



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 BOARD OF DIRECTORS (BOD) 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 Board of Directors (BOD) of the Northern Arizona Intergovernmental Public Transportation Authority (“Mountain Line”) and to the general public that the Board will hold a meeting on:

Wednesday, January 19, 2022
10:00am
Mountain Line Training Room
3773 N. Kaspar Dr.
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 Board of Directors may attend by telephone or internet conferencing. Members of the public may submit comments related to agenda items before 9am on the day of the meeting to transportation@naipta.az.gov and observe the meeting by following the instructions at <https://mountainline.az.gov/about-us/board-of-directors/>.

The Board of Directors 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:

-pages 1-3

1. CALL TO ORDER
2. ROLL CALL
3. SAFETY MINUTE
-Sam Short, Safety Manager
4. APPROVAL OF MINUTES 11/22/2021

-pages 4-9

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

DISCUSSION / ACTION ITEMS:

5. ELECTION OF VICE CHAIR OF THE BOARD OF DIRECTORS -pages 10-12
-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.
6. UPDATE USER FEES AND ADOPT FARE CAPPING -pages 13-16
-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.
7. STATE FUNDING UPDATE -pages 17-19
-Kate Morley, Deputy General Manager
The Board may provide direction, but there is no recommendation from staff at this time.
8. REVIEW AND APPROVE FEDERAL AND STATE LEGISLATIVE PRIORITIES
-Heather Dalmolin, CEO and General Manager -pages 20-21
Staff recommends the Board of Directors approve the Federal and State Legislative Priorities for 2022.
9. EXEMPT STAFF PAY DISPARITY -added item
-Heather Dalmolin, CEO and General Manager
Staff requests the Board of Directors approve a \$3 per hour pay increase for exempt staff, including the CEO and General Manager, retroactive to October 1, 2021, at the cost of \$68,515 to correct a pay disparity identified when implementing the recruitment and retention pay plan for non-exempt (hourly) staff approved at the October 13, 2021 Board meeting.

PROGRESS REPORTS:

10. FY2023 MEETING DATES -pages 22-23
-Rhonda Cashman, Executive Assistant and Clerk of the Board
11. BUS RAPID TRANSIT GRANT UPDATE -page 24
-Kate Morley, Deputy General Manager
12. GENERAL CONSULTING SERVICES CONTRACT UPDATE -page 25
-Kate Morley, Deputy General Manager
13. MILTON AND US 180 CORRIDOR MASTER PLANS UPDATE -pages 26-27
-Kate Morley, Deputy General Manager

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

14. DELEGATIONS OF AUTHORITY -pages 28-29
-Heather Dalmolin, CEO and General Manager
15. SUMMARY OF CURRENT EVENTS -pages 30-32
-Heather Dalmolin, CEO and General Manager

ITEMS FROM COMMITTEE AND STAFF:

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

February/March Working Agenda -page 33

The next Board meeting will be February 16, 2022 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. February agenda items will include but not be limited to FY2023 Budget – Staffing, Bus Stop Rehab Plan, Kaspar Headquarters Master Plan, Mountain Line Go! Quarterly Update, 5307/5339 Grant Opportunities, Service Changes/Planning, 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 Board.

16. ADJOURNMENT

Getting you where you want to go

