



**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) ♦ [fmppo@flagstaffaz.gov](mailto:fmppo@flagstaffaz.gov)

**AGENDA**  
**FMPO Executive Board**  
**8:30 a.m. to 10:00 a.m.,**  
**Wednesday, February 24, 2016**

---

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 January 27, 2016

**(pages 4-8)**

- II. OLD BUSINESS (Continued, postponed, and tabled items.) None**
- 1. Regional Transportation Plan Update – Status Report (pages 9-12)**
- 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**
- III. NEW BUSINESS (Continued, postponed, and tabled items.) (pages 13-20)**
- 1. Legislative Update:**
- FMPO Staff: David Wessel, Manager**  
 Staff will present the latest State Legislative Bill Matrix prepared by the Rural Transportation Advocacy Council.  
**RECOMMENDED ACTION: Discussion Only**
- 2. HURF Funding Position Paper – (pages 21-41)**
- FMPO Staff: David Wessel, Manager  
 REQUESTED ACTION: Discussion and Possible Action
- Staff will present a position paper on HURF funding for consideration by the Board  
**RECOMMENDED ACTION: Adopt the position paper and communicate to local legislators**
- 3. FY2017 Unified Planning Work Program (pages 42-44)**
- FMPO Staff: David Wessel, Manager  
 REQUESTED ACTION: Discussion and Direction  
 Staff will present a draft working document and seek Board feedback.  
**RECOMMENDED ACTION: Discussion and Direction only**
- 4. FY2017-2021 Transportation Improvement Program (pages 45-47)**
- FMPO Staff: David Wessel, Manager  
 REQUESTED ACTION: Discussion and Direction  
 Staff will present a draft working document and seek Board feedback.  
**RECOMMENDED ACTION: Discussion and Direction only**
- 5. FMPO Financial Management Policy Discussion – (no handout)**
- FMPO Staff: David Wessel, Manager  
 REQUESTED ACTION: Discussion and Direction
- Staff will present a position paper on HURF funding for consideration by the Board  
**RECOMMENDED ACTION: Adopt the position paper and communicate to local legislators**
- 6. Working Calendar (no handout)**
- 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) TAC Action Summary February 4, 2016

**(pages 48-50)**

**B. ANNOUNCEMENTS**

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

TAC March 3, 2016  
Coconino County Human Resources Bldg

Executive Board March 23, 2016  
City Hall

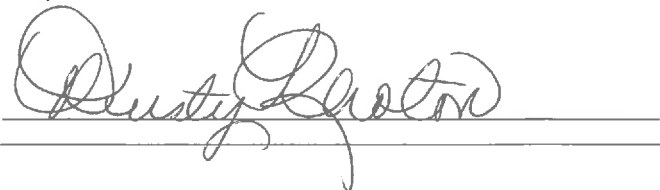
**ADJOURNMENT**

*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 February 18, 2016 at 3:12 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 18th day of February, 2016.



\_\_\_\_\_