



Mountain Line

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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, August 7, 2025

10:00 AM

Mountain Line Ponderosa Room

216 W Phoenix Avenue

Flagstaff, AZ 86001

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, by 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 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 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 ANNIVERSARIES

-Heather Dalmolin, CEO and General Manager

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 6/5/2025

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. PARATRANSIT GUIDE AND RULES OF SERVICE DELIVERY

-Randy Sherping, Operations Director

Staff recommends the Board of Directors conduct a public hearing and close the public comment period that was opened on June 18, 2025, for proposed changes to Mountain Line Paratransit Guide and Rules for service delivery.

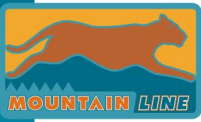
- ii. IMPACT OF CHANGE TO DRIVER WAGE

-Sam Short, Workforce Director

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

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iii. ANNUAL SAFETY REPORT

-Sam Short, Workforce Director

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

iv. ANNUAL FLEET REPORT

-Jeremiah McVicker, Maintenance Superintendent

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

v. ANNUAL UPDATE ON THE BUS STOP REHABILITATION PROGRAM

-Jeremiah McVicker, Maintenance Superintendent

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

vi. FLAGSTAFF UNIFIED SCHOOL DISTRICT (FUSD) UPDATE

-Bizzy Collins, Strategic Performance Planner

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

b. PROGRESS REPORTS:

i. FY2024 TRIENNIAL REVIEW STATUS UPDATE

-Bizzy Collins, Strategic Performance Planner

ii. DELEGATIONS OF AUTHORITY UPDATE

-Heather Dalmolin, CEO and General Manager

iii. SUMMARY OF CURRENT EVENTS

-Heather Dalmolin, CEO and General Manager

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

Executive sessions are closed to the public.

EXECUTIVE SESSION (BOARD ONLY):

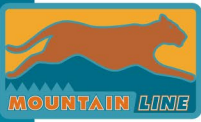
The executive session is pursuant to A.R.S. § 38-431.03(A) for the following purpose:

1. Discussion with the Mountain Line General Counsel for legal advice and among the Board with Mountain Line CEO and General Manager regarding the results of the Compensation Study as relates to the Mountain Line CEO and General Manager compensation and negotiation of the employment contract. A.R.S. § 38-431.03(A)(1), (3) & (4).

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

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c. DISCUSSION / ACTION ITEM (BOARD ONLY):

i. CHIEF EXECUTIVE OFFICER (CEO) AND GENERAL MANAGER CONTRACT AMENDMENT (No Staff Report)

-Sam Short, Workforce Director

Staff recommends the Board of Directors adopt the fifth amendment to the CEO and General Manager Contract to amend annual earnings as identified in the Compensation Study or as negotiated between the Board and the CEO.

ITEMS FROM COMMITTEE AND STAFF:

8. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS September/October Working Agenda

The next TAC meeting will be held on September 4, 2025, 10am, and it will be a hybrid meeting based in Flagstaff in the Mountain Line Ponderosa Room, 216 W Phoenix Ave., Flagstaff, AZ, 86001. The public is invited to attend. September agenda items may include but not be limited to the Workforce Housing Partner Award Recommendation, Organizational Structure Plan, Electric Bus Performance Report, Biannual Performance Report, Mountain Line Annual Report, Bus Simulator with Images, Sprinter Van Lease, Triennial Review Closeout Report, and Delegation of Authority Updates. The September 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 TAC.

9. ADJOURNMENT

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