



## 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 Special Meeting Minutes for Tuesday, March 25, 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 Tuesday, March 25, 2025, at 2:30pm 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 telephone. The public was invited to attend.

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

Jeronimo Vasquez, (Chair), Board of Supervisors, Coconino County, (Zoom);  
Josh Maher, (Vice Chair), Associate VP for Community Relations, NAU, alternate, (Zoom);  
Tony Williams, Vice President of Student Services, CCC, designee, (Zoom), joined at approximately 2:33pm;

Miranda Sweet, City Councilor, City of Flagstaff, (Zoom);

Lori Matthews, City Councilor, City of Flagstaff, (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:**

None.

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

Heather Dalmolin, CEO and General Manager;

Jacki Lenner, Deputy General Manager;

Jon Matthies, IT Manager, left at approximately 2:34pm and returned at approximately 2:57pm;

Rhonda Cashman, Executive Assistant and Clerk of the Board;

Scott Holcomb, Mountain Line Attorney, (Zoom)

#### **GUESTS PRESENT:**

None.

1. CALL TO ORDER -Chair Vasquez called the meeting to order at approximately 2:30pm.
2. ROLL CALL

The Board considered a motion to convene an executive session. At approximately 2:33pm, Director Sweet made a motion to go into executive session. Vice Chair Maher seconded. There was no discussion. All approved, none opposed. Motion carried.

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

Executive sessions are closed to the public.

### EXECUTIVE SESSION:

The executive session was convened at approximately 2:34pm pursuant to A.R.S. § 38-431.03 for the following purpose:

1. Consultation and discussion with Mountain Line's legal counsel for legal advice and with Mountain Line's legal counsel and staff regarding Mountain Line's Fiscal Year 2024 Financial Annual Audit: A.R.S. § 38-431.03(A)(2), (3) & (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 2:57pm.

### ITEMS FROM COMMITTEE AND STAFF:

#### NEXT MEETING DATE

The next Board meeting will be April 16, 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. April agenda items may include but not be limited to The Coordinated Plan, August Service Changes – Close Public Comment Period, Compensation Study, Capital Budget Overview, Mountain Express Update, Fare Free Transit Update, First Mile/Last Mile, Land Use/Code Project, and Delegation of Authority Updates. The April 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.

3. ADJOURNMENT -Chair Vasquez adjourned the meeting at approximately 2:57pm.

  
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 Jeronimo Vasquez, Chair of the Mountain Line Board of Directors

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

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