



**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

***Special* AGENDA**
Executive Board & Technical Advisory Committee
12:30 p.m. to 1:00 p.m.,
Thursday, December 3, 2015

Flagstaff Aquaplex
1702 N. Fourth Street, Flagstaff, AZ 86004

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 State Board Member), ADOT
Matt Ryan, Coconino County Board of Supervisors
Jeff Oravits, Flagstaff City Council

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 Deputy General Manager (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
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.

Executive Board Meeting of October 28, 2015 (pages 4-7)
Technical Advisory Committee of November 5, 2015 (pages 8-11)

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

III. NEW BUSINESS (Continued, postponed, and tabled items.) (no handout)

1. Federal Legislative Update:

FMPO Staff: David Wessel, Manager
The Senate and House are in conference on the new federal legislation
RECOMMENDED ACTION: Discussion and Possible Action

2. FMPO – NAIPTA Relations (pages 12-15)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action
Staff will present alternatives for inclusion of NAIPTA on the FMPO Management Committee and Executive Board.
RECOMMENDED ACTION: Table the item to January

3. TIP Amendment – Highway Safety Improvement Program (No Handout)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action
Staff will recommend a TIP amendment to change to the use of \$60,000 in FY16 HSIP funds from right-of-way to design for the Switzer Canyon-Turquoise Intersection project. The City is electing to use local funds for the right-of-way purchase to expedite the process and the City is in need of additional design funds.
RECOMMENDED ACTION: Approve the TIP Amendment

4. Ozone and the FMPO Region: A response to the Daily Sun 11/22/15 article

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion Only
Staff will quickly outline the implications of new EPA standards for ozone for FMPO operations with the intent of a more complete discussion in the near future.
RECOMMENDED ACTION: Discussion only

5. Working Calendar

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action

No meetings until January.

RECOMMENDED ACTION:

Discussion only

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) No report

B. ANNOUNCEMENTS

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

TAC

January 7, 2016

Coconino County Human Resources Bldg

Executive Board

January 27, 2016

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 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.
