



Mountain Line

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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 special meeting on:

Friday, September 13, 2024
1:00 pm
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 and staff may attend by internet conferencing or telephone. Members of the public may 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:

1. CALL TO ORDER
2. ROLL CALL

The Board will consider a motion to convene an executive session.

Executive sessions are closed to the public.

EXECUTIVE SESSION:

The executive session is pursuant to A.R.S. § 38-431.03(A) for the following purpose:

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1. Discussion among the Board with Mountain Line CEO and General Manager regarding the Mountain Line CEO and General Manager evaluation and the amendment to the Chief Executive Officer and General Manager contract. A.R.S. § 38-431.03(A)(1), (3) and (4).

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

DISCUSSION / ACTION ITEM:

3. CHIEF EXECUTIVE OFFICER (CEO) AND GENERAL MANAGER CONTRACT AMENDMENT
-Codi Weaver, Human Resources Manager
Staff recommends the Board of Directors adopt the fourth amendment to the CEO and General Manager Contract. (There is no staff report.)

ITEMS FROM COMMITTEE AND STAFF:

NEXT MEETING DATES

Board and TAC members have been invited to a tour of the new Downtown Connection Center on September 18, 2024, 10am-12pm, and no Mountain Line business will be conducted.

The next Board and TAC Joint meeting will be October 16, 2024, and it will be an in-person only meeting based in Flagstaff in the Training Room at Mountain Line, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 8:30am-12pm. The public is invited to attend. October agenda items may include but not be limited to Electric Bus Performance Report, Biannual Performance Report, FY2024 Annual Report, FY2025 Projections, Capital Program and Grant Funding Outlook Update, and Succession Planning and Organizational Structure, Transit Tax Update, Employee Engagement Survey Report, In Person Meetings, Wage Change Impact, Trip Quest Roll Out with Data, 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.

4. ADJOURNMENT

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