



# 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](http://www.flagstaffmpo.org) ♦ [fmpo@flagstaffaz.gov](mailto:fmpo@flagstaffaz.gov)

## AGENDA

### FMPO Executive Board

8:30 a.m. to 10:00 a.m.,  
Wednesday, January 27, 2016

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CD Conference Room, City of Flagstaff (1<sup>st</sup> 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

Audra Merrick, (designated alternate for State Board Member), 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.

Executive Board Meeting of December 3, 2015

(pages 4-7)

- II. OLD BUSINESS (Continued, postponed, and tabled items.) None**
- 1. FMPO – NAIPTA Relations - Amendment to Operating Procedures (pages 8-10)**
- FMPO Staff: David Wessel, Manager
- REQUESTED ACTION: Discussion and Possible Action
- Staff will present amendments to the operating procedures to include NAIPTA on the FMPO Management Committee and Executive Board per the discussion at last month's Board meeting.
- RECOMMENDED ACTION: Adopt changes to the Operating Procedures as Presented**

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

- 1. Federal Legislative Update:**
- FMPO Staff: David Wessel, Manager**
- Staff will present a brief overview on the new *FAST* Act signed by the President that funds surface transportation for the next 5-years.
- RECOMMENDED ACTION: Discussion Only**
- 2. Regional Transportation Plan Update – Status Report (pages 11-13)**
- FMPO Staff: David Wessel, Manager
- REQUESTED ACTION: Discussion Only
- Staff will provide updates on Steering Committee progress, public outreach to date, and technical evaluation.
- RECOMMENDED ACTION: Discussion and Direction**
- 3. Ozone and the FMPO Region: A response to the Daily Sun 11/22/15 article (pages 14-17)**
- 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**
- 4. Working Calendar (page 18)**
- 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 February 4, 2016  
Coconino County Human Resources Bldg

Joint ADOT-FMPO Long Range  
Plan Event February 17, 2016  
Little America Hotel

NACOG Funding Meeting

TBD

Executive Board

February 24, 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 January 21<sup>st</sup>, 2016 at 10:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21<sup>st</sup> day of January, 2016.

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