

STUDENT TRANSPORTATION ADVISORY COUNCIL (STAC) MEETING AGENDA

October 8th, 2025, 10:00 am (MST)
Arizona Peace Officer Standards and Training Board
2643 E. University Drive, Phoenix, Arizona 85034

AMERICANS WITH DISABILITIES ACT NOTICE

Pursuant to the Americans with Disabilities Act (ADA), the Student Transportation Advisory Council (STAC) is committed to ensuring that all meetings are accessible to individuals with disabilities. If you require an accommodation to participate in this meeting, please contact Ms. Kimberly Thomas at (602) 223-2649. Requests should be made as early as possible to allow sufficient time to make the necessary arrangements.

OPTIONS TO ACCESS THIS MEETING

Participants may access the meeting through one of the following methods:

- **Online Registration** – <https://meet.google.com/ore-bbgq-qpo?hs=224>
- **Telephone Access** – (786) 592-9986 / PIN: 361318600
- **In-Person Attendance** –
 - **Arizona Peace Officer Standards and Training Board**
 - 2643 E. University Drive, Phoenix, Arizona 85034

*Please note that members of the public who choose to utilize Google Meet must keep their microphones muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6.*

The Council allows time for public comment on any item on the agenda. For those wishing to address the Council, the Board may limit the speaker(s) to five minutes on any one agenda item. Council members may not discuss items that are not explicitly identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken because of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.

The agenda may be revised, and additional items may be added before the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted before the meeting. Council agenda items not noticed for a specific time may be taken out of order.

Members of the public who wish to comment on an item on this agenda may do so by emailing STAC staff, STAC@azdps.gov by contacting Kimberly Thomas at (602) 223-2649, before the start of the meeting, addressing the agenda below.

EXECUTIVE SESSION NOTICE

The Council may enter Executive Session at Arizona Peace Officer Standards and Training Board, 2643 E. University Drive, Phoenix, Arizona 85034 for discussion of any item listed on the agenda or to obtain legal advice from the Council's Attorney as authorized by A.R.S. § 38-431.03(A). This session may be held to discuss records, information, or testimony that is confidential or exempt from public disclosure by law.

THE STAC COUNCIL WILL CONSIDER, DISCUSS, AND MAY MAKE A RECOMMENDATION AND/OR TAKE ACTION ON ANY AGENDA ITEM

Student Transportation Advisory Council Members

Mr. Nicholas Franklin, Transportation Administrator's Member, Chair
Mr. Trace Tolby, School District Member with Student Count greater than 3,000 Co-Chair
AZDPS Captain Vern Havens, Department of Public Safety Member
Ms. Ashley Berg, State Board for Charter School Member
Mr. Thomas Hartman, Electric Vehicle Expert
Ms. Kela Powers, Charter School Member with Student Count Greater than 600
Mr. Jason Nelson, Public Member
Mr. Nicholas Lloyd, School Bus Driver Member
Ms. Denise Hall, School District Member
Mr. Chuck Essigs, Public Member
Mr. Sean Ross, State Board of Education Member

GENERAL BUSINESS AGENDA

- A. Call to Order – 10:00 A.M.**
Mr. Nicholas Franklin, Chair
- B. Pledge of Allegiance**
- C. Welcome and Roll Call of Council Members (In-Person, telephonically, or by other electronic means)**
Mr. Nicholas Franklin, Chair
- D. Approval of September 10th, 2025, meeting minutes**
Mr. Nicholas Franklin, Chair

E. Call to Public / Public Statements regarding matters listed on the agenda – Those persons wishing to speak on a matter not on the agenda should have emailed STAC staff, STAC@azdps.gov , or contacted Ms. Kimberly Thomas at (602) 223-2649, before the start of the meeting. For those wishing to address the Council, the Board will limit the speaker(s) to five minutes on any one agenda item. The Commission will take no discussion or action. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

F. Status of 15-925 Emergency Rule Making

Mr. Nicholas Franklin, Chair

G. Detailed review of Article 3, Minimum Standards for 11 to 15 Passenger Vehicle Equipment

Mr. Nicholas Franklin, Chair

H. New Business

Mr. Nicholas Franklin, Chair

1. Discussion of future topics for consideration
2. Set next meeting date and location

I. Adjournment