



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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Action Summary

FMPO Executive Board

8:30 a.m. to 10:00 a.m.,

Wednesday, January 27, 2016

CD Conference Room, City of Flagstaff (1st 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.***

Chair Coral Evans called the meeting to order at 8:39 am.

EXECUTIVE BOARD MEMBERS

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

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

Jerry Nabours, Flagstaff Mayor **Present**

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

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

Jeff Oravits, Flagstaff City Council **Present (Telephonically)**

Floyd Roehrich, Jr., ADOT **Present (Telephonically)**

FMPO STAFF

David Wessel, FMPO Manager **Present**

Dusty Rhoton, Administrative Specialist **Present**

OTHERS

Jeff Meilbeck, NAIPTA **Present**

I. PRELIMINARY GENERAL BUSINESS

None

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

C. APPROVAL of MINUTES.

Executive Board Meeting of December 3, 2015

(pages 4-7)

Motion: Mr. Babbott made a motion to approve the minutes of December 3, 2015. Mr. Ryan seconded. Motion passed unanimously.

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

1. FMPO – NAIPTA Relations - Amendment to Operating Procedures (pages 8-10)

Mr. Wessel introduced amendments to the operating procedures to include NAIPTA on the FMPO Management Committee and the Executive Board. Three alternatives with accompanying options were presented as follows:

1. – NAIPTA- voting or non-voting? Add them as an ex-officio member to the board?
2. – If they are voting - is it the CEO or should it be a board member?
3. – Should NAIPTA be on the Management Committee?

Motion: Mr. Nabors made a motion for Alternative 3 – identify the NAIPTA CEO as a voting member of the board, the quorum requirements were Option 1, (3 out of 4 of the agencies), and identify the NAIPTA CEO’s designee as a member of the Management Committee and change the TAC quorum requirements to mirror the Executive Board. Mr. Babbott seconded the motion. Motion passed unanimously.

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

1. Federal Legislative Update:

FMPO Staff:

David Wessel, Manager

Mr. Wessel provided an overview of the Fixing America’s Surface Transportation (FAST Act), signed by the President that funds surface transportation for the next 5 years. Funding is going up 2%, HTF (Highway Trust Fund), but it is important to note that the general fund is targeted only at transit so there will be an annual appropriations discussion. Discussion ensued.

2. Regional Transportation Plan Update – Status Report (pages 11-13)

FMPO Staff:

David Wessel, Manager

Mr. Wessel provided updates on the Regional Transportation Steering Committee progress (3 meetings thus far), public outreach to date, value survey running on-line until the end of January, and technical evaluation. Discussion ensued.

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

FMPO Staff:

David Wessel, Manager

(pages 14-17)

Mr. Wessel informed that there is both general conformity & transportation conformity. General conformity - funding outside so actions from the airport, may be subject to scrutiny under the air quality clean air act. Federal funding - transportation conformity thus need to prove actions are not negatively affecting air quality. Discussion ensued.

4. Working Calendar

(page 18)

FMPO Staff:

David Wessel, Manager

Mr. Wessel announced the FMPO is entering into the Annual Work Program and Transportation Improvement Program. Discussion ensued.

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

Mr. Roehrlich announced that they received the official notice from the Governor's office that Mr. Teller from the Navajo Nation will finish out the term for Mr. Rogers and Mr. Draper.

ADJOURNMENT

Meeting was adjourned by Chair Evans at 9:55 am