



Northern Arizona Intergovernmental Public Transportation Authority

Flagstaff: 3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928.679.8900 • FAX 928.779.6868 • www.naipta.az.gov
Cottonwood: 340 Happy Jack Way • Cottonwood, AZ 86326 • 928.634.2287 • FAX 928.634.1685

NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS (BOD) 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 Board of Directors of the Northern Arizona Intergovernmental Public Transportation Authority (“NAIPTA”) and to the general public that the Board will hold a meeting on:

Wednesday, September 21, 2011

10:00am

Cottonwood Parks and Recreation Building

Cottonwood Room

150 South 6th Street

Cottonwood, AZ 86236

Unless otherwise noted, meetings held in the Conference Room are open to the public. Public may observe and participate in the meeting at the address above.

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the NAIPTA’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). 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.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTIONS
3. APPROVE MINUTES FROM 8/17/2011
4. CALL TO THE PUBLIC

The public is invited to speak on any item or any area of concern that is within the jurisdiction of the NAIPTA Board. The Board 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 five-minute presentation.



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CONSENT ITEMS:

All items on the consent agenda with financial impact have been budgeted.

There are no items for the consent agenda.

DISCUSSION / ACTION ITEMS:

5. APPROVE YAVAPAI FUNDING AGREEMENT FOR CAT SERVICES

-Heather Dalmolin, Administrative Director

Staff recommends the Board of Directors approve FY2012 Funding Agreement with Yavapai County for provision of Cottonwood Area Transit (CAT) services for FY2012 in the amount of \$22,000.

6. PUBLIC HEARING: POTENTIAL CAT SERVICE CUTS

-Jeff Meilbeck, General Manager

Staff recommends the Board of Directors hold a Public Hearing regarding possible service reduction of Cottonwood Area Transit (CAT) routes.

7. STRATEGIC POLICY RETREAT

-Jeff Meilbeck, General Manager

This item is for discussion only. NAIPTA has conducted an annual Strategic Policy Retreat since 2006 to provide over-arching direction to the organization.

PROGRESS REPORTS:

8. GENERAL MANAGER'S PROGRESS REPORT

Mountain Link Update

-Jeff Meilbeck, General Manager

9. UPDATED PERSONNEL AND PROCUREMENT POLICIES WITH LEGAL CHANGES

-Heather Dalmolin, Administrative Director

10. 2011 TRIENNIAL REVIEW UPDATE

-Heather Dalmolin, Administrative Director

ITEMS FROM COMMITTEE AND STAFF:

11. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next Board meeting is scheduled for October 19th and will be a Web Ex meeting based in Flagstaff in the NAIPTA VERA Conference room, 3773 N. Kaspar Dr.,



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Flagstaff, AZ 86004 at 10am. The public is invited to attend. October agenda items are General Fund Policy, TAC Amendment to the Rules of Procedure, NAIPTA Annual Performance Report and Executive Session for discussion of the General Manager's Evaluation and Contract.

12. ADJOURNMENT



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