

## 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)

### Board of Directors Minutes for Wednesday, January 16, 2025

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA BOARD MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM.

The Board of Directors met in Special Session on Thursday, January 16, 2025, at 1:00pm in the Mountain Line VERA Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004. This was a WEB BASED meeting. Members of the Board and Mountain Line staff attended in person, by internet conferencing, or by telephone. The public was invited to attend.

#### **BOARD MEMBERS PRESENT:**

Tony Williams, (Chair), Vice President of Student Services, CCC, designee, (Zoom);  
Jeronimo Vasquez, (Vice Chair), Board of Supervisors, Coconino County, (Zoom);  
Lori Matthews, City Councilor, City of Flagstaff, (Zoom);  
Josh Maher, Associate VP for Community Relations, NAU, alternate, (Zoom)  
*\*Three of our five Board member seats must be present to constitute a quorum.*  
*\*\*The City of Flagstaff holds two seats.*

#### **BOARD MEMBERS EXCUSED:**

Miranda Sweet, Vice Mayor, City of Flagstaff

#### **MOUNTAIN LINE STAFF IN ATTENDANCE:**

Heather Dalmolin, CEO and General Manager, (Zoom);  
Jacki Lenners, Deputy General Manager, (Zoom);  
Jon Matthies, IT Manager;  
Rhonda Cashman, Executive Assistant and Clerk of the Board;  
Cameron Stanley, Mountain Line Attorney, (Zoom)

#### **GUESTS PRESENT:**

None.

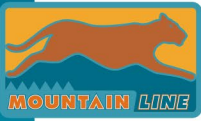
1. CALL TO ORDER -Chair Vasquez called the meeting to order at approximately 1:01pm.
2. ROLL CALL

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

3. ARIZONA (AZ) SMART FUND GRANT APPLICATION  
-Heather Dalmolin, CEO and General Manager  
Staff recommends the Board of Directors approve a resolution authorizing the CEO and General Manager to submit an application to the AZ SMART Fund for the local match on the FY2023 Federal Transit Administration Bus and Low- and No-Emission Grant for Maintenance Facility construction.

*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)

Ms. Dalmolin thanked our Board Members for being available on short notice to join this special meeting. She communicated the grant opportunity available to Mountain Line with the goal of immediate submission of this grant. She explained that the federal funds need to be awarded, but not yet obligated to be eligible for receipt of the potential AZ SMART Fund grant. These funds would reduce the local match funds necessary from the transit tax, allowing the local funds to go toward other transit projects and operations. Mountain Line is requesting approval of the resolution as required for the AZ SMART grant submittal. Funds would be used to support the construction of our new maintenance facility here at Kaspar. Director Williams moved to approve the AZ SMART Fund grant application resolution as presented. Director Matthews seconded. There was no further discussion. All approved, none opposed. Motion carried.

NAME	YES VOTE	NO VOTE
Tony Williams	X	
Jeronimo Vasquez	X	
Lori Matthews	X	
Josh Maher	X	

### ITEMS FROM COMMITTEE AND STAFF:

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

February/March Working Agenda

The next Board meeting will be February 19, 2025, and it will be a hybrid in-person and Zoom meeting based in Flagstaff in the VERA Room at Mountain Line, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. February agenda items may include but not be limited to the Title VI Plan Update, August Service Changes and Public Hearing – Open Public Comment Period for Service Changes, Master IGA Amendment #2, Organizational Structure, Compensation Study, Workforce Budget Overview, Zero Emission Bus Transition Plan Update, Triennial Review Closeout Report, Downtown Connection Center (DCC) Civic Space, Maintenance Project, 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 Board.

- ADJOURNMENT -Chair Vasquez adjourned the meeting at approximately 1:07pm.

\_\_\_\_\_  
Jeronimo Vasquez, Chair of the Mountain Line Board of Directors

ATTEST:

\_\_\_\_\_  
Rhonda Cashman, Executive Assistant and Clerk of the Board

*Getting you where you want to go*

