

Mountain Line

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · www.mountainline.az.gov

Board of Directors Minutes for Monday, June 29, 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 Monday, June 29, 2026, at 1:30pm 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, (Zoom);
Miranda Sweet, (Vice Chair), Vice Mayor, City of Flagstaff, (Zoom);
Jeronimo Vasquez, Board of Supervisors, Coconino County, (Zoom);
Lori Matthews, City Councilor, City of Flagstaff, (Phone)

**Three of our five Board member seats must be present to constitute a quorum.*

***The City of Flagstaff holds two seats.*

BOARD MEMBERS EXCUSED:

Tony Williams, Vice President of Student Services, CCC, designee

MOUNTAIN LINE STAFF IN ATTENDANCE:

Heather Dalmolin, CEO and General Manager;
Sara Dechter, Planning Director;
Anne Dunno, Capital Development Manager;
James Olson, IT Specialist, left at approximately 1:33pm and returned at approximately 1:41pm;
Rhonda Cashman, Executive Assistant and Clerk of the Board, left at approximately 1:33pm and returned at approximately 1:41pm;
Scott Holcomb, Mountain Line Attorney, (Zoom)

GUESTS PRESENT:

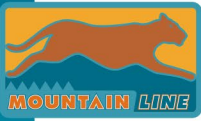
Jeff McKay, Vice President for Capital Planning and Campus Operations, NAU, alternate

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

At approximately 1:32pm, Vice Chair Sweet made a motion to go into executive session. Director Matthews seconded. There was no discussion. All approved, none opposed. Motion carried.

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

NAME	YES VOTE	NO VOTE
Josh Maher	X	
Miranda Sweet	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 1:33pm:

1. Discussions or consultations with Mountain Line's legal counsel for legal advice and with legal counsel and designated representatives regarding the Kaspar construction contract with Kinney. ARS 38-431.03(A)(3), and (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 1:42pm.

DISCUSSION / ACTION ITEMS:

3. REQUEST FOR PROPOSALS (RFP) 2024-100 KASPAR MAINTENANCE FACILITY CHANGE ORDER NO. 3 FOR WATERLINE RELOCATION COSTS AND CONSTRUCTION DELAY COSTS

-Anne Dunno, Capital Development Manager

Staff recommend the Board of Directors authorize the Interim CEO and General Manager to execute Change Order No. 3 to GMP No. 1 in amount not to exceed \$794,900 for the waterline relocation costs and associated construction delay costs under Contract No. RFP 2024-100 for Kinney Construction.

Vice Chair Sweet made a motion to approve the RFP 2024-100 Kaspar Maintenance Facility Change Order No. 3 as presented. Director Matthews seconded. There was no discussion. All approved, none opposed. Motion carried.

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

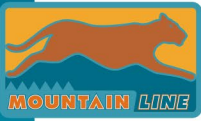
ITEMS TO / FROM THE CEO AND BOARD OF DIRECTORS:

SCHEDULE FOR THE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

August/September Working Agenda

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

The next Board meeting will be held on Wednesday, August 19, 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 10am. The public is invited to attend. August agenda items may include but not be limited to the Personnel Policy Manual Update, Bus Stop Construction Job Order for Service Changes, Update CEO and Board of Directors Roles and Expectations, Third Party Review of Financials, MPO Merge Study, Transition Plan and Scope of Work, Mountain Express Future Service, Operational Assessment Update, Delegation of Authority Update, Quarterly Scorecard Report, Human Resources (HR) Assessment Tool Update, Five Year Tech Plan, Workforce Housing Update, Organizational Structure and Compensation Plan Financial Analysis, Annual Safety Report, Annual Fleet Maintenance Report, Annual Facilities Maintenance Report, and Bus Stop Rehabilitation Report. The August 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.

4. ADJOURNMENT -Chair Maher adjourned the meeting at approximately 1:44pm.

Joshua Maher

Josh Maher, Chair of the Mountain Line Board of Directors

ATTEST:

Rhonda Cashman

Rhonda Cashman, Executive Assistant and Clerk of the Board

Getting you where you want to go

