



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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## AGENDA

### FMPO Executive Board

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

Wednesday, March 23, 2016

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NAIPTA Vera Conference Room

3773 N. Kaspar Drive, 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 Vice-Mayor

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

Jeff Meilbeck, NAIPTA CEO & General Manager

#### 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 February 24, 2016

**(pages 4-9)**

**II. OLD BUSINESS (Continued, postponed, and tabled items.) **None****  
**1. Regional Transportation Plan Update – Status Report **(pages 10-15)****

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 16-20)****

**1. Legislative Update:**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Direction

Staff will present the latest State Legislative Bill Matrix prepared by the Rural Transportation Advocacy Council.

**RECOMMENDED ACTION: Discussion Only**

**2. FY2017 Unified Planning Work Program **(no handout)****

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Direction

Staff will present feedback on the outline work program from the State and Federal agencies, forthcoming grant opportunities and review the schedule for adoption.

**RECOMMENDED ACTION: Discussion and Direction only**

**3. FY2017-2021 Transportation Improvement Program **(no handout)****

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Direction

Staff will present feedback on the outline work program from the State and Federal agencies, forthcoming grant opportunities and review the schedule for adoption.

**RECOMMENDED ACTION: Discussion and Direction only**

**4. Coordination Plan Update & Amendments **(pages 21-24)****

FMPO Staff: Martin Ince, Multimodal Planner

REQUESTED ACTION: Discussion and Possible Action

Staff will introduce the proposed amendments to the FMPO Coordinated Public Transit - Human Services Transportation Plan. The TAC supported these amendments last month.

**RECOMMENDED ACTION: Approve amendments to the Coordination Plan**

**5. Working Calendar **(no handout)****

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

**RECOMMENDED ACTION: Discussion only**

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

**B. ANNOUNCEMENTS**

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

Items of interest from Executive Board members

|                      |  |
|----------------------|--|
| TAC                  | April 7, 2016 / Coconino County Human Resources Bldg |
| Management Committee | April 8, 2016 / City Hall                            |
| Executive Board      | April 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 March 17, 2016 at 10:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of March, 2016.

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