



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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Action Summary **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.***

Chair Dan Folke called the TAC meeting to order at 12:31 pm.

Vice Chair Art Babbott called the Executive Board Meeting to order at 12:40 pm

EXECUTIVE BOARD MEMBERS

Coral Evans, Chair, Flagstaff City Council **Excused**

Art Babbott, Vice Chair, Coconino County Board of Supervisors **Present**

Jerry Nabours, Flagstaff Mayor **Present**

Audra Merrick, (designated alternate for State Board Member), ADOT **Present**

Matt Ryan, Coconino County Board of Supervisors **Excused**

Jeff Oravits, Flagstaff City Council **Present**

COMMITTEE MEMBERS

Dan Folke, City of Flagstaff Development Services Director, Chair **Present**

Tim Dalegowski, (for Andy Bertelsen, Coconino County Public Works Director), Vice-Chair **Absent**

Dan Gabiou, ADOT Transportation Planner **Present**

Rick Barrett, City of Flagstaff Engineer **Present**

Nate Reisner, ADOT Flagstaff District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer) **Present**

Erika Mazza, NAIPTA Deputy General Manager (for Jeff Meilbeck, NAIPTA General Manager) **Present**

Jeff Bauman, City of Flagstaff Transportation Manager **Present**

Joe Rumann, Coconino County Development Services Engineer (for Jay Christelman, Director) **Present**

OTHERS PRESENT

Andy Bertelsen, Coconino County Public Works Director
Neal Young, Coconino County Deputy County Manager
Todd Madeksza, Coconino County
Barbara Goodrich, City of Flagstaff Deputy City Manager
Bob Kuhn, FUSD
Joanne Keene, Northern Arizona University
Jeff Meilbeck, NAIPTA CEO and General Manager
Richard Bowen, ECONA
Laura Myers, Plaza Vieja
Tory Syracuse, Friends of Flagstaff
Jay Christelman, Coconino County Community Development Director
Erika Mazza, NAIPTA Deputy General Manager
Jason Bottjen, ADOT Senior Transportation Planner
Stephanie Stearns, NAIPTA

STAFF

David Wessel, FMPO Manager **Present**
Dusty Rhoton, Administrative Specialist **Present**

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.)

None

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

None

C. APPROVAL of MINUTES.

Executive Board Meeting of October 28, 2015 (pages 4-7)

Mr. Barrett moved to approve the minutes of the Technical Advisory Committee of November 5th, 2015. Mr. Tkach seconded. Motion passed unanimously.

Technical Advisory Committee of November 5, 2015 (pages 8-11)

Mr. Babbott moved to approve the minutes of the Executive Board of October 28th, 2015 with corrections made for the spelling of his last name. Mayor Nabours seconded. Motion passed unanimously.

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

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

1. Federal Legislative Update:

Mr. Wessel announced that the 5-year bill came out with modest increases. An increase in the STP "pot" was observed and 15% was still being taken off the top for off-season bridges. He continued

that the FMPO is still operating under the agreement of ADOT that the "pots" get split, thus should see cash flow on a better basis and allow the FMPO to be able to plan on a regular basis.

2. FMPO – NAIPTA Relations

(pages 12-15)

FMPO Staff:

David Wessel, Manager

Mr. Wessel introduced to the members that the FMPO is proposing adding NAIPTA to the Management Committee with also the possibility of the Executive Board as well and there are several things to be considered (Re: membership status, quorum status, etc.), thus it is recommended to have a possible action at next month's January meeting.

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

Mr. Barrett moved to recommend a TIP amendment to change the use of \$60,000 in FY16 HSIP funds from right-of-way to design for the Switzer Canyon-Turquoise Intersection project. Mr. Tkach seconded. Motion passed unanimously.

Mayor Nabours moved to approve the TIP amendment to change the use of \$60,000 in FY16 HSIP funds from right-of-way to design for the Switzer Canyon-Turquoise Intersection project. Mr. Oravits seconded. Motion passed unanimously.

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

FMPO Staff:

David Wessel, Manager

Mr. Wessel distributed the Article in Sunday's periodical regarding "Blue Skies" and stated that the City of Flagstaff has been at the level noted for some time now. Mr. Wessel continued that we will need to comply with the Clean Air Act and it will be necessary to demonstrate the required designation, but it won't be necessary until 2017.

5. Working Calendar

FMPO Staff:

David Wessel, Manager

No meetings until January.

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 Mr. Babbott adjourned the meeting at 1:00 pm.

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.
