



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

Office: 100 West Birch Avenue ♦ Flagstaff, Arizona 86001

Mail: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 226-4849 ♦ Fax: (928) 213-4825

www.flagstaffmpo.org

A G E N D A

Executive Board

8:00 a.m. – 10:00 a.m.

Wednesday, February 25, 2009

Flagstaff City Hall, 2nd Floor Staff Conference Room,
211 W. Aspen Avenue, Flagstaff, AZ 86001

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-779-6693. Requests should be made as early as possible to allow time to arrange the accommodation. **A quorum of the FMPO Technical Advisory Committee may be present.**

CALL TO ORDER

BOARD MEMBERS:

Scott Overton, Chair

Matt Ryan, Vice-chair

Carl Taylor

Mayor Sara Presler

Robert "Bob" Montoya

Coral Evans

MANAGEMENT COMMITTEE MEMBERS:

Kevin Burke, City of Flagstaff Manager, Chair

Rakesh Tripathi, ADOT Transportation Planning Division Director (Don Mauller, Alternate)

Steve Peru, Coconino County Manager (Larry Dannenfeldt alternate for County Manager)

FMPO STAFF

David Wessel, FMPO Manager

Meg Roederer, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL OF MINUTES

February 11, 2009 Special Executive Board meeting minutes

II. OLD BUSINESS (Continued, postponed, and tabled items.)

1. Federal Highway Bill Authorization and Stimulus Package

FMPO Staff: David Wessel, FMPO Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will debrief the Executive Board on recent Arizona State Transportation Board action and seek Board authorization for a letter to the Governor supporting the State Board and seeking support for local authorization of projects.

RECOMMENDED ACTION: Authorize chairman to send letter to the Governor and Arizona State Transportation Board

III. NEW BUSINESS

2. Regional Transportation Plan Update

FMPO

Staff: David Wessel, FMPO Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will provide a brief update on Regional Transportation Plan progress and request permission to seek a no-cost extension of the contract till June 30, 2009.

RECOMMENDED ACTIONS: 1) Adopt amendments as recommended by TAC

The Transportation Improvement Program includes Northern Arizona Intergovernmental Public Transportation Authority final program of projects for funding under the Federal Transit Administration, unless amended.

D. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

Executive Board March 25, 2009
City Hall, 2nd Floor Staff Conference

TAC March 5, 2009
County, 1st Floor Board of Supervisor Room

Management Committee: March 12, 2009
County, 2nd Conference Room

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this _____ day of _____, 2009.



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Draft Minutes
Special Joint Meeting
Executive Board and Management Committee
5:00 p.m. – 6 p.m. – Wednesday, February 11, 2009

Flagstaff City Hall, 1st Floor Council Conference Room,
211 W. Aspen Avenue, Flagstaff, AZ 86001

Chair Overton called the meeting to order at 5:03 p.m.

On roll call, the following Executive Board members were present:

Scott Overton, Chair
Coral Evans
Bob Montoya
Carl Taylor
Mandy Metzger (designated alternate for Matt Ryan)

Excused Absent:

Mayor Sara Presler
Matt Ryan, Vice-chair

On roll call, the following Management Committee members were present:

Kevin Burke, City Manager
Steve Peru, Coconino County Manager
Don Mauller, ADOT (telephonically for Rakesh Tripathi, Transportation Planning Division Dir.)

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others Present:

Dale Wegner, TAC (County Engineer)
Kevin Adams, RTAC (telephonically)
Ron Knights, NAIPTA (telephonically)
Lynn Sugiyama, ADOT (telephonically)

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

There were no announcements.

II. OLD BUSINESS

1. Federal Highway Bill Authorization and Stimulus Package

Mr. Wessel informed the Executive Board and Management Committee on the latest information received to date. He stated that a \$789 Billion Stimulus Package was approved earlier today by the House and Senate. The tax cuts are estimated at 35% for spending and 65% there was no impact to infrastructure. Mr. Adams stated the total infrastructure component was increased to 150 billion to include broadband and schools but did not know what was dedicated to transportation. Mr. Adams is waiting on a timeline and the local/state split.

III. NEW BUSINESS

2. FY2009-2013 Transportation Improvement Program Amendment

Mr. Wessel presented the proposed amendments to the Transportation Improvement Program related to the Federal Stimulus package and program priorities related to fiscal constraint. He explained federal expectations needed caps relative to fiscal constraint and expected revenue as well as pavement preservation specific projects opposed to lump some programs. Mr. Wessel continued to explain the estimates developed with staff. The amended TIP tables are on the following pages.

Chair Overton made a motion to amend and adopt the TIP as recommended by the TAC with the following conditions. Ms. Evans seconded, which carried unanimously.

- Add a Tier Five with capital and pavement projects
- Add a job creation column to Tiers One-Five
- Add a total of approximately \$3,000,000 to City of Flagstaff and Coconino County projects to Tier Five
 - \$1,900,000 City of Flagstaff Industrial Drive project
 - \$1,000,000 Coconino County pavement preservation project
- Work with ADOT to maximize regional access to any stimulus funds for enhancement projects.

C. ANNOUNCEMENTS

Mr. Montoya announced the Brewer Administration has selected John Halikowski, a long time member of the Arizona House of Representatives staff, to replace Victor Mendez as the ADOT Director.

ADJOURNMENT

Chair Overton adjourned the meeting at 6:09 p.m.

**Table 1. FMPO: Arizona Department of Transportation: Tentative 5-Year Highway Construction Program
Fiscal Years 2009-2013 America Recovery and Reinvestment Act amendments of February 11, 2009**

<i>mipo_cog</i>	<i>tip_fy</i>	<i>project_sponsor</i>	<i>project_name</i>	<i>project_location</i>	<i>work_type_equipment_etc</i>	<i>Length</i>	<i>federal_functional_class</i>	<i>lanes_before</i>	<i>lanes_after</i>	<i>funding_type</i>	<i>federal_funds</i>	<i>Total Project Cost</i>
fmpo (2)	2009	ADOT	I-40	Walnut Canyon, WB	Reprofile Vertical Curves	3.8	Rural Interstate	2	2	ARRA - State	12,000,000	12,000,000
											12,000,000	

Projects in yellow = ARRA funding. Projects in gray = modification to existing program. Projects in white = no change to existing TIP

(1) Administrative change shifting federal dollars from Flagstaff to ADOT for the same project that was formerly joint-funded.

(2) Amendment in response to American Recovery and Reinvestment Act of 2009. Number 1 Priority within the FMPO for allocation of money to the state. Existing project accelerated and increased.

Table 8. Pavement Preservation Projects within the FMPO Area: 2009-2013
Fiscal Years 2009-2013 America Recovery and Reinvestment Act amendments of February 11, 2009

fmppo_cog	tip_fy	project_sponsor	project_name	project_location	work_type_equipment_etc	Length	federal_functional_class	lanes_before	lanes_after	federal_aid_type	federal_funds	local_match	Total f
fmppo (1)	2009	ADOT	US 89	Townsend Winona to Fernwood	Pavement Preservation	6	Other Principal Arterial	4	4	ARRA - State	\$ 8,000,000	0	8,000,000
Projects listed below this row are funded with local allocations of ARRA funds.													
IF THE FMPO RECEIVES \$500,000 IN ECONOMIC RECOVERY S.T.P. FUNDS, THIS IS HOW IT WILL BE SPENT....													
ARRA Local funds - Tier 1 Scenario: Total \$500,000 in ARRA funds plus \$100,000 shift in existing programmed funds													
fmppo (1)	2009	Coconino	W. Rte 66	Flagstaff Ranch Road to Woody Mountain Road	Pavement Preservation	1	Minor Arterial	2	2	ARRA - local	\$ 600,000	650,000	1,250,000
IF THE FMPO RECEIVES \$2,100,000 IN ECONOMIC RECOVERY S.T.P. FUNDS, THIS IS HOW IT WILL BE SPENT....													
ARRA Local funds - Tier 2 Scenario: Total \$2,100,000 in ARRA funds plus \$100,000 shift in existing programmed funds													
fmppo (2)	2009	Flagstaff	Butler Ave	San Francisco to Enterprise Flagstaff Ranch Road to	Pavement Preservation	1.3	Minor Arterial	4	4	ARRA - local	\$ 1,200,000	793,861	1,993,861
fmppo (1)	2009	Coconino	W. Rte 66	Woody Mountain Road	Pavement Preservation	1	Minor Arterial	2	2	ARRA - local	\$ 1,000,000	250,000	1,250,000
IF THE FMPO RECEIVES \$3,500,000 IN ECONOMIC RECOVERY S.T.P. FUNDS, THIS IS HOW IT WILL BE SPENT....													
ARRA Local funds - Tier 3 Scenario: Total \$3,500,000 in ARRA funds plus \$100,000 shift in existing programmed funds													
fmppo (2)	2009	Flagstaff	Butler Ave	San Francisco to Enterprise Flagstaff Ranch Road to	Pavement Preservation	1.3	Minor Arterial	4	4	ARRA - local	\$ 1,850,000	143,861	1,993,861
fmppo (1)	2009	Coconino	W. Rte 66	Woody Mountain Road	Pavement Preservation	1	Minor Arterial	2	2	ARRA - local	\$ 1,250,000	0	1,250,000
fmppo (1)	2009	Coconino	Townsend-Winona	to be determined	Pavement Preservation		Urban Collector	2	2	HPP	\$ 400,000	650,000	1,050,000
IF THE FMPO RECEIVES \$4,900,000 IN ECONOMIC RECOVERY S.T.P. FUNDS, THIS IS HOW IT WILL BE SPENT....													
ARRA Local funds - Tier 4 Scenario: Total \$4,900,000 in ARRA funds plus \$100,000 shift in existing programmed funds													
fmppo (2)	2009	Flagstaff	Butler Ave	San Francisco to Enterprise	Pavement Preservation	1.3	Minor Arterial	4	4	ARRA - local	\$ 1,993,861	-	1,993,861
fmppo (2)	2009	Flagstaff	High Country Trail	Lake Mary to Wild West	Pavement Preservation	0.3	Major Collector	2	2	ARRA - local	\$ 271,658	-	271,658
fmppo (2)	2009	Flagstaff	Soliere	Fox Lair to Country Club Flagstaff Ranch Road to	Pavement Preservation	1.9	Major Collector	2	2	ARRA - local	\$ 709,482	740,954	1,450,435
fmppo (1)	2009	Coconino	W. Rte 66	Woody Mountain Road	Pavement Preservation	1	Minor Arterial	2	2	ARRA - local	\$ 1,250,000	0	1,250,000
fmppo (1)	2009	Coconino	Townsend-Winona	to be determined	Pavement Preservation		Urban Collector	2	2	ARRA - local	\$ 2,275,000	650,000	2,925,000
IF THE FMPO RECEIVES \$7,900,000 IN ECONOMIC RECOVERY S.T.P. FUNDS, THIS IS HOW IT WILL BE SPENT....													
ARRA Local funds - Tier 5 Scenario: Total \$7,900,000 in ARRA funds plus \$100,000 shift in existing programmed funds													
fmppo (2)	2009	Flagstaff	Butler Ave	San Francisco to Enterprise	Pavement Preservation	1.3	Minor Arterial	4	4	ARRA - local	\$ 1,993,861	-	1,993,861
fmppo (2)	2009	Flagstaff	High Country Trail	Lake Mary to Wild West	Pavement Preservation	0.5	Major Collector	2	2	ARRA - local	\$ 271,658	-	271,658
fmppo (2)	2009	Flagstaff	Soliere	Fox Lair to Country Club Flagstaff Ranch Road to	Pavement Preservation	0.3	Major Collector	2	2	ARRA - local	\$ 1,450,435	-	1,450,435
fmppo (1)	2009	Coconino	W. Rte 66	Woody Mountain Road	Pavement Preservation	1	Minor Arterial	2	2	ARRA - local	\$ 1,250,000	0	1,250,000
fmppo (1)	2009	Coconino	Townsend-Winona Industrial Drive	to be determined	Pavement Preservation Road construction & edge improvements		Urban Collector	2	2	ARRA - local	\$ 2,275,000	650,000	2,925,000
fmppo (2)	2009	Flagstaff	Industrial Drive	Fanning to Eagle			Urban Collector	2	2	ARRA - local	\$ 759,046	1,140,954	1,900,000

Projects in yellow = ARRA funding.

GENERAL NOTE: Funding scenarios establish the Tiers and are based on information to date on congressional action, funding levels, and application of combinations of federal and state funding formulas. Tier 1 is based on a rough doubling of federal funds received in 2008 per Federal Highways Administration guidance on fiscal constraint.

Table 5. FY2009 - 2013: Transit Projects within the FMPO-area
 Fiscal Year 2009 amendments of February 11, 2009 in response to the America Recovery and Reinvestment Act

MPO_COG	Fiscal Year	Sponsor	ALI Code	Location	Project Description	Fund Type	Local Cost	Federal Cost	Total Cost	E.R. Priority
fmpo	2009	NAIPTA	11.13.03	Region	Vehicle Rehab and Maintenance	5307 ER	\$ 24,440	\$ 97,760	\$ 122,200	1
fmpo	2009	NAIPTA	11.76.92	Region	Shelters, Signs, and Poles	5307 ER		\$ 133,047	\$ 133,047	1
fmpo	2009	NAIPTA	11.76.91	Region	Building Construction	5307 ER	\$ -	\$ 510,525	\$ 510,525	1
fmpo (1)	2009	NAIPTA	11.76.92	Region	Shelters, Signs, and Poles	CYMPO 5307 ER		\$ 100,000	\$ 100,000	2
fmpo (1)	2009	NAIPTA	11.76.91	Region	Building Construction	CYMPO 5307 ER	\$ -	\$ 700,000	\$ 700,000	2
fmpo	2009	NAIPTA	30.09.00	Region	Operating Assistance	5307	\$ 741,332	\$ 741,332	\$ 1,482,664	
fmpo (1)	2009	NAIPTA	30.09.00	Region	Operating Assistance	CYMPO 5307	\$ 800,000	\$ 800,000	\$ 1,600,000	
fmpo	2009	NAIPTA	11.12.15	Region	2 Replacement Vans	5309	\$ 24,840	\$ 99,360	\$ 124,200	
fmpo	2009	NAIPTA	11.13.03	Region	(2) 35 Foot Expansion Buses - Hybrid	5309	\$ 210,120	\$ 840,480	\$ 1,050,600	
fmpo	2009	NAIPTA	11.76.91	Region	Building Construction	5309	\$ 400,000	\$ 1,600,000	\$ 2,000,000	
fmpo	2009	NAIPTA	44.26.14	Region	Planning	5309	\$ 40,000	\$ 160,000	\$ 200,000	
fmpo	2009	NAIPTA	11.76.91	Region	Route Design and Construction, Mlinks	5309	\$ 550,800	\$ 2,203,200	\$ 2,754,000	
fmpo	2009	NAIPTA	11.76.91	Region	Stops and Terminals, Mlinks	5309	\$ 163,500	\$ 654,000	\$ 817,500	
fmpo	2009	NAIPTA	11.76.91	Region	Traffic Signals - Mlinks	5309	\$ 55,000	\$ 220,000	\$ 275,000	
fmpo	2009	NAIPTA	11.62.20	Region	Communication Equip and Computer - Mlinks	5309	\$ 16,500	\$ 66,000	\$ 82,500	
fmpo	2009	NAIPTA	11.13.03	Region	Vehicle Improvements - Mlinks	5309	\$ 22,000	\$ 88,000	\$ 110,000	
TOTAL ALL CATEGORIES-2009							\$ 3,048,532	\$ 9,013,704	\$ 12,062,236	

Projects in yellow are American Recovery and Reinvestment Act funds (a.k.a. Economic Recovery or E.R. funds)

(1) NAIPTA has historically applied for and received unused funds 5307 funds from the Central Yavapai Metropolitan Planning Organization (CYMPO). Application is underway.

The following tables reflects minor changes to the existing FMPO Transportation Improvement Program.

**Table 1. Arizona Department of Transportation: Tentative 5-Year Highway Construction Program
Fiscal Years 2009-2013 amendment as of February 2009**

<i>mipo_cog</i>	<i>tip_fy</i>	<i>project_sponsor</i>	<i>project_name</i>	<i>project_location</i>	<i>work_type_equipment_etc</i>	<i>Length</i>	<i>federal_functional_class</i>	<i>lanes_before</i>	<i>lanes_after</i>	<i>funding_type</i>	<i>federal_funds</i>	<i>Total Project Cost</i>
fmpo (1)	2009	ADOT	US 66	Steve's Blvd Turn	Add right turn lane @	0.1	Principal Arterial	2	2	STP/HURF	239,272	314,272

Table 7. FMPO Transportation Improvement Program - Region Enhancement Projects Amendment

<i>mipo_cog</i>	<i>tip_fy</i>	<i>project_sponsor</i>	<i>project_name</i>	<i>project_location</i>	<i>work_type_equipment_etc</i>	<i>Length</i>	<i>federal_aid_type</i>	<i>federal_funds</i>	<i>local_match</i>
fmpo (2)	2009-2010	Flagstaff	Woodlands Village Blvd enhancement	Woodlands Village Blvd	sidewalk, median landscaping, trail crossing	0.2	Enhance	\$ 500,000	\$ 250,000

FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION STAFF SUMMARY REPORT



To: FMPO Executive Board
From: David Wessel, FMPO Manager
Date: February 23, 2009
Meeting Date: February 25, 2009

Title: Federal Stimulus Package

Recommended Actions: Send letter to the Governor in support of recent Arizona State Transportation Board action and express a need for as much local construction administration control as possible.

ACTION SUMMARY: The letter is intended to bolster a State Board position that is favorable to the region and to express support for any process that better supports local government through the stimulus.

DISCUSSION:

Background/History:

- The American Recovery and Reinvestment Act was signed into law on February 17, 2009.
- Included in that bill is roughly \$27.5 billion in highway funds and \$8 billion in transit funds.
- It is estimated that \$527 million will be apportioned to Arizona and of that, \$156 million suballocated to other areas of the state. One unofficial FHWA document suggests that \$110 million will go to areas over 200,000 in population, \$35 million to areas between 5,000 and 200,000 and \$11 million to areas less than 5,000. A rough staff estimate of the FMPO share is \$2.7 million.
- On February 20, 2009 the Arizona State Transportation Board met to discuss the stimulus package. Key points:
 - Any funds within the State's discretion should be distributed per the Resource Allocation Advisory Committee (RAAC) formula of 50% to the rurals, 37% to Maricopa governments and 13% to Pima governments.
 - RAAC formula will apply to the 70% of funds going to the state and, to the extent permitted by FHWA, to the 30% suballocated funds, too.
 - Project selection is up to local jurisdictions through their respective Council of Government (COG) or Metropolitan Planning Organization (MPO) process.
 - Project administration and construction management is expected to be handled by the State except in the few cases where a local government is certified by FHWA and ADOT to administer federal projects. **Flagstaff and Coconino County are not certified.**

Key Considerations:

- The RAAC formula supports a balanced distribution of funds across the system and recognizes that the major metropolitan areas have an economic dependence on the rural highway system.
- HDR, Inc. has been in contact with governments in local Arizona regarding project readiness. HDR will assess which projects can be made ready and provide necessary assistance. FMPO staff understands that funding for HDR will be extracted from local stimulus funds. **IF THIS IS THE CASE, LOCAL STIMULUS IS ACHIEVED ONLY BY THE PROJECT CONSTRUCTION ITSELF AND BY PERMITTING OTHER PROJECTS TO OCCUR WITH LOCAL FUNDS.**
- The final bill does not contain strict time limits for local jurisdictions to obligate stimulus funds. It may be that reporting requirements will strongly urge expeditious expenditure.
- Staff is working with the State Engineer's office and colleagues at Northern Arizona Council of Governments and elsewhere to develop a concept for more local control of stimulus projects. An outline of the process:
 - Model the process on transportation enhancement projects.
 - A JPA is signed between the local jurisdiction and State outlining responsibilities.
 - Training is held whereby the State imparts knowledge of federal requirements
 - State retains oversight and overall responsibility, locals are responsible for construction administration and perhaps other roles.
 - Provides funding to local governments, provides local knowledge of project challenges and opportunities, provides local contact for persons impacted by the project.

Community Benefits and Considerations:

- Optimizes federal stimulus funds to local communities.

Community Involvement:

- Open meetings to discuss stimulus bill and transportation improvement program.

Financial Implications:

- Millions of dollars locally.

Options and Alternatives:

- Do not send the letter
- Amend the letter

Attachments/Exhibits:

- Letter in support of Transportation Board action



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Coral Evans
Councilmember
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Carl Taylor
Supervisor District 4
Coconino County

Robert (Bob) Montoya
Arizona State
Transportation Board

STAFF

David Wessel
FMPO Manager

Martin Ince
Multi-Modal Planner

Meg Roederer
Administrative Specialist

“PARTNERS IN TRANSPORTATION ENHANCING OUR COMMUNITY”

February 25, 2009

The Honorable Jan Brewer, Governor
State of Arizona
17700 West Washington Avenue, 9th Floor
Phoenix, Arizona 85007

Dear Governor Brewer,

The Executive Board of the Flagstaff Metropolitan Planning Organization wishes to take this opportunity to express our support of the actions taken by the Arizona State Transportation Board on February 20, 2009 regarding the American Recovery and Reinvestment Act of 2009. The Board unanimously and resolutely honored an existing agreement among principle parties in the state to distribute discretionary transportation funds per the formula devised by the Resource Allocation Advisory Committee. This committee is a direct outcome of the Casa Grande Accords, a precedent setting, statewide meeting to discuss the cooperative sharing of resources that took place a decade ago. The formula recognizes the interdependence of urban and rural areas in the state and the critical need for effective state and local highways across the state.

Another issue raised by our staff at that meeting is one of local management of stimulus projects allocated to local jurisdictions. It is true that these projects will use federal funds, must meet federal rules, and require a certain level of expertise to ensure compliance with those rules. We believe that many local governments possess that expertise and that local management will be more cost effective and more responsive to local conditions and impacts on the community. This also allows local governments to benefit directly from the stimulus package.

We understand through our staff that Arizona State Engineer, Floyd Roehrich, is receptive to developing a model for local management that is short of a full federal certification, but would still convey all the benefits outlined above. Again, we are thankful for this responsive attitude and look forward to working with your staff to find a solution.

If you have any questions, please feel free to contact FMPO Manager, David Wessel, he may reached at 928-226-4841.

Respectfully submitted on behalf of the FMPO Executive Board,

Scott Overton, Chair

Cc
Delbert Householder, Chair, Arizona State Transportation Board
John Halikowski, Interim ADOT Director
Kevin Burke, Manager, City of Flagstaff
Steve Peru, Manager, Coconino County