



## 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, September 7, 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, internet conferencing, or by telephone. Members of the 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.**

#### Public Comment Process

The Mountain Line Transit Advisory Committee (TAC) welcomes public comments during meetings. Members of the public can comment on items not on the agenda under the general call to the public and on items on the agenda at the time the item is considered, in the agenda order. There are three ways to submit comments:

1. Written Comments: Members of the public can submit public comments by email up until 9:00 a.m. on the day of the meeting. Comments can be emailed to [publiccomment@mountainline.az.gov](mailto:publiccomment@mountainline.az.gov) and should reference if the comment is part of the general call to the public or in reference to a specific agenda item. Every email, if received by 9:00 a.m. on the day of the meeting, will be entered into the official record.
2. Virtual Comments: Members of the public can join the meeting virtually to deliver public comments. Those wishing to attend virtually must email [publiccomment@mountainline.az.gov](mailto:publiccomment@mountainline.az.gov) by 9:00 a.m. on the day of the meeting with their name and agenda item for which they wish to provide comment. The Clerk of the Board will provide a link to access the meeting via Zoom and will introduce those giving public comments at the appropriate time in the agenda.

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3. In-Person Comments: Members of the public can attend any TAC meeting in-person and submit a speaker card to the Clerk of the Board.

The agenda for the meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. SAFETY MINUTE

-Sam Short, Workforce Director

4. MILESTONE ANNIVERSARY

5. CALL TO THE PUBLIC

The public is invited to speak on any item or any area of concern that is the jurisdiction of the Mountain Line TAC. Comments relating to items on the agenda will be taken at the time the item is discussed. The TAC is prohibited by the Open Meeting law from discussing, considering, or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a three minute presentation. A spokesperson for 10 or more people present at today's meeting may be given up to six minutes to speak. The TAC will not recognize anonymous comments.

6. APPROVE TAC MINUTES 8/3/2023

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. BIANNUAL PERFORMANCE REPORT

-Bizzy Collins, Strategic Performance Planner

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

- ii. FY2023 ANNUAL REPORT

-Josh Stone, Management Services Director

Staff recommends the Board of Directors approve the FY2023 Annual Report and authorize staff to submit the report to the State of Arizona and partner agencies as required in the Master IGA.

- iii. WINSLOW INDIAN HEALTH CARE CENTER (WIHCC) REQUEST FOR SERVICE

-Estella Hollander, Mobility Planner

Staff recommends the Board of Directors approve Winslow Indian Health Care Center (WIHCC) service request to participate in the Mountain Line Vanpool program.

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iv. GRANT STATUS REPORT

-Estella Hollander, Mobility Planner

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

v. MAINTENANCE FACILITY DESIGN KICKOFF

-Anne Dunno, Capital Project Manager

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

**b. PROGRESS REPORTS:**

i. FLAGSTAFF IN MOTION INTERPRETATION AND RESOLUTION

-Bizzy Collins, Strategic Performance Planner

ii. UPDATED 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**

October/November Working Agenda

The Board and TAC Advance will be October 25, 2023, and in-person meeting based in Flagstaff at a location to be determined (TBD) at 9am. The public is invited to attend. October agenda items may include but not be limited to the 2024 Transit Tax Update, Bus Stop Infrastructure, Partnerships, and Bus Stop Acquisition Procedure, Legislative Priorities, Flagstaff in Motion (FIM) Interpretation and Resolution, and Delegation of Authority Updates. The October 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 and TAC.

The next TAC meeting will be November 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. November agenda items may include but not be limited to Bus Stop Infrastructure, Legislative Priorities, 2024 Transit Tax Update, Confirm Board Leadership Roles, Budget Process Kickoff, Employee Satisfaction Survey, Electric Vehicle (EV) Bus Pilot Performance Report, Grant Award Notification, Workforce Utilization Report, and Delegation of Authority Updates. The November agenda will be available for

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### **9. ADJOURNMENT**

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