



## Board of Directors Special Meeting Minutes for Wednesday, October 27, 2021

**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, October 27, 2021, at 9:00am in the Mountain Line Training Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004.

This was a WEB BASED meeting. Members of the Board and staff attended by telephone or internet conferencing only. The public was invited to observe by electronic means only, due to the current public health emergency related to the Coronavirus.

### ***BOARD MEMBERS PRESENT:***

Adam Shimoni, (Chair), City Councilor, City of Flagstaff, (Zoom);  
Dan Okoli, (Vice Chair), VP of Capital Planning and Campus Operations, NAU, designee, (Zoom);  
Miranda Sweet, City Councilor, City of Flagstaff, (Zoom);  
Jeronimo Vasquez, Board of Supervisors, Coconino County, (Zoom);  
Tony Williams, Dean of Student Affairs, CCC, designee, (Zoom)

*\*Three of our five Board member seats must be present to constitute a quorum.*

*\*\*The City of Flagstaff holds two seats.*

### ***BOARD MEMBERS EXCUSED:***

None.

### ***MOUNTAIN LINE STAFF IN ATTENDANCE:***

Heather Dalmolin, CEO and General Manager, (Zoom);  
Jon Matthies, IT Manager;  
Rhonda Cashman, Executive Assistant and Clerk of the Board

### ***GUESTS PRESENT:***

None.

1. CALL TO ORDER -Chair Shimoni called the meeting to order at approximately 9:02am.
2. ROLL CALL

The Board will consider a motion to convene an executive session. At approximately 9:04am, Vice Chair Okoli made a motion to go into executive session. Director Sweet seconded. All approved, none opposed. Motion carried.





## Mountain Line

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NAME	YES VOTE	NO VOTE
Adam Shimoni	X	
Dan Okoli	X	
Miranda Sweet	X	
Jeronimo Vasquez	X	
Tony Williams	X	

Executive sessions are closed to the public.

### EXECUTIVE SESSION:

The executive session was pursuant to A.R.S. § 38-431.03(A)(1) for the following purpose:

1. Discussion among the Board with Mountain Line CEO and General Manager regarding the Mountain Line CEO and General Manager evaluation. A.R.S. § 38-431.03(A)(1).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 9:53am.

### ITEMS FROM COMMITTEE AND STAFF:

Chair Shimoni thanked Vice Chair Okoli for his service on the Mountain Line Board of Directors and to the community and wished him well in his retirement. He also thanked members of the Mountain Line team for continuing the work we do.

### NEXT MEETING DATE

The next Board meeting will be Monday, November 22, 2021 and 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. November agenda items will include but not be limited to Northern Arizona Healthcare (NAH) Presentation/Flagstaff in Motion, Transit Tax Discussion, Downtown Connection Center (DCC) Update, Recruitment and Retention Strategies Update, Safety Plan Implementation, Budget Process Overview, Mobile Ticketing/Real-Time Arrival App, Campus Bus Storage Facility Update, Workforce Utilization Report, and Delegation of Authority Updates. The November 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 Board.

14. ADJOURNMENT -Chair Shimoni adjourned the meeting at approximately 9:54am.

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Adam Shimoni, Chair of the Mountain Line Board of Directors

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ATTEST:

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Rhonda Cashman, Executive Assistant and Clerk of the Board

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