



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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AGENDA Executive Board 8:30 a.m. to 10:00 a.m., Wednesday, April 1, 2015

Flagstaff City Hall, Community Development Conference Room (1st Floor)
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.***

EXECUTIVE BOARD MEMBERS

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

FMPO STAFF

David Wessel, FMPO Manager
Dusty Rhoton, Administrative Temp

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)

D. APPROVAL of MINUTES.

Meeting January 28, 2015

OLD BUSINESS (Continued, postponed, and tabled items.) **None**

II. NEW BUSINESS (Continued, postponed, and tabled items.) **(pages 4-18)**

1. Federal Legislative Update:

FMPO Staff:

David Wessel, Manager

Staff will present a draft position paper to the Board, request approval and seek direction on a coordinated presentation to the federal delegation.

RECOMMENDED ACTION:

Discussion and Possible Action

2. FY 2016 Work Program and Strategic Planning Discussion

(pages 19-22)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Given the new Vision and Mission statements adopted at the retreat and increased emphasis on cooperation, staff is recommending the focus in FY 16 be on coalition building around transportation projects and plans with secondary emphasis on supporting City and County transportation master planning efforts. Conversation will include regional priorities for partnering with ADOT and a review of the 2015 Work Program status and a work program proposal to hire a GIS-Analyst on a 1-year contract.

RECOMMENDED ACTION:

Discussion Only

3. FY2015-2019 Transportation Improvement Program Amendments

(pages 23-24)

- Milton Road Alternatives Operational Analysis – add \$26,000 +/-
 - And related Unified Planning Work Program Amendment
- Pine Knoll Safe Routes to School Trail Project – no cost change, move to FY16
- Fourth Street FUTS – move to FY18
- Transit Amendments related to 2016 operating assistance and future potential grants related to infrastructure including intersection improvements, sidewalk improvements and shelter refurbishment
- Switzer Canyon – Turquoise Intersection: Move \$60,000 from FY17 to FY16 for right-of-way purchase.

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will bring a recommendation from the Technical Advisory Committee to the Executive Board to de-obligate \$7,731.10 in funds from a 2012 project (NAIPTA 5-Year Plan) and \$12,000 from a 2014 project (Temporary Staff for Data Collection - PFM1409P) and commit those to the Milton Road study (PFM 1405P) for the purposes of developing timing plans and conducting additional SYNCHRO analysis of the bundles. Combined with anticipated savings from several work program items, Staff believes this will cover all costs. Staff will seek a recommendation to move obligation of the Pine Knoll Safe Routes to School project from FY15 to FY16 to coordinate with ADOT delivery. Staff will seek transit amendments to year FY2016 for operating assistance and illustrative year 2019 to add several infrastructure improvements. Staff will seek ratification of an administrative action to move funds from FY 17 to FY 16 for right-of-way acquisition for the Switzer-Turquoise project with no change to overall funding.

RECOMMENDED ACTION:

Adopt the amendments

4. Resolution in Support of "Stand Up for Transportation Day"

(page 25)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will present a draft resolution being considered by many MPOs, COGs and local governments across the nation that supports this national effort to motivate congress to act on a transportation bill.

RECOMMENDED ACTION:

Adopt the Resolution

5. Coordination Plan Update & Amendments (pages 26-33)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action
Staff will introduce the proposed amendments to the FMPO Coordinated Public Transit - Human Services Transportation Plan and seek adoption by the Executive Board
RECOMMENDED ACTION: Approve amendments to the Coordination Plan

6. Regional Freight Strategy and Freight Advisory Board (separate handout)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action
Staff will review findings from the Regional Freight Strategy recently completed by Don Breazeale and Associates and seek Board direction on partnering with the Greater Flagstaff Chamber of Commerce and Northern Arizona Manufacturers Partnership for the latter to serve as a Freight Advisory Board.
RECOMMENDED ACTION: Support NAMP as the Freight Advisory Board

7. Working Calendar (page 34)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action
Staff will seek confirmation of the regular meeting time for the FMPO Executive Board.
RECOMMENDED ACTION: Discussion only

III. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) Staff Report (page 35)
- 2) Technical Advisory Committee Action Summary (1-15-2015) (pages 36-39)

B. ANNOUNCEMENTS

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

TAC April 2, 2015
Coconino County Human Resources Bldg
Executive Board April 22, 2015 (needs rescheduling)
Flagstaff City Hall

ADJOURNMENT

The Transportation Improvement Program (TIP) includes Northern Arizona Intergovernmental Public Transportation Authority final program of projects for section 5307 and 5339 funding under the Federal Transit Administration, unless amended. Public notice for the TIP also satisfies FTA public notice requirements for the final program of projects.

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 _____, 2015.