



# 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 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 the Northern Arizona Intergovernmental Public Transportation Authority (“NAIPTA”) and to the general public that the TAC will hold a meeting on:

Thursday, November 3, 2011  
10:00 am  
NAIPTA Conference Room  
3773 N. Kaspar Drive  
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 TAC 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 TAC MINUTES FROM 10/6/11
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 TAC. 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 five-minute presentation.



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## DISCUSSION ITEMS:

### 5. REVIEW OF THE DRAFT BOARD BUSINESS AGENDA

TAC will review the draft board business agenda and discuss staff reports to provide recommendations to the Board.

#### a. **CONSENT ITEMS:**

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

There are no items for the consent agenda.

#### b. **DISCUSSION / ACTION ITEMS:**

##### i. 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.

##### ii. FMPO MERGER

-Jeff Meilbeck, General Manager

Discussion only.

##### iii. VERDE VALLEY UPDATE

-Jeff Meilbeck, General Manager

Discussion only. Staff will report on developments in the Verde Valley.

##### iv. MOUNTAIN LINE FINANCIAL PROJECTIONS AND RECOMMENDATIONS

-Heather Dalmolin, Administrative Director

Discussion only.

##### v. STATEGIC POLICY RETREAT

-Jeff Meilbeck, General Manager

Discussion only.

#### c. **PROGRESS REPORTS:**

There are no progress reports at this time.

## 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:



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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.

## ITEMS FROM COMMITTEE AND STAFF:

### 6. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The Board and TAC Strategic Policy Retreat is scheduled for December 1<sup>st</sup>, 9am-3pm at the Flagstaff Aquaplex, 1702 North Fourth St., Flagstaff, AZ 86004.

The next regular TAC meeting will be January 5<sup>th</sup> 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.

### 7. ADJOURNMENT



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