



**FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION**  
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT  
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001  
Phone: (928) 213-2651  
[www.flagstaffmpo.org](http://www.flagstaffmpo.org) ♦ [fmपो@flagstaffaz.gov](mailto:fmपो@flagstaffaz.gov)

## **A G E N D A**

### **Executive Board**

**8:00 a.m. to 10:00 p.m., Wednesday, March 27, 2013**

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County Supervisors Offices, 2<sup>nd</sup> Floor Conference Room  
219 E. Cherry 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 City of Flagstaff City Clerk's Office at 928-779-7607. The FMPO 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 by contacting the FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation. ***A quorum of the TAC may be present.***

#### **CALL TO ORDER**

#### **EXECUTIVE BOARD MEMBERS**

Matt Ryan, Chair

Coral Evans, Vice Chair

Mandy Metzger

Hank Rogers

Mark Woodson

Jeff Oravits

#### **FMPO STAFF**

David Wessel, FMPO Manager

Martin Ince, Multimodal Planner

Sydney Francis, Administrative Specialist

### **I. PRELIMINARY GENERAL BUSINESS**

#### **A. PUBLIC COMMENT**

*(At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board 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.**

Meeting February 27, 2013

**(pages 4-6)**

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

### **1. Legislative and Regulatory Update and Review (pages 8-9)**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and possible action

Staff seeks Board direction as needed. Board may wish to discuss positions of federal reauthorization issues with a set policy and/or to support indexing in the short term. Staff will report on state legislation with an update from RTAC.

**RECOMMENDED ACTION:**

**Discussion and Possible Action**

### **2. Draft FY 2014 Unified Planning Work Program and Budget (pages 10-12)**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion Only

Staff will provide a brief update on the draft program based Technical Advisory Committee input and seek Board reaction to new ideas related to operations and maintenance efficiency and enhanced efforts on the regional transportation plan update.

**RECOMMENDED ACTION:**

**Discussion Only**

### **3. I-11 Feasibility Study Update**

**(pages 13-18)**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion Only

Staff will present updated information from the feasibility study this proposed new interstate facility

**RECOMMENDED ACTION:**

**Discussion Only**

## **III. NEW BUSINESS (Continued, postponed, and tabled items.)**

### **4. Community Travel Diary Survey Draft Report (pages 19-22)**

FMPO Staff:

Martin Ince, Multimodal Planner

REQUESTED ACTION:

Discussion only

Staff will present a draft report from the survey conducted in October 2012. Executive Board will be presented with results and potential policy implications.

**RECOMMENDED ACTION:**

**Discussion only**

### **5. Annual Arizona State Transportation Board Dinner Planning (page 23)**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion Only

The Annual State Board dinner is scheduled for Thursday, May 9 at the High Country Conference Center. Honoring Bob Montoya will be a highlight of the evening. FMPO staff is working with the City and NAIPTA to thank ADOT for two PARA grants and the highlights from the relevant long range plans as well as the recent delivery of six hybrid electric buses.

**RECOMMENDED ACTION:**

**Discussion and Possible Action**

### **6. ADOT 5-Year Construction Program and US 89**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion Only

Staff will present ADOT's alternative approaches in anticipation of the Arizona State Transportation Board hearing on the 5-year program on May 10, 2013.

**RECOMMENDED ACTION:**

**Discussion and Possible Action**

**7. FMPO Working Calendar**

**(page 24)**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Table the item

The agenda on the next meeting will include the work program, transportation improvement program process and legislative update. If possible, updates on I-11 and freight will be made.

**RECOMMENDED ACTION:**

**Table this item**

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

**(pages 25-26)**

- 1) Technical Advisory Committee
- 2) Staff Report

**B. ANNOUNCEMENTS**

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

TAC

April 4, 2013

Coconino County Human Resources Bldg

Management Committee

TBD

Coconino County Supervisors Offices

Executive Board

April 24, 2013

Coconino County Supervisors Offices

**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 \_\_\_\_\_, 2013.



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***Draft Minutes***  
**Executive Board**  
**8:00 a.m. to 10:00 a.m., Wednesday, February 27, 2013**

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Coconino County Administration Building – 2<sup>nd</sup> Floor Conference Room  
219 E. Cherry Avenue, Flagstaff, AZ 86001

Chair Ryan called the meeting to order at 8:15 a.m.

**Roll Call**

**Present:** Chair Matt Ryan, Supervisor Coconino County; Mark Woodson, Councilmember City of Flagstaff; Floyd Roehrich, Arizona Department of Transportation (designated alternate for Hank Rogers)(telephonic); Art Babbott, Coconino County District Supervisor (designated alternate for Mandy Metzger)(telephonic)

**Absent:** Vice Chair Coral Evans, Councilmember City of Flagstaff; Jeff Oravits, Councilmember City of Flagstaff

**Others Present:**

David Wessel, FMPO Manager; Justine Otto, FMPO Administrative Specialist Temp

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT**

None.

**B. ANNOUNCEMENTS**

None.

**C. APPROVAL of MINUTES.**

Mr. Woodson made a motion to approve the Minutes of January 23, 2013 and Mr. Roehrich seconded, motion passed unanimously.

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

**1. Legislative and Regulatory Update and Review**

Mr. Wessel overviewed RTAC's meeting and recommended requesting incremental decreases in funding raids. Mr. Wessel inquired if the Board had any statements for him to take when he attended the AMPO Board meeting in Washington D.C. Mr. Roehrich stated that the decision to reimburse ADOT for the repair of US 89 would be made by the Federal Highway Association, which is located in D.C. The Board discussed the damage to US 89 and the funding necessary to repair it. Mr. Roehrich confirmed that the funding would come from ADOT's program and could take 2-5 years for the federal reimbursement assuming emergency status designation. It was agreed that a more sustained funding source for all transportation was needed for the future. Mr. Wessel

requested authorization for the chair to sign a cover letter over the RTAC position paper to stop the HURF raids. Mr. Roehrich abstained due to conflicting interests, requesting that the letter clearly be from the FMPO and local interests. The rest of the Board approved the drafting of the letter.

## **2. Draft FY 2014 Unified Planning Work Program and Budget**

Mr. Wessel stated that based on the TAC's recommendation the Regional Transportation Plan task would focus on updating data and tools, and wait until FY 2015 for a formal update to avoid confusion with the Regional Plan public outreach in 2014. He confirmed that they would also work with NAIPTA on the Milton Road Study. There was discussion only.

## **3. I-11 Feasibility Study Update**

Mr. Wessel gave the Board an update, stating that that the last I-11 focus group had been earlier in the month and that the current phase of the study would wrap up in April. The question that emerged was whether or not funding for the I-11 would come from rural transportation funds. It was agreed that spacing standards were needed for future utility installation along the interstate. The Board discussed the changes the Interstate could have on the local economy, both positive and negative. The I-11 could bring traffic up from Phoenix and down from Vegas, but could also completely bypass local cities. Mr. Wessel stated that even if bypassed, Flagstaff and other local areas would still draw plenty of traffic on their own merits. Mr. Roehrich stated that Marisa Walker would be heading up a study this summer of the potential economic effects. It was stated that road improvements would need a funding source and toll had not yet been ruled out. There was discussion only.

### **III. NEW BUSINESS (Continued, postponed, and tabled items.)**

## **4. Transportation Improvement Program (TIP) Amendment – Highway Safety Improvement Program (HSIP)**

Mr. Wessel stated that the TAC had recommended the amendment to the Board, outlining the loans the FMPO would make to ADOT and the projects it would affect, including the guardrail and sign replacement projects. According to the amendment the funds would be repaid in FY 2015. Mr. Woodson moved to approve the amendment, Mr. Babbott seconded, motion passed unanimously.

## **5. Freight Market Analysis**

Chair Ryan recommended saving the full discussion of the analysis for when more of the Board was present, Mr. Wessel agreed to include the topic in the next agenda. Mr. Wessel briefly overviewed the analysis, confirming that based on the threshold the BNSF Railway Company set in their previous study, Flagstaff had the 100,000-200,000 freight per year necessary to support a freight center. He stated that there had been outside interest in the possibility from ECoNA, the Army, the state, and from shippers. Mr. Babbott questioned if the I-11 would affect out freight numbers, and Mr. Wessel stated that regional traffic should be unaffected and we should maintain our current volume, but further assessment may be needed to confirm. There was discussion only, with the understanding that the topic would be addressed at the next Board meeting.

## **6. FMPO Working Calendar**

Mr. Wessel stated that the FMPO would continue refining the Work Program and TIP, and that due to an accounting error the budget was currently at zero, which would affect the LED streetlight project but could be balanced by not planning any projects for FY 2018. Due to ADOT's State

Transportation Board holding a meeting in Flagstaff May 10<sup>th</sup>, the FMPO will host their Annual Board Dinner May 9<sup>th</sup>.

**7. ADOT 5-Year Construction Program and US 89**

Mr. Roehrich stated that for the next few years ADOT would focus funding towards preservation of current road systems to keep the performance levels steady. He confirmed that the State Transportation Board was waiting for public input on three program alternatives before moving forward. There was discussion only.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

There was no discussion.

**B. ANNOUNCEMENTS**

Mr. Montoya is still hospitalized and not allowed visitors. The Board will send a card to his family. The Arizona Conference on Roads and Streets will be held March 27-29 at the Tucson JW Marriott Starr Pass Resort.

**ADJOURNMENT**

Chair Ryan adjourned the meeting 9:41 a.m.

# FMPO Executive Board

March 27, 2013

# II.1 Legislative Review

- FEDERAL LEGISLATION
  - Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21): RULE MAKING
  - MAP-21 Reauthorization – Communications with delegations staffers, AMPO priorities
    - FMPO Manager participated on an Association of Metropolitan Planning Organization Board of Directors meeting and met with the legislative directors for Representatives Kirkpatrick and Gosar
    - Funding needs to increase and be sustainable.
    - Project delivery streamlining is critical. MAP21 contains improvements, more needed.
    - Performance measures – generally a good idea but need to avoid rushing money to only that which is measured.
    - Freight – appreciate the ramped up attention to freight. Explained that Flagstaff is still evaluating and hoping for a freight facility in the region.
    - Transit – mentioned that the State of Good Repair program as formula is making it hard to gather sufficient capital and to compete for funds. NAIPTA is a success story and should be rewarded.
    - MPO – added that FMPO is adding value to the region.

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# II.1 Legislative Review

- Projects
  - Lone Tree Traffic Interchange – explained the benefits of the project. explained the benefits of completing design. See staff reports
  - Fourth Street / I-40 bridge – mentioned the value to parcels on Route 66 and development south of Butler. Mentioned the bottleneck. Said we need \$10,000,000.
  - Transit – bus storage facility, \$6,000,000
  - US 89 – mentioned the economic relationship to the Flagstaff region
  
- STATE LEGISLATION/FUND TRENDS
  - No updates, see hand outs
  
- City/County/State Legislative Initiatives/Concerns
  - City and Country delegations went to Washington, D.C. earlier in March, members may wish to recount relevant priorities and discussions

# II.2 Unified Planning Work Program

- Points for discussion
- Should the FMPO provide \$200,000 - \$350,000 to support efforts for enhanced regional transportation planning and operations & maintenance studies to coordinate and support other regional efforts related to long-term transportation funding?
- The funding for both of the following two efforts would come from the Beulah Boulevard project. The City Capital staff has funding in place to remove federal funding from that partnership effort and make the project less expensive and more timely.
  - Regional Transportation Plan update
    - \$100,000. FY 14 RTP task includes data collection and tool updates (i.e., regional model, project cost model, benefit-cost model) applied to a full range of projects and modes. This effort is to provide adequate and accurate cost and priority information to long-range funding discussions.

## II.2 Unified Planning Work Program

### – Operations and Maintenance Study

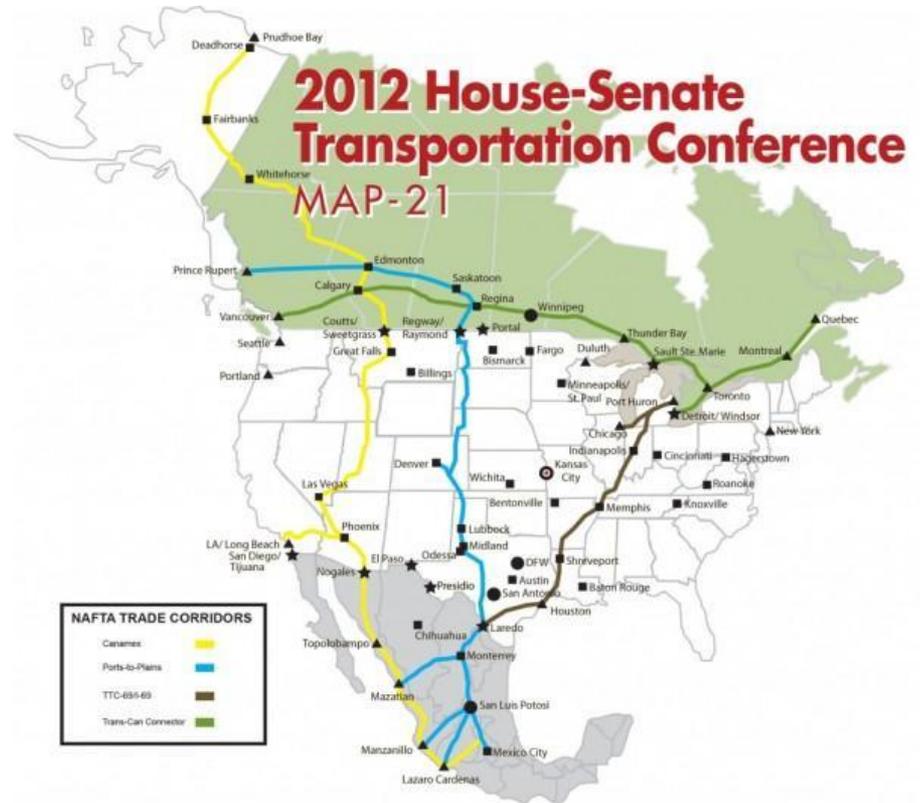
- Issue 1. Long term transportation needs: new projects, growing transit, O&M
- Issue 2. On-going cost savings to pursue objectives like compensation?
- Issue 3. Federal mandate to produce a fiscally constrained plan and a forthcoming mandate for performance measurement that likely includes system preservation?
- Issue 4. Coordinating efforts by multiple agencies seeking public funding to meet perceived needs. NAIPTA, City transportation tax, county-wide transportation tax, and expiring federal legislation.
  
- Fact: The FMPO is mandated to produce a fiscally constrained long-range plan.
- Fact: Capital funding and O&M funding often come from the same source.
- It follows that an accurate forecast of capital funds cannot be produced without an accurate forecast of O&M funds and needs
- Fact: FMPO long-range planning and O&M planning use much of the same data.
- City and County staff do not have the staff capacity to load the data and do the full scale analysis
- In tight fiscal times it is more important than ever that money is spent as wisely as possible

## II.2 Unified Planning Work Program

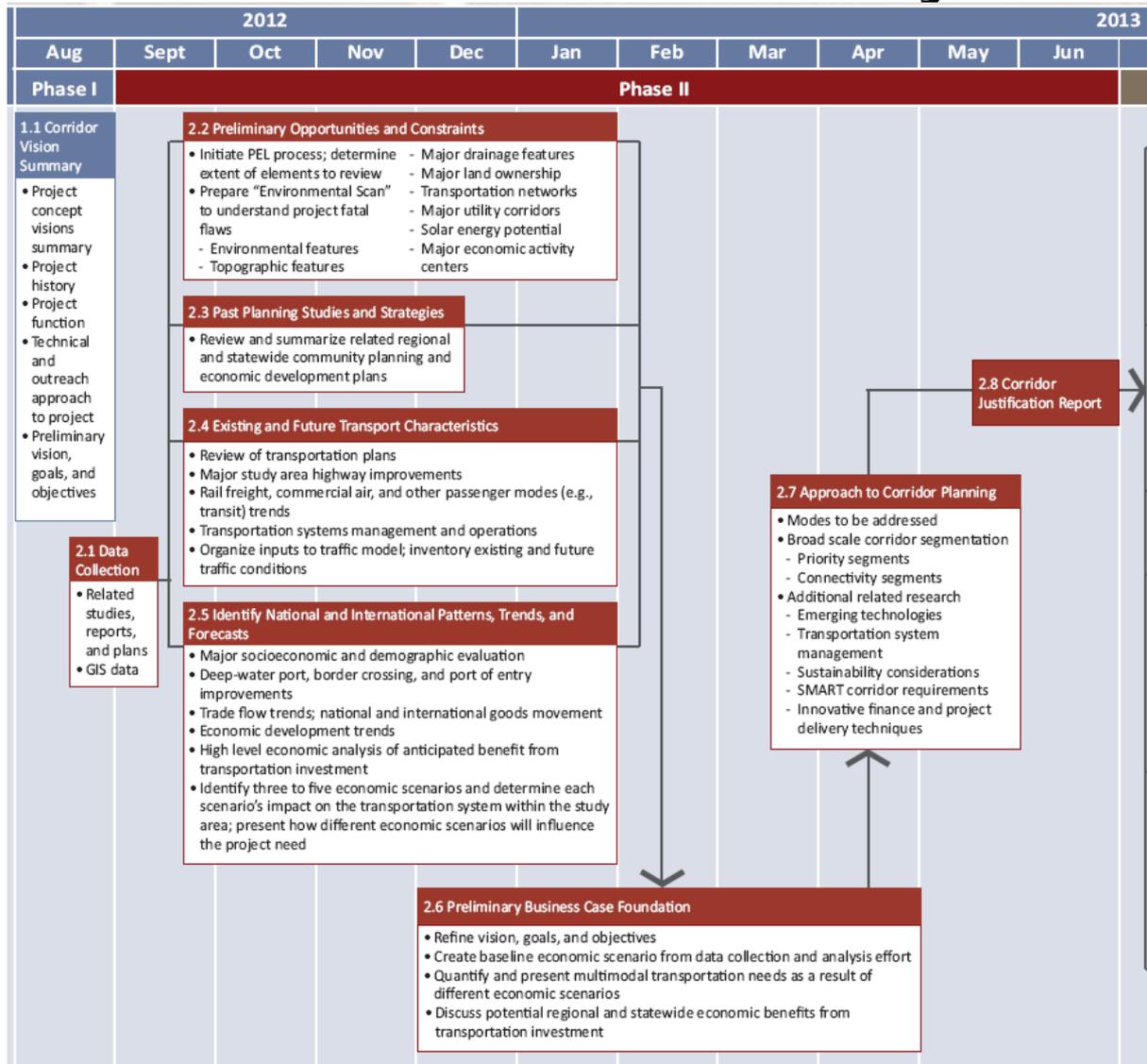
- Staff proposes the FMPO put up about \$200,000-\$250,000 to pay for a transportation operations and maintenance expert to assess city – and possibly county - road maintenance practices soup to nuts, A-Z, top-to-bottom. Potential for partnerships:
- These efforts will give us real numbers. NAIPTA is planning to hire a strategist/economist to work with “everyone” to discuss long-range funding strategy. That effort will then be informed. How much do we need and for what types of projects? Are there funding sources existing and possibly new that are a best fit? When are transportation projects needed in time and how does that align with the myriad other needs of Alliance partners into the future? These real numbers coming from hard work will certainly paint a clear picture of costs and our regional ability to maintain our assets to those we ask for funds be it local, state or federal and – to the degree we demonstrate we are taking care of our own responsibilities – help us in making our requests.

# II.3. I-11 Feasibility Study Status

- Review: Interstate 11 is a proposed corridor, now codified in federal legislation, that connects Phoenix to Las Vegas. The Phoenix to Las Vegas segment is part of two larger NAFTA-era corridor concepts that stretch from Mexico to Canada: CANAMEX & I-11
- Significant portions of US 93 and segments within Nevada have been improved or are programmed for improvement

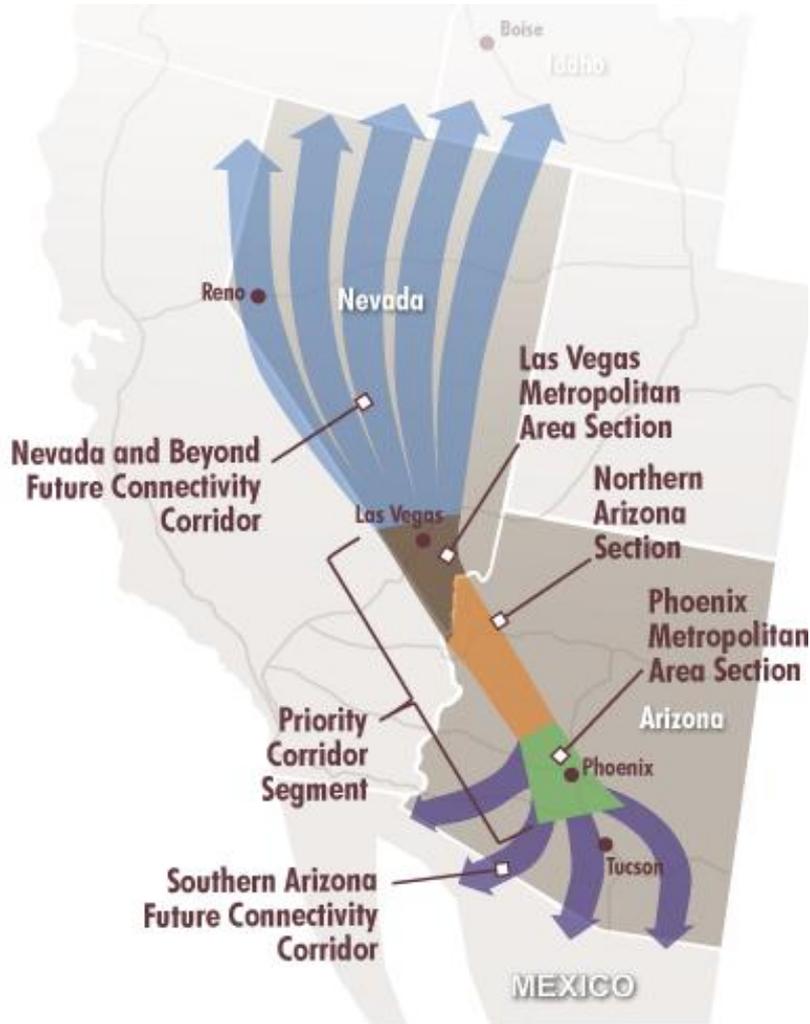


# II.3. I-11 Feasibility Study Status



- Wrapping up existing and future conditions analysis
- Evaluating three economic scenarios
- Preparing business case foundation – release in April

# II.3. I-11 Feasibility Study Status



## Focus Group Meetings

- Utilities/Energy 1/8/13
- Economic Development 1/22/13
- Freight Users 1/29/13
- Environment and Sustainability 2/5/13
- Land Use and Community Development 2/12/13
- Corridor Operations 2/19/13
- Alternative Delivery and Finance 2/26/13

Results posted only for Utilities

# II.3. I-11 Feasibility Study Status

Summary of comments from Focus Groups  
(comments will inform further analysis)

- Utilities
  - Opportunities for transmission lines.
  - Not many growth opportunities within the corridor for many utilities
  - Adequate room for multiple – relatively incompatible – utilities should be provided
- Economic Development
  - International connections helps take advantage of global trends in manufacturing locations
  - Connections to Mexico and Northwest may help capture freight – and related industries – now traveling through Los Angeles
  - Phoenix/Las Vegas/Los Angeles triangle present potential strong synergies
  - Could result in a bypass of the Flagstaff/Williams economies – total volume shift not yet projected
  - Will improve transportation advantages for Prescott, Wickenburg and Kingman with improved access to Phoenix, Las Vegas, and L.A. markets

## II.3. I-11 Feasibility Study Status

- Freight
  - Need to accommodate larger trucks
  - Similar opportunities as E.D., I-11 advantageous over I-5 due to congestion
  - Look at rail freight to connect BNSF and UPRR corridors
  - Tolling for trucks should be automated to increase efficiency
  - Long-haul truck stops, security issues
  - Connection to L.A. is the priority, not sure how I-11 helps
  - Need to resolved bottlenecks on current interstates first
- Sustainability
  - Narrow as possible
  - Multi-use
  - “Correct” alignment first, then design to mitigate impacts to wildlife, water, etc.
  - Plan for range of access/activity to public lands
  - Sincere consideration for no-build alternative

## II.3. I-11 Feasibility Study Status

- Land Use (from presentation, not meeting notes)
  - Serve as an organizing mechanism to locate activity centers within location-efficient development patterns
  - Attract freight-related land uses along corridor, particularly at junctions of other high-capacity corridors/ facilities
  - Enhance rural connectivity and access to recreational opportunities as well as appropriate access to encourage desired level of future development
- Emerging Funding Sources (from Funding presentation, not meeting notes)
  - Dynamic tolling, truck only toll lanes, Managed lanes, Fuel tax indexing
  - Impact fees. Mileage based user fees, Occupancy fees from non-road users of the corridor
  - transit, rail, telecom, pipelines, power transmission and generation Income from services within the corridor: auto/truck plazas, rest areas, traveler services, etc.
  - Sales taxes on motor fuels
  - Area congestion charging
  - Public Private Partnerships (usually public funding (i.e., tolls), private financing)

# III.4 – Trip Diary Survey

- Action Summary – Review Trip Diary Survey results. Discuss policy implications.
- Requested Action – Policy discussion for future action
- The new report is available at:
- <http://flagstaff.az.gov/DocumentCenter/View/41704>

# III.4 – Trip Diary Survey

- **Background/History:**
- The FMPO conducted a trip diary survey in fall of 2006 to gather information on travel patterns and mode choice in the FMPO region to help with transportation planning. The FMPO's intent is to repeat this study every five years to keep the information current and to provide trend data.
- The second survey conducted in October 2012 increased the number of diary packets mailed to households, from 2400 in 2006 to 3000 in 2012, resulted in more surveys returned (from 320 to 353) but produced more or less the same confidence interval (5.2%+/- versus 5.5%+/-).
- **Key Considerations:**
- Like last time, results are divided into 3 geographic areas – core of Flagstaff, rest of Flagstaff, and rest of FMPO. Results for the entire city of Flagstaff will also be tabulated.

# III.4 – Trip Diary Survey

## Comparison of results to 2006

- **Single occupancy vehicle use, as a percentage of all trips, declined between 2006 and 2012, but overall use of private vehicles was unchanged.**
- Multiple occupancy trips increased from 21.1% to 27.3%.
- **Among other transportation modes, transit increased slightly, bicycling declined, and walking stayed the same between 2006 and 2012. The combined mode share for alternate transportation was unchanged from 2006.**
- Transit mode share increased between 2006 and 2012, from 2.1% to 3.4% of trips.
- **Changes in the Core area seem to affect travel patterns among its residents.**
- The walk share increased among residents of the Core area from 16.8% to 23.4%, but decreased in all other areas. Single occupancy vehicles use declined sharply in the Core area, from 52.3% in 2006 to 39.2% in 2012

# III.4 – Trip Diary Survey

- NAU enrollment is up; Mountain Link; Significant multi-family apartments in the core of Flagstaff; The “Great Recession” and impacts of unemployment
- **Compared to 2006, fewer children are being driven to school, and more are walking and taking the bus.**
- In 2012, respondents reported that 51% of children were driven to school, either alone or with other children. This represents a drop from 75% in 2006.
- **Resident perceptions of the transportation system and transportation planning were generally favorable.**
- Respondents rated various aspects of the regional transportation system. When asked about the overall transportation system, 87% felt it did “very well” or “somewhat well” in meeting their travel needs. This was higher than the 77% observed in 2006. Respondents evaluated 12 aspects of the transportation system. In general, ratings were higher in 2012 than in 2006; 7 of the 12 aspects of the system rated were given higher ratings in 2012, three were given similar ratings, and only two were given lower ratings. The two aspects that received lower ratings in 2012 than in 2006 were sidewalks and condition of streets.

## III.5 – State Transportation Board Dinner

- Action Summary – The annual ASTB dinner is May 9, 2013.
- Requested action – Provide staff feedback on program
- Background
  - The dinner is an opportunity to meet the Board members, share regional concerns with them and thank them for their service
  - The dinner has been going on for about 15 years
  - For the past several years the dinner has been sponsored by businesses
  - The dinner is occasionally co-hosted with others such as NACOG or NAIPTA
- Key Considerations
  - Memory of Bob Montoya at Welcome and at close of program.
  - Program: Highlights from Flagstaff Regional Plan 2030 and 5-Year and Long Range Transit Plan supported by planning grants from ADOT. Thanks to ADOT for grants and for support in purchasing 6 hybrid busses.
  - Invitees: elected officials, transportation relevant staff, ADOT staff

# III.7 – Working Calendar

- EB/TAC February 2013
  - NAIPTA 5-Year Plan Study Update (city and county received presentation night before)
  - FY 2014-2018 TIP Call for Projects (TAC authorized release)
- EB/TAC March 2013
  - FY 2014-2018 TIP/ADOT eSTIP coordination discussion
  - FY 2014 Unified Planning Work Program – tentative and release for comment
  - Benefit Cost Analysis Kick off
- April 4 (tentative) – Intermodal Planning Group Work Program Review
- EB/TAC April 2013
  - Work Program / TIP / ADOT Dinner preparation / ADOT 5-Year Program
- PROJECTS ON HOLD
  - Fourth Street North Corridor Study – case study, deferred until city process complete
  - Bicycles in Traditional Neighborhoods



## Memorandum – Staff Reports

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**Date:** March 18, 2013  
**To:** FMPO Executive Board  
**From:** Martin Ince, Multi-Modal Planner  
David Wessel, FMPO Manager

**Re: Ongoing Transportation Projects**

**Enhancement Grants:** Indefinitely on hold pending ADOT response to MAP-21 revisions. Currently, ADOT seems to be leaning toward shifting state share of new Transportation Alternative funds into the general highway construction/preservation program.

**Federal Reauthorization** – MAP-21 is now law. MPO processes are relatively unchanged. Funding levels are at the same level of unsustainable. See these sites for more:

FHWA: <http://www.fhwa.dot.gov/map21/>

FTA: <http://www.fta.dot.gov/map21/index.html>

**I-40 Design Concept Report – THIS EFFORT HAS BEEN CANCELLED BY ADOT AND FHWA BASED ON FISCAL CONSTRAINT POLICIES.** Staff is seeking opportunities to move all or parts of the study to a lower level of approval. Approval of the DCR and related environmental documents will not move forward without financial support for one or more projects can be programmed.

**I-17 Design Concept Report.** Now complete.

**US 89A/J.W. Powell Boulevard Intersection** – right-of-way purchase underway. Utility relocation related to power lines may create delays.

**ADOT Planning to Programming (P2P)** – Staff participated in an ADOT- hosted a peer state workshop at the MAG offices on January 29, 2013. Four states presented their best practices in bringing projects into a program out of a broader policy document or plan. ADOT and its consultant, Parsons-Brinckerhoff, will synthesize input into a concept for consideration in Arizona. Performance measures geared to meeting new federal requirements will be incorporated.

**Fourth Street North** – Lee Engineering completed its analysis of Fourth Street performance. A comparison to the original analysis by city staff remains pending and is now a priority task.

**FHWA Initiative - Every Day Counts** – no update

**Traffic Counts/ADOT Traffic Data Management System** – Traffic Research & Analysis supplied MS2 with more than 4500 historic and current counts to the ADOT website administered by MS2. Additional staff training for reporting and data uploads will be scheduled soon.

**Beulah Boulevard Extension** – ADOT announced the public private partnership selection results and the impacts to development at this site. The City successfully reprogrammed federal funds out from this project to assist the City in meeting its financial and schedule commitments. **THIS WILL RESULT IN A REQUIRED TIP AMENDMENT**

#### **Miscellaneous -**

- FMPO and NAIPTA staff met with NAU Planning & Geography faculty to discuss more formal arrangements for internships that will prove more beneficial to all parties. NAU is supportive of a fellowship type arrangement and respective staff are taking next steps
- Staff is supporting a study by the Economic Collaborative of Northern Arizona on the freight market and its implications for a regional freight facility. A final report has been submitted by their consultant, Don Breazeale and Associates. EcoNA is exploring funding options for next steps.

#### **Sidewalk Inventory and Improvement Program**

- Staff is supervising an intern in the digital mapping of existing sidewalks and development of sidewalk construction and improvement prioritization scheme. Opportunities to rate sidewalk condition exist through coordination with NAU or through use of the street video log captured for the sign inventory.

#### **FY 13 Work Program Update**

- FY 13 UPWP: Adopted / FY 14 UPWP in draft
- Data Collection: FY 13 –summer counts – completed, waiting QA/QC
  - Trip Diary Survey – draft report adopted by TAC.
  - HPMS – no activity till April. New TDMS training available.
- TIP: FY 13 adopted. Transit amendments completed. Safety amendments complete and forthcoming. New process and forms for FY 14-18 process need final formatting and Board approval.
- NAIPTA 5-Year Transit Plan – Draft service plans now under consideration for adoption. Staff submitted review comments last week.
- Long Range Planning
  - **Regional Plan 2012** -Draft for public comment scheduled for release March 28, 2013. Staff will continue with review and work with City consultant to conclude related transportation program task.
  - Benefit Cost Analysis – Award to Parsons-Brinckerhoff. Notice to proceed released. Scope of work refinement underway (task 1).
- Special Projects
  - Adaptive Control Signal Technology – met with ADOT, FHWA and City staff to determine a path forward. Working to schedule a collective meeting.
- Regional Planning
  - Juniper Point project work complete for time being.
  - Fourth Street – North Corridor – see earlier comments.
- Public Participation Website is being maintained