



**FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION**  
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT  
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*Action Summary*  
**Executive Board**  
**10:00 a.m. to 12:00 p.m., Wednesday, May 29, 2013**

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County Supervisors Offices, 3rd 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.***

Designated Chair Woodson called the meeting to order at 10:05 a.m.

**Roll Call**

**Present:**

Mandy Metzger, Coconino County Supervisor  
Floyd Roehrich, ADOT (designated alternate for Hank Rogers)  
Mark Woodson, Councilmember City of Flagstaff  
Jeff Oravits, Councilmember City of Flagstaff

**Others present:**

David Wessel, FMPO Manager  
Sydney Francis, FMPO Administrative Specialist  
Jeff Meilbeck, NAIPTA General Manager  
Erika Mazza, NAIPTA Transit Planner

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT**

None

**B. ANNOUNCEMENTS**

Floyd Roehrich designee for Hank Rogers is attending telephonically.

**C. APPROVAL of MINUTES.**

Ms. Metzger moved to approve the minutes from the April 29, 2013 Executive Board Meeting. Mr. Roehrich seconded the motion. The motion was carried.

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

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

Mr. Wessel sought Board direction as needed on legislative and regulatory issues. Mr. Wessel gave an overview of Map 21. Mr. Roehrich gave clarification regarding new Arizona MPOs, including Lake Havasu City and Sierra Vista. Mr. Wessel and Mr. Roehrich updated the Board on ADOT's 5-year plan that is going in front of the Arizona State Board of Transportation for adoption on June 10<sup>th</sup>. Mr. Wessel reported on state legislation with an update from RTAC on the HURF raid reductions. There was discussion only.

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

Mr. Wessel gave background on the FY 2014 Unified Planning Work Program (UPWP), including some changes that needed to be added to the UPWP before adoption. The Board discussed recommendations from the TAC, regarding changes to the UPWP. Chair Woodson motioned to make the following amendments and adopt the FY 2014 UPWP pending the public comment period: add \$100,000 to the RTP update for the Milton Road study; flex \$73,000 to NAIPTA for bus shelters; conduct a regional operations and maintenance study to include pavement preservation at \$225,000. Ms. Metzger seconded the motion. The FY 2014 UPWP passed unanimously, pending the public comment period.

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

Mr. Wessel presented updated information from the feasibility study on this proposed new interstate facility. Currently, I-11 cannot be built until it has its own funding source. Mr. Roehrich stated that ADOT is preparing to do a total economic impact analysis to determine I-11 impact to Arizona, beyond just the business case. There was discussion only.

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

### **4. FY 13-17 Transportation Improvement Program Amendments FY 14-18 TIP Financial Conditions**

Mr. Wessel announced ADOT released funding availability for FY 13. Surface Transportation Funds (STP) are down and Highway Safety (HSIP) funds are up. In order to address these late and late-breaking realities, facilitate needed loans to protect funding, and expedite study project release dates, Mr. Wessel recommended a wholesale amendment to FY 13-17 TIP outlined in detail on pages 17 and 18 of the agenda packet. Ms. Metzger moved to approve and amend the FY13-17 TIP regarding the outlined changes to the Surface Transportation Program (STP) funds. Mr. Oravits seconded the motion. The motion was carried.

Mr. Wessel reviewed proposed changes to the Highway Safety Improvement Program (HSIP) on pages 20 and 21 of the agenda packet. Ms. Metzger moved to approve FMPO staff's recommended changes to the FY 14-18 HSIP of the TIP. Mr. Oravits seconded the motion. The motion was carried.

### **5. Urbanized Area "Smoothed" Border Approval**

Urbanized areas are based on population density and other criteria. They are used to classify roads as urban or rural and can affect funding eligibility. They are used for several statistical analyses as well. The strict application of the formula creates some incongruities which smoothing can address. Mr. Wessel presented the smoothed boundary and sought Board approval. Mr. Oravits motioned to approve the smoothing of the FMPO Boundary. Ms. Metzger seconded the motion. The motion carried.

**6. FMPO Working Calendar**

The agenda for the next meeting will include the work program, adoption of the transportation improvement program (TIP) and legislative update. If possible, updates on I-11 and freight will be made. There was discussion only.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

- 1) Technical Advisory Committee
- 2) Staff Report

**B. ANNOUNCEMENTS**

TAC

June 6, 2013

Coconino County Human Resources Bldg

Management Committee

TBD

Coconino County Supervisors Offices

Executive Board

June 26, 2013

Coconino County Supervisors Offices

**ADJOURNMENT**

Designated Chair Woodson adjourned the meeting at 12:43 pm