



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, October 28, 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 September 23, 2015

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

III. NEW BUSINESS (Continued, postponed, and tabled items.) (pages 7-11)

1. Federal Legislative Update:

FMPO Staff:

David Wessel, Manager

Staff will seek direction on a coordinated presentation to the federal delegation.

RECOMMENDED ACTION:

Discussion and Possible Action

2. FMPO – NAIPTA Relations and a joint Advance December 3 (pages 12-20)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will present updates to the transit program related to revised funding availability. Changes include re-insertion of a line for bus purchases, expansion of operating budget and expansion of bus stop improvements. Staff will present an exchange of funding sources between the RTP Outreach effort and the GIS Analyst effort to expedite procurement of services. This latter action requires a related amendment to the FY 2016 Unified Planning Work Program

RECOMMENDED ACTION:

Discussion only

3. FY 2017 Unified Planning Work Program (pages 21-22)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion only

Staff will apprise the Board of forthcoming activities from member agencies that may require FMPO resources and seek from the Board priorities they have in mind for the future. The discussion will influence the draft work program for fiscal year 2017.

RECOMMENDED ACTION:

Discussion only

4. Manager's Report (pages 23-25)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion only

David Wessel will report on recent activity at the FMPO.

RECOMMENDED ACTION:

Discussion only

5. Working Calendar (page 26)

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 26-27)

2) Technical Advisory Committee

(pages 28-30)

Action Summary (August 6, 2015)

B. ANNOUNCEMENTS

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

TAC

November 5, 2015

Coconino County Human Resources Bldg

Executive Board

December 3, 2015

Joint Advance with NAIPTA (proposed)

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 October 21, 2015 at 2:22 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st day of October, 2015.
