



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:

*****CANCELED DUE TO LACK OF QUORUM*****

Thursday, September 1, 2011

10:00 am

Cottonwood Room

Cottonwood Parks and Recreation Building

150 South 6th Street

Cottonwood, AZ 86326

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 6/2/11
4. APPROVE TAC MINUTES FROM 8/4/11
5. 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.



Getting 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

DISCUSSION ITEMS:

6. 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. CAT POSSIBLE SERVICE REDUCTIONS

-Jeff Meilbeck, General Manager

Staff recommends the Board of Directors decide whether or not to proceed with CAT service cuts effective January 3, 2012.

ii. GENERAL FUND POLICY

-Jeff Meilbeck, General Manager

This item for discussion only.

iii. STRATEGIC POLICY RETREAT

-Jeff Meilbeck, General Manager

This item for discussion only.

iv. 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.

v. TAC AMENDMENT TO THE RULES OF PROCEDURE

-Rhonda Cashman, Clerk of the Board

Staff recommends that the Board of Directors approve the amendment to the Rules of Procedure as follows: Section 7.4 Officers, The officers of the TAC shall consist of a Chair, Vice Chair and Secretary. The Chair and Vice Chair must be members of the TAC. The Clerk of the Board shall serve as Secretary.



Getting 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

c. PROGRESS REPORTS:

- i. GENERAL MANAGER’S PROGRESS REPORT
-Jeff Meilbeck, General Manager
- ii. FINAL PERSONNEL POLICIES
-Heather Dalmolin, Administrative Director
- iii. FY11 ANNUAL PERFORMANCE REPORT
-Heather Dalmolin, Administrative Director
- iv. FINANCIAL MANAGEMENT PLAN
-Heather Dalmolin, Administrative Director
- v. 2011 TRIENNIAL REVIEW UPDATE
-Heather Dalmolin, Administrative Director

ITEMS FROM COMMITTEE AND STAFF:

- 7. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS
The next TAC meeting is scheduled for October 6th 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. Agenda items are to include: NAIPTA Annual Performance Report, FMPO Merger and Executive Session for discussion of the General Manager’s Contract.

- 8. ADJOURNMENT



Getting you where you want to go