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, February 2, 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

1. CALL TO THE PUBLIC
2. APPROVE TAC MINUTES 1/5/2023
3. COCONINO COMMUNITY COLLEGE (CCC) PROPOSITION 438 UTILIZATION OF FUNDS

-Cheyenne Grabiec, Community Outreach Coordinator, Coconino Community College

1. 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.

1. **CONSENT AGENDA:**

All matters under Consent Agenda are considered by the Board of Directors to be routine and will be enacted by a single motion APPROVING THE CONSENT AGENDA. If discussion is

desired on any particular consent item, that item will be removed from the consent agenda and will be considered separately. All items on the Consent Agenda with financial impact have been budgeted.

* + 1. ADVERTISING POLICY REVISION

-Jacki Lenners, Marketing & Communications Director

Staff recommends the Board of Directorsapprove the revised Advertising Policy.

1. **DISCUSSION / ACTION ITEMS:**
   * 1. REVIEW AND APPROVE FEDERAL AND STATE LEGISLATIVE PRIORITIES

-Heather Dalmolin, CEO and General Manager

Staff recommends the Board of Directors approve the Federal and State Legislative Priorities for 2023.

ii. CYBERSECURITY POLICIES

-Jon Matthies, Information Technology Manager

Staff recommends that the Board of Directorsapprove Cybersecurity Policies as required to meet federal guidelines for transit programs and to improve the mitigation of known risks.

iii. FY2024 WORKFORCE BUDGET AND STRATEGIES

-Josh Stone, Management Services Director

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

iv. ANNUAL UPDATE ON THE BUS STOP PROGRAM

-Jeremiah McVicker, Maintenance Manager

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

v. MOUNTAIN LINE VANPOOL PROGRAM UPDATE

-Estella Hollander, Mobility Planner

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

1. **PROGRESS REPORTS:**
   * 1. SUMMARY OF CURRENT EVENTS

-Heather Dalmolin, CEO and General Manager

**ITEMS FROM COMMITTEE AND STAFF:**

1. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

March/April Working Agenda

The next TAC meeting will be March 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. March agenda items may include but not be

limited to the Sedona Transit Presentation (Board Only), Financial Audit Approval, Operating Budget Overview, Quarterly Performance Report, Citizen Advisory Committee (CAC) Formation, Employee Satisfaction Survey, and Delegation of Authority Updates. The March 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.

1. ADJOURNMENT