



## **Northern Arizona Intergovernmental Public Transportation Authority**

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • [www.mountainline.az.gov](http://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:

Thursday, February 2, 2017

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 1/5/2017



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#### **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.

#### **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:**

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.

##### **i. ADOPT FY2018 MEETING CALENDAR**

-Rhonda Cashman, Clerk of the Board

Staff recommends the Board of Directors adopt the FY2018 meeting dates.

##### **b. DISCUSSION / ACTION ITEMS:**

##### **i. COUNTY TAXI VOUCHERS: ROLE AND SERVICE LEVELS – WORK SESSION**

-Kate Morley, Mobility Planner

None. Staff is seeking direction from the Board regarding what NAIPTA's role outside of the NAIPTA boundary is, what service level should be provided, by who, and what method of service delivery.

##### **ii. ANNUAL STRATEGIC WORKPLAN - CONDENSED**

-Jeff Meilbeck, CEO and General Manager

Staff recommends the Board of Directors adopt a condensed version of the annual Strategic Workplan.



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### iii. CHIEF EXECUTIVE OFFICE (CEO) EVALUATION

-Veronica Hipolito, NAIPTA Board Secretary

Recommend the Board of Directors adopt a CEO evaluation procedure.

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

#### i. 5 YEAR TRANSIT PLAN UPDATE

-Erika Mazza, Deputy General Manager

#### ii. SUMMARY OF CURRENT EVENTS

-Jeff Meilbeck, CEO and General Manager

### 6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next TAC meeting will be March 2, 2017 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, FY2018 Budget Message, County Taxi Voucher Program, and the Employee Satisfaction Survey. 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.

### 7. ADJOURNMENT



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