



**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 ♦ fmpo@flagstaffaz.gov

AGENDA

Executive Board

**8:30 a.m. to 10:00 a.m.,
Wednesday, August 26, 2015**

Flagstaff City Hall, Staff Conference Room (2nd 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
Floyd Roehrich, (designated alternate for Pliny Draper), ADOT
Matt Ryan, Coconino County Board of Supervisors
Jeff Oravits, Flagstaff City Council

FMPO STAFF

David Wessel, FMPO Manager
Dusty Rhoton, 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.

(pages 4-6)

Meeting of May 27, 2015

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

III. NEW BUSINESS (Continued, postponed, and tabled items.) (pages 7-9)

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. Memorandum of Understanding for Freight Advisory Board (pages 10-26)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

FMPO and the Greater Flagstaff Chamber of Commerce agreed to the Northern Arizona Manufacturers Partnership serving as the regional Freight Advisory Board. The FMPO Manager and Chamber CEO drafted the attached MOU. The Chamber Board will consider the MOU at its meeting on August 25, 2015. Staff will provide a brief overview of the Regional Freight Strategy.

RECOMMENDED ACTION:

Authorize the Manager to sign the MOU

3. FY 2015-2019 Transportation Improvement Program Amendment (pages 27-29)

Addition of new 5310 Transit Awards to the TIP

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

The Section 5310 transit services for the Elderly and Disabled grant awards have been issued. This amendment will add them to the TIP and, subject to approval by ADOT, authorize expenditures.

RECOMMENDED ACTION:

Approve amendments

4. Regional Transportation Plan Update Status Report (pages 30-31)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Direction

Staff will report on the status of tool development to date and seek input relative to forthcoming analysis needs and public outreach. Staff will seek response to the outreach scope of work for the next phase.

RECOMMENDED ACTION:

Discussion only

5. Working Calendar (page 32)

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

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

1) Staff Report

(page 33-34)

2) Technical Advisory Committee

(pages 35-37)

Action Summary (August 6, 2015)

B. ANNOUNCEMENTS

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

Transportation Road Show and
Representative Gray Listening Session

September 25 and 26, 2015
Flagstaff City Hall

TAC

September 3, 2015
Coconino County Human Resources Bldg

Executive Board

September 23, 2015
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 August 19th, 2015 at 2:10 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this _____ day of _____, 2015.