

# Sedona Transit Advisory Committee Meeting Agenda

Monday April 24, 2023 Time: 11:00 a.m. (MST)

This is an **in-person** meeting and is open to the general public. The meeting will be held at Sedona City Hall in the **Vultee Conference Room** - 102 Roadrunner Dr. Sedona, AZ 86336.

Attendees may also attend remotely via ZOOM<sup>™</sup>. Members of the public are asked to download either the ZOOM<sup>™</sup> desktop client or the ZOOM mobile App<sup>™</sup> at <u>https://zoom.us/download</u>. A ZOOM<sup>™</sup> tutorial can be found at <u>https://support.zoom.us/hc/en-us/categories/200101697-Getting-Started-with-Zoom</u>

Members of the public participating by ZOOM are instructed to mute their microphones and speak only when called upon by the Committee Chair or Vice Chair during the public forum period.

# REMOTE CONFERENCE ACCESS ONLY

https://us02web.zoom.us/j/3072160849

# Meeting ID: 307 216 0849

One tap mobile +16699006833,,3072160849# US (San Jose) +12532158782,,3072160849# US (Tacoma)

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# AGENDA

#### 1. CALL TO ORDER:

1.1 Committee Membership Roll Call

1.2 Introduction of guests

# 2. PUBLIC FORUM:

Members of the public may address the Committee on any matter related to the jurisdiction of the Transit Advisory Committee but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee shall not take action or respond immediately to any public comments presented but may choose to follow-up at a later time either individually, through staff, or on a subsequent agenda.

# 3. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- 3.1 Approval of February 27, 2023, meeting minutes
- 3.2 Review of March 27, 2023, meeting minutes (*Non-Quorum meeting no vote required*)

# 4. REGULAR BUSINESS:

4.1 Follow up with SR 179 Corridor Parking/Transit Solution recommendation.4.2 Follow up with the Line 11/12 recommendation to depart from West SR 89A Park and Ride

4.3 Sedona Connect Discussion – Services offered, hours operating, and service area.

4.4 Possible submission proposal to RTAP (Rural Transit Assistance Program) for the 4.5 2023 National Conference to talk about the success we have had with our services. Conference will be held December 3-6, 2023, in Myrtle Beach, SC. 4.6 Funding for Dry Creek Bike Passage through the Safe Streets and Roads for All (SS4A) Grant Program.

#### 5. REPORTS AND INFORMATION ITEMS:

The Committee will receive these reports, which do not require action by the Committee.

5.1 MV Transportation Inc service update (Phillip Watkins GM Division 536) 5.2 Sedona Shuttle Connect Update (R. Weber)

#### 6. FUTURE AGENDA ITEMS:

These items shall be included in future agenda for discussion and possible action.

#### 7. NEXT MEETING DATE:

#### 8. ANNOUNCEMENTS AND RECOGNITIONS:

8.1 Recognition of Committee Member John Federico's service to the STAC who will be moving out the area at the end of April.

#### 9. AJOURN:

#### NEXT MEETING DATE: TBD NEXT MEEETING TIME: TBD

Please check online at <u>https://sedonashuttle.com/transit-advisory-committee/</u> for future meeting dates, agendas, and other information.

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If information is needed in another language, contact (928) 203-5199. \*Para información en Español llame: Victor Estrada, Right-of-Way Specialist, (928) 204-7800.

Public comments may be submitted for any item on the agenda by contacting the city of Sedona: Mail: Attn: Transit Administrator, 102 Roadrunner Dr., Sedona AZ, 86336 Website: https:// SedonaShuttle.com/ FAQ & More/ Contact-Us/ • Email: sedonashuttle@sedonashuttle.gov • Phone: (928) 203-5086