



FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION  
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT  
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001  
Phone: (928) 213-2651  
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## ***Revised* AGENDA Executive Board**

**8:00 a.m. to 10:00 a.m., Wednesday, March 26, 2014**

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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.***

### **EXECUTIVE BOARD MEMBERS**

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

### **FMPO STAFF**

David Wessel, FMPO Manager  
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 26, 2014**

**(pages 3-41)**

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

### **1. Legislative and Regulatory Update and Review (pages 42-48)**

FMPO Staff: David Wessel, FMPO Manager  
REQUESTED ACTION: Discussion and possible action

The latest reports from the Regional Transportation Advocacy Council are in the packet. Members may wish to report on state and federal legislative priorities. Staff will present resolutions based on information from NAIPTA on federal reauthorization priorities and a similar resolution from staff on a broader set of reauthorization issues.

**RECOMMENDED ACTION: Discussion and Possible Action**

### **2. I-11 Feasibility Study Update (no update)**

FMPO Staff: David Wessel, FMPO Manager  
REQUESTED ACTION: Discussion Only  
**RECOMMENDED ACTION: Discussion only**

### **3. FMPO Retreat Review/Vision and Mission work (pages 49-53)**

FMPO Staff: David Wessel, Manager  
REQUESTED ACTION: Discussion only

Staff will present information to continue the discussion from last month on new vision and mission direction for the organization based on last fall's retreat.

**RECOMMENDED ACTION: Discussion and Direction**

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

### **4. FY13-FY17 Transportation Improvement Amendment/Ratification**

FMPO Staff: David Wessel, Manager  
REQUESTED ACTION: Discussion and Possible Action

Staff will ask the Board to ratify an administrative amendment to the TIP whereby the Manager, upon ADOT request, added all FTA 5310 transit grant awards in the FMPO region to TIP. 5310 is the program for the elderly and disabled. Grants include awards for operations, vehicle purchases and mobility management to groups such as NAIPTA, Northern Arizona University and HozHoni. Federal Transit Administration just recently required these to be added to regional TIPs.

**RECOMMENDED ACTION: Discussion and Direction**

### **5. FMPO Working Calendar**

FMPO Staff: David Wessel, FMPO Manager  
REQUESTED ACTION: Discussion only

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: Discussion only**

## **IV. CONCLUDING GENERAL BUSINESS**

### **A. REPORTS**

- 1) Technical Advisory Committee (pages 54-56)
- 2) Staff Report (pages 57-58)

### **B. ANNOUNCEMENTS**

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

TAC April 3, 2014  
Coconino County Human Resources Bldg  
Executive Board April 23, 2014  
ADOT Conference Room, 1801 S. Milton

# 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 \_\_\_\_\_, 2014.