



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## *Action Summary*

### **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 **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 **Present (8:36 am)**

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

Jeff Oravits, Flagstaff City Council **Present**

Jeff Meilbeck, NAIPTA CEO & General Manager **Present**

#### **FMPO STAFF**

David Wessel, FMPO Manager **Present**

Dusty Rhoton, Administrative Specialist **Present**

#### **I. PRELIMINARY GENERAL BUSINESS**

##### **A. PUBLIC COMMENT**

**No Public Comment**

##### **B. ANNOUNCEMENTS**

**None**

##### **C. APPROVAL of MINUTES.**

Executive Board Meeting of February 24, 2016

**(pages 4-9)**

**Motion:** Mr. Babbott made a motion to approve the minutes of February 24, 2016 as presented. Mr. Oravits seconded the motion. Motion passed unanimously.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel provided updates on the RTP Steering Committee progress, public outreach to date and technical evaluation. Mr. Wessel also introduced the topic of travel demand management, safety, etc. to obtain the Board's input and answer inquiries relating to the topic. Discussion ensued.

**III. NEW BUSINESS (Continued, postponed, and tabled items.) **(pages 16-20)****

**1. Legislative Update:**

FMPO Staff: David Wessel, Manager

Mr. Wessel presented the latest State Legislative Bill Matrix prepared by the Rural Transportation Advocacy Council. Discussion ensued.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel provided a quick report and presented feedback on the outline work program from the State and Federal agencies, forthcoming grant opportunities and review the schedule for adoption. Discussion ensued.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel noted that, similarly to Item 2, working on the TIP and looking at forthcoming grant opportunities. He additionally noted the Call for Projects is out and Hwy 180 is getting some attention. Discussion ensued.

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

FMPO Staff: Martin Ince, Multimodal Planner

**Motion:** Mr. Babbott made a motion to approve the 2016 amendments to the FMPO Coordinated Public Transit - Human Services Transportation Plan as presented. The TAC supported these amendments last month. Mr. Meilbeck abstained. Mr. Nabors seconded the motion. Motion passed.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel noted working fervently on the UPWP and TIP which will be put before the board for public release in June and then returning in September to incorporate any changes.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

- 1) TAC Action Summary March 3, 2016 **(pages 25-27)**

**B. ANNOUNCEMENTS**

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

Items of interest from Executive Board members

Management Committee

April 8, 2016 / City Hall

Executive Board

April 27, 2016 / City Hall

Mr. Babbott provided an update on the PARA Grant the County has worked on to do with help from ADOT for a small design work for a small section of 180 on the corner by Hidden Hollow going north for multi-modal bikes. The application will be submitted by the County thanks to assistance provided by Mr. Ince.

Ms. Merrick updated Mr. Ryan's inquiry on 89A and Central Lands. Ms. Merrick indicated they had a partnering meeting and noted environmental challenges.

**ADJOURNMENT** Chair Coral Evans adjourned the meeting at 9:48 am.

*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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