



Mountain Line

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Board of Directors Minutes for Thursday, May 28, 2026

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, May 28, 2026, at 11:00am in the Mountain Line Ponderosa Room, 216 W. Phoenix Ave., Flagstaff, AZ 86001. 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:

Josh Maher, (Chair), Associate VP for Community Relations, NAU, designee;

Miranda Sweet, (Vice Chair), Vice Mayor, City of Flagstaff;

Tony Williams, Vice President of Student Services, CCC, designee, (Zoom);

Jeronimo Vasquez, Board of Supervisors, Coconino County;

Lori Matthews, City Councilor, City of Flagstaff

**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, left at approximately 11:59 and returned at approximately 12:37pm;

Jon Matthies, IT Manager, left at approximately 11:03am and returned at approximately 12:37pm;

Rhonda Cashman, Executive Assistant and Clerk of the Board, left at approximately 11:03am and returned at approximately 12:37pm;

Scott Holcomb, Mountain Line Attorney, (Zoom)

GUESTS PRESENT:

Kate Morley, Executive Director, MetroPlan, left at approximately 11:03am and returned at approximately 11:08am

1. CALL TO ORDER -Chair Maher called the meeting to order at approximately 11:00am.
2. ROLL CALL

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At approximately 11:01am, Vice Chair Sweet made a motion to go into executive session. Director Matthews seconded. There was no discussion. All approved, none opposed. Motion carried.

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

EXECUTIVE SESSION:

Executive Sessions are closed to the public.

The executive session was pursuant to A.R.S. § 38-431.03(A) for the following purpose and began at approximately 2:05pm:

1. Consultation and discussion with Mountain Line's legal counsel for legal advice and with Mountain Line's legal counsel, the CEO and General Manager transition, and staff as appropriate, concerning the CEO Transition Plan, CEO Transition Communication Plan, and Interim Leadership Plan to support staff and the agency during the transition. A.R.S. § 38-431.03(A)(1), (2), (3) & (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 12:37pm.

DISCUSSION / ACTION ITEMS:

Chair Maher chose to reorder the Discussion/Action items on the agenda.

3. INTERIM LEADERSHIP APPOINTMENT

-Josh Maher, Board Chair
(No Staff Report)

Director Matthews made a motion to appoint Kate Morley to be the Interim CEO of Mountain Line and allow legal counsel to negotiate and finalize the amendment to the Intergovernmental Agreement (IGA) between Mountain Line and MetroPlan regarding all items discussed in executive session. Chair Maher seconded. There was no discussion. All approved, none opposed. Motion carried.

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

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4. CONSIDER THE CHIEF EXECUTIVE OFFICER (CEO) TRANSITION COMMUNICATION PLAN, AND THE INTERIM LEADERSHIP PLAN

-Heather Dalmolin, CEO and General Manager

Staff recommend the Board of Directors approve the CEO Transition Plan, CEO Transition Communication Plan, and Interim Leadership Plan to support staff and the agency during the transition.

Chair Maher said he would like to have Ms. Morley, Interim CEO, review the transition plan. He stated he wanted to allow space for discussion. Vice Chair Sweet stated she is comfortable approving the CEO Transition Communication Plan today which allows the Interim CEO some time to review the other plans. Vice Chair Sweet moved to approve the CEO Transition Communication Plan and hold the other plans until the June 17th Board meeting. Director Matthews seconded. There was no discussion. All approved, none opposed. Motion carried.

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

ITEMS TO / FROM THE BOARD OF DIRECTORS AND CEO:

Ms. Dalmolin stated she did not have anything to share with the Board at that time. There were no comments from any Board members.

SCHEDULE FOR THE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next Board meeting will be held on Wednesday, June 17, 2026 and it will be a hybrid in-person and Zoom meeting based in Flagstaff in the Mountain Line Ponderosa Room, 216 W. Phoenix Ave., Flagstaff, AZ 86001 at 8am. The public is invited to attend. June agenda items may include but not be limited to Budget Adoption, Kinney Change Order, Huntington Bus Stops, Fare Collection Procurement Award, Grant Resolution, Procurement Resolution, Mountain Express Future Service, Forensic Audit, Free Fare Closeout, Operational Assessment Update, Delegation of Authority, Line of Credit, Personnel Policy Manual Update, Public Comment Process Amendment, Meeting Calendar Review, and the Annual Information Technology Report. The June 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.

5. ADJOURNMENT -Chair Maher adjourned the meeting at approximately 12:42pm.

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Joshua Maher

Josh Maher, Chair of the Mountain Line Board of Directors

ATTEST:

Rhonda Cashman

Rhonda Cashman, Executive Assistant and Clerk of the Board

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