDA. If discussion is desired on any particular consent item, that item will be removed from the consent agenda and will be considered separately. All items on the Consent Agenda with financial impact have been budgeted.

5. APPROVE 5-YEAR EXTENSION OF THE LEASE AGREEMENT WITH THE CITY OF FLAGSTAFF

-Heather Dalmolin, Administrative Director

Staff recommends the Board of Directors approve the 5-year extension of the Lease Agreement with the City of Flagstaff for the NAIPTA's Comfort Station/Breakroom located near the Downtown Connection Center on Phoenix Ave for a cost not to exceed \$1.00 per year.

6. APPROVE FOURTH AMENDMENT TO TRANSITFARE AND SYSTEMS LTD CONTRACT

-Heather Dalmolin, Administrative Director

Staff recommends the Board of Directors approve the Fourth Amendment to TransitFare and Systems Ltd contract for system upgrades and additional contract capacity for system customization in FY2017, in the amount not to exceed \$56,025.



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DISCUSSION / ACTION ITEMS:

7. PUBLIC HEARING AND COMMENT– COUNTY TAXI VOUCHER PROG
-Jeff Meilbeck, CEO and General Manager
Staff recommends the Board of Directors consider changes to the County Taxi Voucher Program and open a public comment period to conclude April 15, 2017.
8. STRATEGIC POLICY AND ANNUAL STRATEGIC WORKPLAN
-Jeff Meilbeck, CEO and General Manager
Staff recommends the Board of Directors consider, revise and adopt an annual Strategic Workplan.
9. TRANSPORTATION PLANNING AND FUNDING UPDATE
-Jeff Meilbeck, CEO and General Manager
The Board may take action, but no recommendation is being made.
10. ADVERTISING POLICY
-Jacki Lenners, Marketing Manager
Staff recommends the Board of Directors make no changes to the advertising policy and program for FY2018.
11. NAIPTA'S 2017 5-YEAR TRANSIT PLAN OVERVIEW
-Erika Mazza, Deputy General Manager
The Board may take action, but no action is needed and no recommendation is being made.
12. TAC APPOINTMENTS
-Rhonda Cashman, Clerk of the Board
Staff recommends the Board of Directors consider appointing a Business or Economic Development representative to the TAC and urge each designee or governing body to appoint an alternate member to the TAC, if it has not already been done, per the Rules of Procedure.
13. MEETING CALENDAR REVIEW
-Rhonda Cashman, Clerk of the Board
Staff recommends the Board of Directors review and provide direction regarding the FY2017 and FY2018 meeting dates.



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14. COCONINO COUNTY COMMUNITY COLLEGE PILOT PASS PROGRAM UPDATE

-Jacki Lenners, Marketing Manager

Staff recommends the Board of Directors approve the continuation of the CCC Pilot Pass Program at the current level through FY2018.

15. PARKFLAG PILOT PASS PROGRAM

-Erika Mazza, Deputy General Manager

Staff recommends the Board of Directors approve a Pilot Pass Program with ParkFlag, allowing ParkFlag to purchase ecoPasses for individual employees within the Downtown Parking District for a one-year trial period.

PROGRESS REPORTS:

16. WINSLOW TRANSIT PLAN

-Kate Morley, Mobility Planner

17. SUMMARY OF CURRENT EVENTS

-Jeff Meilbeck, CEO and General Manager

- Mountain Express Ridership
- New Year's Eve Ridership
- Community Transportation Association of America (CTAA) Policy Committee

ITEMS FROM COMMITTEE AND STAFF:

18. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next Board meeting will be on Wednesday, February 15, 2016 and it 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. February agenda items will include but not be limited to HIPPA Plan, Financial Audit, Public Hearing - County Taxi Voucher Program, Passenger Fares, Quarterly Performance Report and Review Performance Measures. The February 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.

19. ADJOURNMENT



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