



Northern Arizona Intergovernmental Public Transportation Authority

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Board of Directors Minutes for Wednesday, September 5, 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 Wednesday, September 5, 2018 at 11:00 am in the Conference Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004.

Members of the Board attended in person or on the phone. 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;
Veronica Hipolito (Vice Chair), Dean of Students, CCC, designee;
Jamie Whelan (Secretary), Vice Mayor, City of Flagstaff;
Art Babbott, Board of Supervisors, Coconino County
**Three of our five Board member seats must be present to constitute a quorum.*
***The City of Flagstaff holds two seats.*

BOARD MEMBERS EXCUSED

Joanne Keene, Executive Vice President and Chief of Staff, NAU;
Matt Ryan, Board of Supervisors, Coconino County, alternate;
Jim McCarthy, City Council, City of Flagstaff;
Charlie Odegaard, City Council, City of Flagstaff, alternate;
Emily Allen, Assistant Vice President of Community Relations, NAU, alternate;
Colleen Smith, President, CCC

NAIPTA STAFF IN ATTENDANCE:

Rhonda Cashman, Clerk of the Board
Scott Holcomb, NAIPTA Attorney

GUESTS PRESENT:

None.

1. CALL TO ORDER -Chair Overton called the meeting to order at 11:04am.
2. ROLL CALL AND INTRODUCTIONS



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At approximately 11:05am, Director Babbott made a motion to move into and Executive Session. Secretary Hipolito seconded. All approved, none opposed. Motion carried.

NAME	YES VOTE	NO VOTE
Scott Overton	X	
Veronica Hipolito	X	
Jamie Whelan	X	
Art Babbott	X	

EXECUTIVE SESSION

Executive sessions are closed to the public.

The Board convened an Executive Session at approximately 11:05am, 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 reconvened the public meeting at approximately 12:13pm.

DISCUSSION / ACTION ITEMS:

3. NEW CEO AND GENERAL MANAGER'S CONTRACT

-Scott Overton, Board Chair

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

The Board did not take action. This item was tabled until the regular Board meeting in September. Chair Overton directed Mr. Holcomb to work with Ms. Dalmolin to draft the contract.

ITEMS FROM BOARD MEMBERS AND STAFF:

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next regular Board meeting will be on Wednesday, September 19, 2018 and will be a WebEx meeting based in Flagstaff in the NAIPTA VERA Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. September agenda items will include but not be limited to the Transportation Decision 2018, Title VI, American Public Transportation Association (APTA) Sustainability Application, Central Yavapai Metropolitan Planning Organization (CYMPO) Agreement and the Employee Satisfaction Survey. The September 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.

4. ADJOURNMENT -Chair Overton adjourned the meeting at 12:14pm.



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Scott Overton, Chair NAIPTA Board of Directors

ATTEST:

Rhonda Cashman, Clerk of the Board



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