



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 (“Mountain Line”) and to the general public that the TAC will hold a meeting on:

*****CANCELLED*****

Thursday, April 2, 2020

10:00 AM

Mountain Line Training Room

3825 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 Mountain Line’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
3. SAFETY MINUTE



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4. APPROVE TAC MINUTES 3/5/2020

5. 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 Mountain Line 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.

6. 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. CONSIDER THE METROPLAN AND MOUNTAIN LINE COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

-Estella Hollander, Mobility Planner

Staff recommends the Board of Directors adopt the MetroPlan & Mountain Line Coordinated Public Transit-Human Services Transportation Plan.

ii. CONSIDER FY2021 MEETING CALENDAR REVIEW

-Rhonda Cashman, Executive Assistant and Clerk of the Board

Staff recommends the Board of Directors approve the FY2021 meeting dates.

b. DISCUSSION / ACTION ITEMS:

i. CONSIDER THE APPROVAL OF THE PROPOSED AUGUST 2020 SERVICE CHANGES

-Bizzy Collins, Transit Planner



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Staff recommends the Board of Directors: 1) Review the public comments received to date, 2) Close the public comment period effective April 15, 2020 at 5pm, and 3) Approve proposed service enhancements for August 2020.

ii. REVIEW FY2021 BUDGET MESSAGE

-Heather Dalmolin, CEO and General Manager

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

iii. BUS STOP REHABILITATION PROGRAM AND JOB ORDER CONTRACTING (JOC) JOB ORDER NO. 1 UPDATE

-Anne Dunno, Capital Project Manager and Wade Forrest, Facilities Manager

This is a discussion item; the Board may provide guidance, but no action is requested.

iv. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH METROPLAN

-Heather Dalmolin, CEO and General Manager

Staff recommends the Board of Directors: 1) Approve an Intergovernmental Agreement (IGA) with MetroPlan; and 2) Authorize the CEO and General Manager to execute the IGA and the related Executive Director contract.

c. PROGRESS REPORTS:

i. UPDATE ON STRATEGIC INVESTMENT PLAN (SIP)

-Estella Hollander, Mobility Planner

ii. SUMMARY OF CURRENT EVENTS

-Heather Dalmolin, CEO and General Manager

ITEMS FROM COMMITTEE AND STAFF:

7. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

May/June Working Agenda

The Board and TAC Joint meeting will be held on Wednesday, May 20, 2020, 10am-2pm. The public is invited to attend. More information will be shared as we determine the best solution for participation in this meeting. Thank you for



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your patience. May agenda items will include but not be limited to the Budget Presentation, Review the Strategic Plan, Guiding Principles Discussion, CTE Zero Emissions Bus (ZEB) Transition Plan, Free Fare Summer Marketing Plan, Downtown Connection Center (DCC) Intergovernmental Agreement (IGA) Discussion, NAU Partnerships: Campus Entry Study and McConnell/Social and Behavioral Sciences (SBS) Project Updates, AECOM Update, Triennial Review Update, and the Employee Satisfaction Survey.

The next TAC meeting will be June 4, 2020 and will be a WebEx meeting based in Flagstaff in the Mountain Line Training Room, 3825 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. June agenda items will include but not be limited to the Budget Adoption, Triennial Review Update and Final Report, Emergency Operations Center (EOC) Agreement with County, Human Trafficking Campaign, Renew Annual Contracts, PTASP Safety Plan Report, Annual Cybersecurity Report, ThingTech Update, and Compensation Plan Implementation Update. The June agenda will be available for review on Mountain Line's website and at Mountain Line's public posting places (listed on the Mountain Line website) at least 24 hours prior to the meeting and should be consulted for a list of items that will come before the TAC.

8. ADJOURNMENT



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