



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, January 6, 2022
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 11/4/2021
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. ELECTION OF VICE CHAIR OF THE BOARD OF DIRECTORS (BOARD ONLY)

-Rhonda Cashman, Executive Assistant and Clerk of the Board

Staff recommends the Board of Directors elect a Vice Chair for the remainder of FY2022, effective immediately.

ii. UPDATE USER FEES AND ADOPT FARE CAPPING

-Heather Dalmolin, CEO and General Manager

Staff recommends the Board of Directors update the adopted User Fees and approve Fare Capping as a fare payment measure to increase equitable access to reduced monthly fares as available with pre-paid period passes.

iii. STATE FUNDING UPDATE

-Kate Morley, Deputy General Manager

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

b. PROGRESS REPORTS:

i. FY2023 MEETING DATES

-Rhonda Cashman, Executive Assistant and Clerk of the Board

ii. BUS RAPID TRANSIT GRANT UPDATE

-Kate Morley, Deputy General Manager

iii. GENERAL CONSULTING SERVICES CONTRACT UPDATE

-Kate Morley, Deputy General Manager

iv. MILTON AND US 180 CORRIDOR MASTER PLANS UPDATE

-Kate Morley, Deputy General Manager

v. DELAGATIONS OF AUTHORITY

-Heather Dalmolin, CEO and General Manager

vi. SUMMARY OF CURRENT EVENTS

-Heather Dalmolin, CEO and General Manager

ITEMS FROM COMMITTEE AND STAFF:

6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

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February/March Working Agenda

The next TAC meeting will be February 3, 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. February agenda items may include but not be limited to FY2023 Budget – Staffing, Flagstaff in Motion, Bus Stop Rehab Plan, Kaspar Headquarters Master Plan, Mountain Line Go! Quarterly Update, 5307/5339 Grant Opportunities, Service Changes/Planning – Route 8 Extension, Strategic Plan Review, Quarterly Performance Report, and Delegation of Authority Updates. The February 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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