



**FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION**
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
Office: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
Phone: (928) 213-2651
www.flagstaffmpo.org ♦ fmppo@flagstaffaz.gov

AGENDA
Technical Advisory Committee
1:30 p.m. – 3:30 p.m. – Thursday, October 1, 2015

Coconino County Human Resources Building – Weatherford Room
420 S San Francisco Street, 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 Coconino County Human Resources Department at 928-679-7100. 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 FMPO Executive Board may be present.***

CALL TO ORDER:

COMMITTEE MEMBERS

Dan Folke, City of Flagstaff Development Services Director, Chair
Tim Dalegowski, (for Andy Bertelsen, Coconino County Public Works Director), Vice-Chair
Dan Gabiou, ADOT Transportation Planner
Rick Barrett, City of Flagstaff Engineer
Nate Reisner, ADOT Flagstaff District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer)
Erika Mazza, NAIPTA Development Director (for Jeff Meilbeck, NAIPTA General Manager)
Jeff Bauman, City of Flagstaff Transportation Manager
Joe Rumann, Coconino County Development Services Engineer (for Jay Christelman, Director)

FMPO STAFF

David Wessel, FMPO Manager
Martin Ince, Multimodal Planner
Dusty Rhoton, FMPO Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee 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.**
1) Meeting of August 6, 2015

(pages 4-8)

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

1. FMPO TIP Project Status

(no handout)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Project sponsors will provide a progress update on their respective projects. ADOT staff may be present to provide guidance and seek comment on the project status and advancement. Particular attention will be paid to additional funding needs that may impact FY 2019 and FY 2020 funds available.

RECOMMENDED ACTION:

Discussion only

2. Peer Exchange on Transportation Impact Analysis

(no handout)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Direction

Staff will provide a briefing on the TMIP Peer Exchange on modeling support and applications for the TIA process.

RECOMMENDED ACTION:

Discussion only

3. Regional Transportation Plan Update Work Program

(pages 9-14)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Direction

Staff will present a draft work plan and seek TAC input on their respective roles.

RECOMMENDED ACTION:

Discussion only

4. FY 17 Unified Planning Work Program Discussion

(no handout)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Direction

Staff will facilitate an open discussion on potential programs, projects and studies for next year.

RECOMMENDED ACTION:

Discussion only

III. NEW BUSINESS

1. FMPO Working Calendar

(page 15)

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

Staff Report

(pages 16-17)

2. ANNOUNCEMENTS

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

TAC

November 1, 2015

Coconino County Human Resources (420 N. San Francisco)

Executive Board

October 21 , 2015

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

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 September 29, 2015 at 12:49 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 28th^h Day of Septemger 2015.

By: _____


Flagstaff Metropolitan Planning Organization

Dusty Rhoton, FMPO Admin. Specialist

