



**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 ♦ fmपो@flagstaffaz.gov

Action Summary
Special Executive Board
1:00 p.m. to 2:30 p.m., Monday, May 12, 2014

Flagstaff City 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 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 1:10 p.m.

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 (telephonic)
Art Babbott, Coconino County Board of Supervisors (telephonic)

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, Administrative Specialist

OTHER

Kevin Adam, RTAC Director

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

Mr. Wessel announced that the agenda be re-arranged to cover the action items first to accommodate the Board Members calling in by phone.

The Action Summary and corresponding agenda items appear in the order they were discussed at the meeting.

C. APPROVAL of MINUTES.

Meeting March 26, 2014

Board Action: Mr. Babbott moved to approve the minutes from Meeting March 26, 2014. Mr. Ryan seconded. All were in favor.

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

1. FY 14-17 Transportation Improvement Program Amendments

Mr. Wessel sought input and action on an amendment to enhancement project f71202 the Westside Pedestrian-Bicycle Underpass of the BNSF railroad at Florence. The project is now scheduled for obligation in FY13 (already passed) and must be cancelled or deferred. The project is experiencing higher than expected costs for the BNSF bridge. Current funding is \$528,000 federal and \$300,000 local. Mr. Wessel presented changes to the obligation authority rate from 95.5 to 94.9 and the implications for the TIP. Essentially, for every 100,000 in federal allocation there will \$600 less we are authorized to spend (\$6,000 for every \$1,000,000). Mr. Wessel recommended that member agencies plan on raising local match expectations as there are no additional federal funds to make up the difference.

Board Action: Mr. Ryan moved to approve the FY14-17 TIP amendments (summarized above). Ms. Merrick seconded the motion. All were in favor of approving the FY14-17 TIP amendments.

2. FY 2015 Unified Planning Work Program

Mr. Wessel presented the draft work program and recommended adoption to the Executive Board. Major work program elements are carried forward from FY14 include the Regional Transportation Plan technical update, Milton Road Operations Analysis and the Regional Freight Strategy. New elements include RTP Public Outreach (\$41,000), expanded training (\$5000) and limited data collection (\$6,000). Potential work program elements pending notice of grant awards include staff support for a Milton Road Corridor Study (City of Flagstaff \$250,000 PARA grant) and staff support for a Bus Rapid Transit cross town spine route study (NAIPTA \$300,000 5304 grant request).

Board Action: Mr. Babbott moved to adopt the FY15 UPWP. Mr. Ryan seconded the motion. All were in favor of adopting the FY15 UPWP.

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

1. Legislative and Regulatory Update and Review

Mr. Adam reported on the Arizona State budget and the changes in transportation funding that were adopted by the legislators. Mr. Adam also reported on the Highway Trust fund and the pending reauthorization for transportation.

Mr. Wessel presented information provided by ADOT on the status of the federal Highway Trust Fund and presented a draft letter to the congressional delegation reiterating concern for funding.

Board Action: Mr. Ryan moved to approve the letter to the delegation, including suggested changes and Vice-Chair Woodson's signature. Mr. Babbott seconded the motion. All were in favor.

2. I-11 Feasibility Study Update

Mr. Wessel provided a brief update on the I-11 Feasibility Study and the Executive Board's work to express the region's disappointment in not being examined in the economic impact study by the Arizona Commerce Authority. There was discussion only.

3. FMPO Retreat Review/Vision and Mission work

Mr. Wessel reviewed the information in the agenda packet to continue the discussion from last month on new vision and mission direction for the organization based on last fall's retreat. There was discussion only.

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

3. Regional Transportation Plan Technical Update

Mr. Wessel provided an update to the Board on the project status. There was discussion only.

4. FMPO Working Calendar

Mr. Wessel gave an overview of the FMPO working calendar, including the adoption of the FY15-19 TIP in June, the Dark Skies Summit, Fall Retreat, and the 2015 Rural Transportation Summit. There was discussion only.

V. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) [Technical Advisory Committee](#)
 - 2) [Staff Report](#)
- No discussion.

B. ANNOUNCEMENTS

TAC

June 5, 2014

Coconino County Human Resources Bldg

Executive Board

June 25, 2014

ADOT Conference Room, 1801 S. Milton

ADJOURNMENT

Vice-Chair Woodson adjourned the meeting at 2:04 p.m.