



**FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION**
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
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Action Summary **Executive Board**

8:00 a.m. to 10:00 a.m., Wednesday, January 22, 2014

ADOT, Conference Room
1801 S. Milton, 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.***

Vice Chair Woodson called the meeting to order at 8:05 a.m.

Roll Call:

EXECUTIVE BOARD MEMBERS

Chuck Gillick, ADOT (designated alternate for Audra Merrick)
Mark Woodson, Vice Chair, Flagstaff City Council
Matt Ryan, Coconino County Board of Supervisors
Art Babbott, Coconino County Board of Supervisors
Coral Evans, Flagstaff City Council

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, Administrative Specialist

OTHER ATTENDEES

Kevin Adam, Director of Rural Transportation Advocacy Council (telephonic)
Julian Avila, Public Affairs Manager ADOT

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Board Action: Mr. Woodson moved to approve the minutes from [Special Meeting December 11, 2013](#). Mr. Babbott seconded the motion. All were in favor of approving the minutes from Special Meeting December 11, 2013.

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

1. Legislative and Regulatory Update and Review

Mr. Wessel introduced Kevin Adam of the Rural Transportation Advocacy Council (RTAC) and turned the topic over to Mr. Adam. Mr. Adam provided an update on HURF transfers and the current Arizona State legislative climate in support of ending the HURF transfers. Mr. Adam added that there is support by the Governor to re-instate the HURF exchange program. There was discussion only.

2. I-11 Feasibility Study Update

Mr. Wessel reported on an ADOT presentation from January 21, 2014 on alternative route alignment analysis. There was discussion only.

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

3. Transportation Improvement Program Amendments

Mr. Wessel presented a request by NAIPTA to amend the transit table to increase funding for the Kaspar facility expansion project due to updated cost estimates. The TIP change recognizes recent grant awards, namely, a FY2013 5307 award of \$688,274 matched by \$172,069 in local funds, and a federal 5339 competitive grant award of approximately \$2.3 million (due to recipient status these appear in the State TIP) both to be obligated in FY2014. These have the effect of changing the total unfunded amount in illustrative year FY2018 to \$1,961,452 federal and \$490,363 local.

Board Action: Mr. Ryan moved to amend the TIP to include the above changes. Mr. Babbott seconded the amendment. All were in favor.

4. FY 2015 Unified Planning Work Program Discussion

Mr. Wessel sought Board input to the FY2015 UPWP. Several projects will carry forward including parts of the Regional Transportation Plan, Freight, and Milton Road studies. About \$52,000 will be available for programming in 2015 absent any additional funds or transfers from the surface transportation program. Mr. Wessel recommended that primary focus be on RTP outreach and document production. Secondarily, funding for city and county public works and planning staff training in GIS and Operations & Maintenance. This training needs further vetting with those departments. There was discussion only.

Mr. Wessel asked the Board to review Item #6 on the agenda, before #5.

6. Regional Transportation Plan Technical Update Stakeholder List

Mr. Wessel sought Board input and approval of a list of invitees to attend a stakeholder kick-off meeting for the Regional Transportation Plan Technical update. As this is primarily a technical update, the role for stakeholders will be limited to an introductory meeting at the beginning of the process and a review and comment meeting at the end. A full public participation process will be conducted in FY 2015. A list of suggested invitees was submitted to the Board with the agenda packet.

The Board recommended to the FMPO to keep the scope of the RTP effort narrow focused on the technical update, rather than including a policy and values discussion with additional stakeholders for the RTP effort. There was discussion only.

5. FMPO Retreat Review

Mr. Wessel reviewed the insights that came out of the FMPO Executive Board retreat. The Board discussed the FMPO's role and responsibility within the region in facilitating coordination on transportation projects. There was discussion only.

7. FMPO Working Calendar

Mr. Wessel gave a brief overview of the FMPO working calendar. 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.

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) Technical Advisory Committee
- 2) Staff Report

Mr. Wessel announced that there is a news release from NAIPTA, which highlights the bus shelter program and the use of FMPO funds to build the new bus shelters.

B. ANNOUNCEMENTS

Mr. Avila announced that the State Board of Transportation will be meeting in Flagstaff on June 13th in Flagstaff. Mr. Wessel added that the FMPO will be scaling down the State Board of Transportation Dinner for this year.

Mr. Ryan announced that the region will be hosting the Rural Transportation Summit next winter.

Mr. Gillick announced that Flagstaff and Sedona were coordinating with ADOT to conduct road maintenance on 89A.

Ms. Evans announced that neither she nor Vice-Chair Woodson would be at the February 26th meeting. Ms. Evans asked the FMPO to provide a 1-page document with talking points for their trip to Washington D.C.

TAC

February 6, 2014
Coconino County Human Resources Bldg

Executive Board

February 26, 2014
ADOT Conference Room
1801 S. Milton

ADJOURNMENT

Vice Chair Woodson adjourned the meeting at 10:02 a.m.