



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, November 16, 2011
10:00am
NAIPTA VERA Room
3773 N. Kaspar Dr.
Flagstaff, AZ 86004

Unless otherwise noted, meetings held in the Conference Room are open to the public. This is a WEB BASED meeting. 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 10/19/2011
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.



Setting you where you want to go



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

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. FY2011 NAIPTA ANNUAL REPORT

-Heather Dalmolin, Administrative Director

Staff recommends that the Board of Directors approve and adopt the FY2011 Annual Report, submitting copies to state and local agencies as required by state regulations and local service agreements.

6. FTA SECTION 5307 SMALL URBANIZED AREA TRANSIT APPORTIONMENT

-Jeff Meilbeck, General Manager

Staff recommends that NAIPTA apply for up to \$3,000,000 of lapsing FTA Section 5307 Small Urbanized Area transit funds for the Flagstaff area.

7. RESPONSE TO COTTONWOOD COMMENTS

-Jeff Meilbeck, General Manager

No recommendation.

8. VERDE VALLEY UPDATE

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors consider and discuss the implications and opportunities associated with the potential loss of Sedona and Cottonwood as NAIPTA member agencies.

9. APPLICATION FOR SECTION 5311 RURAL TRANSIT FUNDS

-Heather Dalmolin, Administrative Director

Staff recommends that the Board of Directors notify Arizona Department of Transportation (ADOT) that NAIPTA will not be applying for FY2012 Section 5311 Rural Transit Funds for FY2013 Operations and Capital on behalf of programs in Sedona and Cottonwood.

10. STRATEGIC POLICY RETREAT

-Jeff Meilbeck, General Manager

Staff recommends that the NAIPTA Board of Directors review, consider and adopt an agenda for the Strategic Policy Retreat (Advance) scheduled for December 1, 2011 from 9:00 AM to 3:00 PM in Flagstaff.

11. MOUNTAIN LINE FINANCIAL PROJECTIONS

-Heather Dalmolin, Administrative Director

Discussion only.



Setting you where you want to go



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

PROGRESS REPORTS:

- 12. GENERAL MANAGER'S PROGRESS REPORT
-Jeff Meilbeck, General Manager
- 13. QUARTERLY PERFORMANCE REPORT / FAIR RIDERSHIP
-Heather Dalmolin, Administrative Director
- 14. SEDONA SHELTERS UPDATE
-James Wagner, Operations Director

EXECUTIVE SESSION:

Executive sessions are closed to the public.
The Board will consider a motion to convene an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

- 1. General Manager's Evaluation
- 2. General Manager's Contract

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

- 15. GENERAL MANAGER'S CONTRACT
The Board of Directors may take action regarding the terms of the General Manager's Contract.

ITEMS FROM COMMITTEE AND STAFF:

- 16. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS
The Board and TAC Strategic Policy Retreat is scheduled for December 1st, 9am-3pm at the Flagstaff Aquaplex, 1702 North Fourth St., Flagstaff, AZ 86004.

The next Board meeting is scheduled for January 18th and will be a Web Ex meeting based in Flagstaff in the NAIPTA VERA Conference room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. January agenda items are to be determined.

- 17. ADJOURNMENT



Getting you where you want to go