



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:

Thursday, November 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 10/5/2017
4. CALL TO THE PUBLIC



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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:**

There are no items for the consent agenda.

b. **DISCUSSION / ACTION ITEMS:**

i. SECTION 5305 FARE STRATEGIES GRANT AUTHORIZATION

-Kate Morley, Mobility Planner

Staff recommends the Board of Directors: 1) Authorize application to the Arizona Department of Transportation (ADOT) through the City of Flagstaff for a Section 5305 Planning Grant to conduct a fare strategies study; and 2) Approve local match \$21,063.

ii. APPROVE AN OPTION FOR THE FUTURE OF THE COCONINO COMMUNITY COLLEGE (CCC) PILOT PASS PROGRAM

-Jacki Lenner, Marketing Manager

Staff recommends the Board of Directors review the options for continuing, or discontinuing, the CCC Pilot Pass Program beginning in Fiscal Year 2019 and vote on the preferred option. Staff does not have a recommendation at this time.

iii. NAIPTA'S 2017 DRAFT 5-YEAR TRANSIT PLAN

-Erika Mazza, Deputy General Manager

The Board may take action to provide direction to staff on the 5-Year Transit Plan.



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- c. **PROGRESS REPORTS:**
 - i. NAIPTA JOB ORDER CONTRACTING – Board Only
-Anne Dunno, Capital Project Manager
 - ii. NATIONAL LEGISLATIVE AND REGULATORY TRANSIT AGENDA UPDATE
-Jeff Meilbeck, CEO and General Manager
 - iii. SUMMARY OF CURRENT EVENTS
-Jeff Meilbeck, CEO and General Manager
- 6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS
December/January Working Agenda
Strategic Workplan

The Board and TAC Strategic Policy Advance is scheduled for Thursday, December 7, 2016, 9am-3pm in the NAIPTA Training Room, 3825 N. Kaspar Dr., Flagstaff, AZ 86004. Please plan to attend in person. Lunch will be provided. The public is invited to attend. The Advance 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 be discussed at the Advance.

The next TAC meeting will be January 4, 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. January agenda items will include but not be limited to the Financial Audit, FY2018 and FY2019 Meeting Calendar Review and Turnover Rates/Costs Based on Turnover-Impact to Budget. 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.

- 7. ADJOURNMENT



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