



Bullhead City Metro. Planning Org.
 Central Arizona Governments
 Central Yavapai Metro. Planning Org.
 Lake Havasu Metro. Planning Org.
 MetroPlan Greater Flagstaff
 Northern Arizona Council of Gov'ts.
 Sierra Vista Metro. Planning Org.
 Southeastern Arizona Governments Org.
 Sun Corridor Metro. Planning Org.
 Western Arizona Council of Gov'ts.
 Yuma Metropolitan Planning Org.

RTAC BOARD MEETING MINUTES

Monday, February 9, 2026 10:00 AM
 Virtual Participation Only Via ZOOM

RTAC Board:

Nancy Campbell (Chairman)	Councilmember, Lake Havasu City (LHMPO)
Alton Shepherd (Vice Chair)	Supervisor, Apache County (NACOG)
Tom Armstrong	Mayor, Town of Chino Valley (CYMPO)
Nikki Check	Supervisor, Yavapai County (NACOG Alt.)
Maria Cruz	Councilmember, City of San Luis (YMPO)
Karen Dallman	Councilmember, Bullhead City (BHCMPO)
Paul David	Supervisor, Graham County (SEAGO)
Keith Eaton	Mayor, Town of Florence (CAG Alt.)
Vince Manfredi	Councilmember, City of Maricopa (CAG)
Duce Minor	Supervisor, La Paz County (WACOG Alt.)
Miranda Sweet	Councilmember, City of Flagstaff (MetroPlan Alt.)
Carolyn Flowers	Mayor Pro Tem, City of Sierra Vista (SVMPO)
Jeronimo Vasquez	Supervisor, Coconino County (MetroPlan)

OTHERS ATTENDING:

Kevin Adam	RTAC
Chris Fetzer	NACOG
Vinny Gallegos	CYMPO
Irene Higgs	SCMPO
Tommy Martin	LHMPO
Kate Morley	MetroPlan
Jenn O'Connor	NACOG
Katy Proctor	Maricopa
Paul Ward	YMPO

1. Chair Nancy Campbell called the meeting to order at 10:00 AM.
2. Chair Campbell made a call to the public. No one wished to address the Board.
3. Chair Campbell called on MetroPlan Executive Director Kate Morley to discuss options for the transition plan for the departure of the RTAC legislative liaison. Director Morley had provided a document outlining four primary items that needed to be addressed and the alternatives and recommendations of the RTAC Advisory Committee for those items.

The first was to consider hiring a contract lobbyist in the very short term to support RTAC for at least the remainder of the state legislative session. The recommendation was for NACOG Executive Director Chris Fetzer to conduct a procurement for a limited-term contract with the goal to execute by March 1st.

The second item was to increase RTAC dues assessments by .02 cents from 11.3 to 13.3 cents per capita. Such an increase would address a \$8,628 anticipated structural deficit, the loss of NADO contract revenue, and provide further flexibility with the salary range for pursuing a new Director.

The third item was to adopt the proposed strategic plan that had been developed and considered by the RTAC Board for roughly the last half year.

The fourth was to approve a Transition Committee comprised of Chair Campbell, Vice Chair Shepherd, and Advisory Committee members Morley, Fetzer, Higgs and Vertrees. The potential to add more members, particularly Board members was supported.

La Paz County Supervisor Duce Minor made the motion seconded by San Luis Councilmember Maria Cruz to approve the recommended transition actions of the RTAC Advisory Committee as presented and discussed. The motion passed unanimously.

4. Chair Campbell adjourned the meeting at 11:00 AM.