



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 ♦ fmpo@flagstaffaz.gov

AGENDA

FMPO Executive Board

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

Wednesday, June 22, 2016

Flagstaff City Council Conference Room

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 Vice-Mayor
Art Babbott, Vice Chair, Coconino County Board of Supervisors
Jerry Nabours, Flagstaff Mayor
Arlando Teller, Arizona State Transportation Board Member
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 May 18, 2016

(pages 4-7)

II. OLD BUSINESS (Continued, postponed, and tabled items.)

1. FMPO Manager Personnel Review Debrief and Direction Setting (pages 8-10)

FMPO Staff: David Wessel, FMPO Manager
REQUESTED ACTION: Discussion and Possible Action

The Board and staff will review strategic goals and actions for the organization and manager associated with last month's review.

RECOMMENDED ACTION: Discussion only

2. Regional Transportation Plan Update – Status Report (pages 11-21)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible Action

Steering Committee member(s) will be on hand to present their recommendations to the Board. Staff will provide an overview of the draft document. Staff will present general conditions to be met by the time of the recommended Technical Advisory Committee action.

RECOMMENDED ACTION: Authorize the Technical Advisory Committee to release the RTP update for public comment

III. NEW BUSINESS (Continued, postponed, and tabled items.)

1. Legislative Update: (no handout)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Direction

Staff will present the latest information from the Rural Transportation Advocacy Council including updates on the Governor's Blue Ribbon Committee on Transportation.

RECOMMENDED ACTION: Discussion Only

2. FY 2016 Work Program Status Report (pages 21-23)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion only

Staff will brief the Board on several key activities in the FY2016 Work Program including Dark Skies, Operations & Maintenance Efficiency Study, Transit Spine Route Study, Milton Road Operations Analysis.

RECOMMENDED ACTION: Discussion only

3. FY 2015-2019 Transportation Improvement Program Amendment (no handout)

FMPO Staff: David Wessel, Manager
REQUESTED ACTION: Discussion and Possible

Staff will seek action on two TIP amendments. The Technical Advisory Committee will consider these on June 21, 2016. First, for project f71303 Pine Knoll Trail and Bike Lanes a reduction of FY 2016 funding from \$98,000 to \$89,000 and a designation of those funds for right-of-way. Negotiations are underway and funding may be needed. Designation and confirming action by the Executive Board will permit those funds to be obligated and used, if needed. If they are not needed, they can be de-obligated from right-of-way and re-obligated for construction with no threat of losing the funds. The second action, is to identify \$70,000 in Highway Safety Improvement Program funds for the 61401 Switzer Canyon-Turquoise project to complete design for utilities and a re-design of the retaining wall. This redesign reduces the right-of-way take from one property and relieves that same property from utility easements.

RECOMMENDED ACTION:

Adopt the TIP Amendments

3. 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

- 1) TAC Action Summary March 5, 2016
- 2) Staff Report

(no handout)

B. ANNOUNCEMENTS

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

Items of interest from Executive Board members

TAC	July 2016 / Special meeting to be determined
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Management Committee	August 12, 2016 / City Hall
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Executive Board	August 24, 2016 / City Hall
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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 June 20, 2016 at 10:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 20th day of June, 2016.
