



## Northern Arizona Intergovernmental Public Transportation Authority

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

### Board of Directors Minutes for Thursday, June 28, 2018

NAIPTA  
3773 N. Kaspar Dr.  
Flagstaff, AZ 86004

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA BOARD MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM.

The Board of Directors met in Special Session on Thursday, June 28, 2018 at 8:00 am in Conference Room 100K at the Babbitt Administrative Center, Building #51 at Northern Arizona University (NAU), Flagstaff, AZ 86001.

Members of the Board attended in person. The public was invited to observe and participate in the meeting at the address above.

#### *BOARD MEMBERS PRESENT:*

Scott Overton (Chair), City Council, City of Flagstaff;  
Art Babbott (Vice Chair), Board of Supervisors, Coconino County;  
Veronica Hipolito (Secretary), Dean of Students, CCC, designee;  
Joanne Keene, Executive Vice President and Chief of Staff, NAU;  
Jamie Whelan, Vice Mayor, City of Flagstaff, alternate;  
*\*Three of our five Board member seats must be present to constitute a quorum.*  
*\*\*The City of Flagstaff holds two seats.*

#### *BOARD MEMBERS EXCUSED:*

Matt Ryan, Board of Supervisors, Coconino County, alternate;  
Eva Putzova, City Council, City of Flagstaff;  
Charlie Odegaard, City Council, City of Flagstaff, alternate;  
Rich Bowen, Associate Vice President for Economic Development, NAU, alternate;  
Colleen Smith, President, CCC

#### *NAIPTA STAFF IN ATTENDANCE:*

None.

#### *GUESTS PRESENT:*

None.

1. CALL TO ORDER -Chair Overton called the meeting to order at 8:00am.
2. ROLL CALL AND INTRODUCTIONS



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### 3. CALL TO THE PUBLIC

There was no one from the public present and no comments were made.

At approximately 8:05am, Chair Overton made a motion to move into and Executive Session. Secretary Hipolito seconded. All approved, none opposed. Motion carried.

### EXECUTIVE SESSION

Executive sessions are closed to the public.

The Board convened an Executive Session at approximately 8:05am, pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

1. CEO and General Manager Candidate Phone Interviews

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 10:05am.

### ITEMS FROM BOARD MEMBERS AND STAFF:

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

The next regular Board meeting will be on Wednesday, August 15, 2018 and will be a WebEx meeting based in Flagstaff in the NAIPTA Training Room, 3825 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. Parking will be at the main office, 3773 N. Kaspar Dr., Flagstaff, AZ 86004. The public is invited to attend. Lunch will be provided for Board members. August agenda items will include but not be limited to the Personnel Policy Manual Update, Transportation Decision 2018, Title VI, Rider Satisfaction Survey, Changes to Open Meeting Law, Office Remodel Construction Update and possibly an Executive Session for CEO/GM Recruitment Interviews. The August 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.

18. ADJOURNMENT -Chair Overton adjourned the meeting at 10:06am.

\_\_\_\_\_  
Scott Overton, Chair NAIPTA Board of Directors

ATTEST:

\_\_\_\_\_  
Rhonda Cashman, Clerk of the Board



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