



Meeting Minutes

Executive Board Special Meeting

12:00 PM – 1:00 PM

MAY 27, 2026

Teams Virtual Meeting

Join on your computer, mobile app or room device.

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Meeting ID: 271 577 827 398 235

Passcode: nY9Fz6vn

In-Person Location

Virtual Meeting Only

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting MetroPlan via email at planning@metroplanflg.org. The MetroPlan complies with [Title VI of the Civil Rights Act](#) of 1964 to involve and assist underrepresented and underserved populations (age, gender, color, income status, race, national origin, and LEP – Limited English Proficiency.) Requests should be made as early as possible to allow time to arrange the accommodation.

PURSUANT TO A.R.S. §38-431.02, as amended, NOTICE IS HEREBY GIVEN to the general public that the following Notice of Possible Quorum is given because there may be a quorum of MetroPlan's Technical Advisory Committee present; however, no formal discussion/action will be taken by members in their role as MetroPlan Technical Advisory Committee.

Public Questions and Comments must be emailed to planning@metroplanflg.org prior to the meeting or presented during the public call for comment.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the MetroPlan Executive Board and to the general public that, at this regular meeting, the MetroPlan Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the MetroPlan Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

EXECUTIVE BOARD MEMBERS

- Miranda Sweet, Vice Mayor of Flagstaff, Chair
- Judy Begay, Chair Coconino County Board of Supervisors, Vice-Chair
- Austin Aslan, Flagstaff City Council
- Tony Williams, Mountain Line Board of Directors
- Becky Daggett, Mayor of Flagstaff
- Jamescita Peshlakai, Arizona State Transportation Board Member
- Jeronimo Vasquez, Coconino County Board of Supervisors
- Patrice Horstman, Coconino County Board of Supervisors (*alternate for Coconino County*)
- Anthony Garcia, Flagstaff City Council (*alternate for City of Flagstaff*)

METROPLAN STAFF

- Kate Morley, Executive Director
- David Wessel, Planning Manager
- Tami Suchowiejko, Business Manager
- Mandia Gonzales, Transportation Planner
- Kim Austin, Transportation Demand Management Planner
- Hailey Bishop, Transportation Education AmeriCorps Member

Also Present: Brandon Kavanaugh, MetroPlan Legal Counsel, Mangum Wall Stoops & Warden

A. PRELIMINARY GENERAL BUSINESS

1. CALL TO ORDER - Chair Sweet called the meeting to order at 12:03 p.m.
2. ROLL CALL - See list above.
3. PUBLIC COMMENT – No public comments were received.

B. ACTION ITEMS

1. CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZING THE EXECUTIVE DIRECTOR TO ASSUME DUTIES AND RESPONSIBILITIES RELATED TO THE PROPOSED MANAGEMENT TRANSITION AT NAIPTA.

The Board may vote to discuss this item in executive session pursuant to ARS Sec. 38-431.03(A)(1) to discuss personnel matters and ARS Sec. 38-431.03(A)(3) to get legal advice from its attorneys.

Chair Sweet requested a motion for the Board to move to executive session pursuant to ARS Sec. 38-431.03 (A)(3) to consult with legal counsel. Member Williams made the motion, and Member Vasquez seconded. The motion passed unanimously.

The executive session began at approximately 12:10 p.m. The executive session is closed to the public.

Following the conclusion of the executive session, the Board reconvened the public meeting at approximately 12:34 p.m.

Chair Sweet requested a motion for the Board to move to executive session pursuant to ARS Sec. 38-431.03 (A)(1) to discuss a personnel matter. Member Williams made the motion, and Member Vasquez seconded. The motion passed unanimously.

The executive session began at approximately 12:40 p.m. The executive session is closed to the public.

Following the conclusion of the executive session, the Board reconvened the public meeting at approximately 12:57 p.m.

Chair Sweet announced that staff and legal counsel are directed to proceed as discussed in the executive session.

C. CLOSING BUSINESS

1. ITEMS FROM THE BOARD - There were no items from the Board.
2. NEXT SCHEDULED EXECUTIVE BOARD MEETING – JUNE 4, 2026 – DOWNTOWN CONNECTION CENTER
3. ADJOURN - Chair Sweet adjourned the meeting at 1:01 p.m.

The Transportation Improvement Program (TIP) includes the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) final program of projects for Sections 5307 and 5339 funding under the Federal Transit Administration unless amended. Public notice for the TIP also satisfies FTA public notice requirements for the final program of projects. The MetroPlan Public Participation Plan (PPP) provides public participation notices and processes for NAIPTA as required to meet federal and state requirements for public participation and open meetings.