



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

Wednesday, September 19, 2018

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. WELCOME, ROLL CALL AND INTRODUCTIONS
3. APPROVAL OF MINUTES



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- a. Regular Meeting 8/15/2018
 - b. Special Meeting 9/5/2018
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.
5. **COCONINO COMMUNITY COLLEGE PROPOSITION 417 PRESENTATION**
-Veronica Hipolito, Dean of Student Services

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.

6. **UPDATED TITLE VI POLICY AND PROGRAM FOR FY2018-FY2021**
-Heather Dalmolin, Administrative Director
Staff recommends the Board of Directors: Approve the updated Title VI Civil Rights Policy and Program and authorize CEO-General Manager to approve clerical corrections in future.

DISCUSSION / ACTION ITEMS:

7. **ENTERPRISE RIDESHARE CONTRACT FOR VANPOOLS**
-Kate Morley, Mobility Planner
Staff recommends the Board of Directors award RFP 2018-130 to Enterprise Rideshare to provide necessary vanpool services: 1) Approve contract as drafted for a five-year term, authorizing NAIPTA legal to finalize any vendor changes; and 2) authorize NAIPTA CEO-GM to execute Task Orders with a not-to-exceed amount of \$360,000.
8. **APPROVE THE CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION (MPO) SERVICE AGREEMENT**
-Heather Dalmolin, Administrative Director





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Staff recommends the Board of Directors: Approve an Intergovernmental Agreement (IGA) between NAIPTA and Central Yavapai Metropolitan Planning Organization (CYMPO) for administrative and project management services.

9. AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA) SUSTAINABILITY COMMITMENT PROGRAM

-Alicia Becker, Transit Planner

Staff recommends the Board of Directors approve NAIPTA's submittal to the American Public Transportation Association's Sustainability Commitment program.

10. TRANSPORTATION DECISION 2018

-Jeff Meilbeck, CEO and General Manager

The Board may provide direction, but there is no recommendation from staff at this time.

PROGRESS REPORTS:

11. SUMMARY OF CURRENT EVENTS

-Jeff Meilbeck, CEO and General Manager

EXECUTIVE SESSION

Executive sessions are closed to the public.

The Board may consider a motion to convene an executive session pursuant to A.R.S. § 38-431.03(A)(1) and A.R.S. § 38-431.03(A)(4) for the following purpose:

1. New CEO and General Manager Contract

Following the conclusion of the Executive Session, the Board will reconvene the public meeting.

DISCUSSION / ACTION ITEMS:

12. APPOINT NEW CEO AND GENERAL MANAGER AND APPROVE CONTRACT

-Scott Overton, Board Chair

The Board of Directors may appoint the new CEO and General Manager and take action regarding the terms of the new CEO and General Manager's Contract.



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ITEMS FROM COMMITTEE AND STAFF:

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

October/November/December Working Agenda

Strategic Workplan

The next Board meeting will be October 17, 2018 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. October agenda items will include but not be limited to the FY2018 Annual Report, Transportation Decision 2018, Employee Satisfaction Survey, Office Remodel Construction Final Update and the Workforce Utilization Report. The October 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.

13. ADJOURNMENT



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