



Mountain Line

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:

Thursday, December 3, 2020
10:00 AM
Mountain Line Training Room
3825 N. Kaspar Drive
Flagstaff, AZ 86004

Due to the current public health emergency related to the Coronavirus, this meeting held in the Training Room will not be open to the public. This is a WEB BASED meeting. Members of the Transit Advisory Committee may attend by telephone or internet conferencing. The public may submit comments to transportation@naipta.az.gov by 9am on the day of the meeting to be read into the record and may observe the meeting by following the instructions at <https://mountainline.az.gov/about-us/transit-advisory-committee/>.

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
-Sam Short, Safety Manager
4. APPROVE TAC MINUTES 11/5/2020
5. REVIEW OF THE DRAFT BOARD BUSINESS AGENDA

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The TAC will review the draft board business agenda and discuss staff reports to provide recommendations to the Board.

a. DISCUSSION / ACTION ITEMS:

- i. CONSIDER THE DOWNTOWN CONNECTION CENTER PROGRAMMING
-Kate Morley, Deputy General Manager
This item is for discussion only.
- ii. UPDATE ON THE BUS RAPID TRANSIT (BRT) PROJECT IN RELATIONSHIP TO THE MILTON CORRIDOR MASTER PLAN
-Bizzy Collins, Transit Planner
This item is for information and discussion only.
- iii. CONSIDER THE REQUEST FOR SERVICE OUTSIDE THE BOUNDARIES POLICY
-Kate Morley, Deputy General Manager
Staff recommends the Board adopt proposed revisions to the Request for Service Outside the Boundaries Policy.
- iv. MCCONNELL MULTIMODAL IMPROVEMENTS PROJECT CLOSE-OUT
-Anne Dunno, Capital Project Manager
Staff recommends the Board of Directors close-out the McConnell Multimodal Improvements Project.

b. PROGRESS REPORTS:

- i. HIGH OCCUPANCY HOUSING TRANSIT PASS PARKING REDUCTION PILOT PROGRAM (TPPR)
-Kate Morley, Deputy General Manager
- ii. SEE SAY NOW APP UPDATE
-Samuel Short, Safety Manager
- iii. DELEGATIONS OF AUTHORITY
-Heather Dalmolin, CEO and General Manager
- iv. SUMMARY OF CURRENT EVENTS
-Heather Dalmolin, CEO and General Manager

ITEMS FROM COMMITTEE AND STAFF:

6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS
January/February Working Agenda

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The next TAC meeting will be January 7, 2020 and it will be a Zoom 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. January agenda items may include but not be limited to the Arizona Department of Transportation (ADOT) Milton Corridor Presentation, FY2020 Financial Audit Report, Title VI Adoption, Meeting Calendar Review, Proposed Service Changes, FY2022 Budget Discussion, Zero Emissions Bus (ZEB) Plan Adoption, DCC Update, Employee Satisfaction Survey Results, AECOM Quarterly Update, and Delegation of Authority Updates. The January 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.

7. ADJOURNMENT

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