



## 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 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, February 15, 2023

10:00am

Mountain Line VERA Room

3773 N. Kaspar Dr.

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 Board of Directors may attend in person, by internet conferencing, or by telephone. Public may observe and participate in the meeting at the address above.

**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. CALL TO THE PUBLIC
5. MILESTONE ANNIVERSARY  
-Heather Dalmolin, CEO and General Manager
6. APPROVAL OF MINUTES 1/18/2023

-pages 4-10

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- 7. COCONINO COMMUNITY COLLEGE (CCC) PROPOSITION 438 UTILIZATION OF FUNDS**  
-Cheyenne Grabiec, Community Outreach Coordinator, Coconino Community College

### **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.

- 8. ADVERTISING POLICY REVISION** -pages 11-17  
-Jacki Lenners, Marketing & Communications Director  
Staff recommends the Board of Directors approve the revised Advertising Policy.

### **DISCUSSION / ACTION ITEMS:**

- 9. REVIEW AND APPROVE FEDERAL AND STATE LEGISLATIVE PRIORITIES**  
-Heather Dalmolin, CEO and General Manager -pages 18-20  
Staff recommends the Board of Directors approve the Federal and State Legislative Priorities for 2023.
- 10. FY2024 WORKFORCE BUDGET AND STRATEGIES** -pages 21-23  
-Josh Stone, Management Services Director  
The Board may provide direction, but there is no recommendation from staff at this time.
- 11. ANNUAL UPDATE ON THE BUS STOP PROGRAM** -pages 24-29  
-Jeremiah McVicker, Maintenance Manager  
The Board may provide direction, but there is no recommendation from staff at this time.
- 12. MOUNTAIN LINE VANPOOL PROGRAM UPDATE** -pages 30-31  
-Estella Hollander, Mobility Planner  
The Board may provide direction, but there is no recommendation from staff at this time.

### **PROGRESS REPORTS:**

- 13. SUMMARY OF CURRENT EVENTS** -pages 32-33  
-Heather Dalmolin, CEO and General Manager

### **EXECUTIVE SESSION (Added Item)**

Executive sessions are closed to the public.

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The Board will consider a motion to convene an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for the following purpose:

1. Discussion and consultation with Mountain Line's attorney for legal advice and with Mountain Line's attorney and designated representatives, regarding the Papanastasopoulos v. NAIPTA litigation. ARS § 38-431.03(A)(3) and (4).

Following the conclusion of the Executive Session, the Board will reconvene the public meeting.

### ITEMS FROM COMMITTEE AND STAFF:

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

March/April Working Agenda

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The next Board meeting will be March 22, 2023 and 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 will include but not be limited to the Sedona Transit Presentation, 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 Board.

#### 14. ADJOURNMENT

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