



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, November 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 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
-Samuel Short, Safety Manager
4. APPROVE TAC MINUTES 9/2/2021
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. SERVICE TO PROPOSED NORTHERN ARIZONA HEALTHCARE CAMPUS
-Kate Morley, Deputy General Manager
The Board may provide direction, but there is no recommendation from staff at this time.
- ii. TRANSIT TAX DISCUSSION
-Heather Dalmolin, CEO and General Manager
The Board may provide direction, but there is no recommendation from staff at this time.
- iii. DOWNTOWN CONNECTION CENTER UPDATE
-Kate Morley, Deputy General Manager
The Board may provide direction, but there is no recommendation from staff at this time.
- iv. RECRUITMENT AND RETENTION STRATEGIES
-Heather Dalmolin, CEO and General Manager
The Board may provide direction, but there is no recommendation from staff at this time.
- v. SAFETY PLAN IMPLEMENTATION
- Samuel Short, Safety Manager
The Board may provide direction, but there is no recommendation from staff at this time.

b. PROGRESS REPORTS:

- i. MOBILE TECHNOLOGY UPGRADES
-Jacki Lenners, Marketing Manager and Jon Matthies, IT Manager
- ii. REVIEW OF THE BUDGET SETTING PROCESS
-Heather Dalmolin, CEO and General Manager
- iii. CAMPUS BUS STORAGE FACILITY UPDATE
-Anne Dunno, Capital Project Manager
- iv. PARKFLAG / ECOPASS PROMOTION
-Jacki Lenners, Marketing and Communications Manager
- v. EQUAL EMPLOYMENT OPPORTUNITY (EEO) WORKFORCE UTILIZATION ANALYSIS, FEDERAL FISCAL YEAR 2021
-Danelle Knight, HR Manager and EEO Officer
- vi. DELEGATIONS OF AUTHORITY
-Heather Dalmolin, CEO and General Manager

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vii. 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

The next TAC meeting will be January 6, 2022, 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. January agenda items may include but not be limited to Fares and Fee Schedule Review/Discussion, FY2023 Budget – Staff Strategy, Possible Tax Update, Flagstaff in Motion, Strategic Plan Review, Quarterly Microtransit Update, Kaspar Headquarters Master Plan, Proposed FY2023 Board and TAC Meeting Dates, Reallocation of Grant Funds, AECOM Quarterly Update, Milton Corridor Master Plan, 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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