



## 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, January 5, 2023  
10:00 AM  
Mountain Line VERA Room  
3773 N. Kaspar Drive  
Flagstaff, AZ 86004

Unless otherwise noted, meetings held in the conference room are open to the public. This is a WEB BASED meeting. Members of the Transit Advisory Committee may attend in person, by internet conferencing, or by telephone. Public may observe and participate in the meeting at the address above.

**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. CALL TO THE PUBLIC
5. APPROVE TAC MINUTES 11/3/2022
6. STRIDE FORWARD – REGIONAL TRANSPORTATION PLAN (Board Only)  
Dave Wessel, Planning Manager, MetroPlan

*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)

### 7. 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. CONSIDER UPDATED LETTER TO CITY REGARDING NORTHERN ARIZONA HEALTHCARE'S RELOCATION

-Kate Morley, Deputy General Manager

Staff recommends the Board of Directors consider sending an updated letter to Flagstaff City Council regarding Northern Arizona Healthcare's relocation.

##### ii. FLAGSTAFF IN MOTION, A COMMUNITY TRANSIT PLAN

-Bizzy Collins, Strategic Performance Planner

Staff recommends the Board of Directors adopt Flagstaff in Motion, A Community Transit Plan.

##### iii. RIDER SATISFACTION SURVEY RESULTS

-Jacki Lenners, Marketing and Communications Director

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

#### b. **PROGRESS REPORTS:**

##### i. KASPAR INTERSECTION GRANT UPDATE

-Kate Morley, Deputy General Manager

##### ii. FY2024 MEETING DATES

-Rhonda Cashman, Executive Assistant and Clerk of the Board

##### 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:**

### 8. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

February/March Working Agenda

The next TAC meeting will be February 2, 2023, and it will be a hybrid in-person and Zoom meeting based in Flagstaff in the Mountain Line VERA Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. February agenda items may include but not be

*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)

limited to the Coconino Community College Proposition 438 Utilization of Funds Presentation, Adopt Updated Federal and State Priorities, Workforce Budget Overview, Bus Stop Program Update, Employee Satisfaction Survey, Vanpool Update, 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.

### **9. ADJOURNMENT**

*Getting you where you want to go*

