



## Mountain Line

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · [www.mountainline.az.gov](http://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, March 4, 2021  
10:00 AM  
Mountain Line Training Room  
3773 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](mailto: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 2/4/2021
5. TAC AGENDA
  - a. **DISCUSSION / ACTION ITEM:**

*Getting you where you want to go*





## Mountain Line

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · [www.mountainline.az.gov](http://www.mountainline.az.gov)

i. REVIEW RESULTS OF THE OCTOBER 2020 EMPLOYEE SURVEY

-Heather Dalmolin, CEO and General Manager

No action is recommended; however, the Board may direct staff on modifications to employee programs and or future Employee Surveys including survey instruments or methodology.

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. **DISCUSSION / ACTION ITEMS:**

i. REVIEW FEDERAL FUNDING RESPONSIBILITIES AND APPROVE PRIORITIES

-Heather Dalmolin, CEO and General Manager

Staff recommends the Board of Directors consider Federal Funding Responsibilities and approve the Federal Priorities for 2021.

ii. CONSIDER AN OFF-BUDGET APPLICATION TO THE LOW OR NO EMISSION GRANT PROGRAM

-Bizzy Collins, Transit Planner

Staff recommends the Board of Directors approve the application for and execution of a Low or No Emission grant for infrastructure to support two funded battery electric buses in the amount of \$7,652,000.

iii. CONSIDER A FORMAL PAUSE TO THE BUS RAPID TRANSIT (BRT) PROJECT

-Bizzy Collins, Transit Planner

Staff recommends the Board of Directors approve a formal pause on the BRT project development and transfer the remaining design and engineering funds to the Phoenix Avenue signal project at Milton Road.

iv. CONSIDER THE DOWNTOWN CONNECTION CENTER PROGRAMMING

-Kate Morley, Deputy General Manager

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

v. REPORT ON FY2021 2<sup>ND</sup> QUARTER PERFORMANCE

-James Wagner, Operations Director

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

vi. REVIEW POLICY STRUCTURE AND RESOLUTIONS

-Heather Dalmolin, CEO and General Manager

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

b. **PROGRESS REPORTS:**

*Getting you where you want to go*





## **Mountain Line**

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · [www.mountainline.az.gov](http://www.mountainline.az.gov)

- i. KASPAR INTERSECTION PROJECT UPDATE  
-Anne Dunno, Capital Project Manager
- ii. BUS STOP REHABILITATION PROGRAM AND JOB ORDER CONTRACTING (JOC) JOB ORDER NO. 2 UPDATE  
-Anne Dunno, Capital Project 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:**

7. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS  
April/May Working Agenda

The next TAC meeting will be April 1, 2021 and it will be a Zoom meeting based in Flagstaff in the Mountain Line Training Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. April agenda items may include but not be limited to The Coordinated Plan, Mobility On-Demand/Microtransit Demo, 5307/5339 Grant Application and Execution, Reallocation of Grant Funds, Kaspar Intersection Plan/Transit Signal Prioritization (TSP), Kaspar Intersection Intergovernmental Agreement (IGA), Five-Year Transit Plan, Fare Capping/Mobile Ticketing, Board Education Opportunity, Arizona Public Service (APS) Charging Station Benefit, Kaspar Master Plan, Campus Bus Storage Update, AECOM Quarterly Update, New Paratransit Van Delivery, and Delegation of Authority Updates. The April 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

*Getting you where you want to go*

