



**SEDONA
SHUTTLE**

City of Sedona

Transit Advisory Committee

Sedona Transit Advisory Committee Meeting Agenda

Monday May 22, 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™. Members of the public are asked to download either the ZOOM™ desktop client or the ZOOM mobile App™ at <https://zoom.us/download>. A ZOOM™ tutorial can be found at <https://support.zoom.us/hc/en-us/categories/200101697-Getting-Started-with-Zoom>

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>

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Find your local ZOOM phone number: <https://us02web.zoom.us/u/kbGaYM3Zah>

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 April 24, 2023, meeting minutes

4. REGULAR BUSINESS:

4.1 Discussion: STAC By-laws & Open Meeting Law (Chair Ellsworth)

4.2 Comprehensive operational briefing & discussion – Sedona Shuttle Connect Service (City Transit Administrator)

4.3 Discussion: Future shuttle stops and destinations.

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 (Bruce Morrow GM Division 536)

5.2 Updated TH Shuttle Performance Analysis (Committee Member Tenbroek)

6. FUTURE AGENDA ITEMS:

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

7. NEXT MEETING DATE:

8. ANNOUNCEMENTS AND RECOGNITIONS:

8.1 Revised preliminary FTA 5339 Grant Award – Two Microtransit Vehicles. (Transit Administrator)

9. AJOURN:

NEXT MEETING DATE: TBD

NEXT MEETING TIME: TBD

Please check online at <https://sedonashuttle.com/transit-advisory-committee/> 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/](https://SedonaShuttle.com/FAQ%20%26%20More/Contact-Us/) • Email: sedonashuttle@sedonashuttle.gov • Phone: (928) 203-5086