



## 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) ♦ [fmpo@flagstaffaz.gov](mailto:fmpo@flagstaffaz.gov)

### Action Summary

## AGENDA – *Special Meeting*

### FMPO Executive Board

9:00 a.m. to 9:30 a.m.  
Friday, September 23, 2016

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Flagstaff City Hall Housing 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

Art Babbott, Chair, Coconino County Board of Supervisors **Present telephonically**  
Jeff Meilbeck, Vice-Chair, NAIPTA CEO & General Manager **Absent**  
Jerry Nabours, Flagstaff Mayor **Present**  
Coral Evans, Chair, Flagstaff City Council **Absent**  
Arlando Teller, Arizona State Transportation Board Member **Absent**  
Audra Merrick, (designee for Arlando Teller)  
Matt Ryan, Coconino County Board of Supervisors **Absent**  
Mandy Metzger, Coconino Board of Supervisors (designee for Matt Ryan) **Present telephonically**  
Jeff Oravits, Flagstaff City Council **Absent**

#### FMPO STAFF

David Wessel, FMPO Manager **Present**  
Dusty Rhoton, Administrative Specialist **Present**

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

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

**There was no public comment.**

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

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

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

**Tabled**

**(no handout)**

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

**1. Regional Transportation Plan Update – Executive Board Cover Letter ( )**

FMPO Staff: David Wessel, Manager

Mr. Wessel presented the draft cover letter, which was requested by the FMPO Executive Board at last month’s meeting. The Board members provided their comments and suggestions. Mr. Wessel noted the suggestions and changes and will provide a new draft to review at the October FMPO Executive Board meeting.

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

**1. Legislative Update: ( )**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will present a draft resolution for presentation to the Senator’s Surface Transportation Funding Task Force (fka: Governor’s Blue Ribbon Transportation Funding Task Force) and seek input on talking points for a FMPO presentation to the Task Force on September 28, 2106

**RECOMMENDED ACTION: Adopt the resolution**

Mr. Wessel noted an invitation had been received to attend the Surface Transportation Task Force during their regularly scheduled Executive Board meeting next week in Phoenix. He read the specifics of the invitation received as follows: “*The request and what the committee will be studying this week is to recommend specific revenue proposals for dedicated funding options for regional state highway system and highway capacity needs for 20 years.*”

The Executive Board discussed verbiage along with any concerns and suggestions. Mr. Babbott noted the resolution was more of a list of options and considerations as the task force has a short window and will be wrapping up in December of this year. Mr. Nabours noted his concerns in the resolution making recommendations and whether any other considerations could be overlooked to which Mr. Wessel responded that a resolution can be amended or

Discussion ensued as the Board members reviewed the draft resolution being considered for presentation to the Task Force.

Mr. Wessel will reach out to Mr. Bridges and Mr. Fetzer if a representative from Yavapai is not available to attend along with Mr. Babbott and Mr. Wessel. Ms. Metzger requested a copy of the final resolution be sent her way.

**Motion:** Mr. Nabours made a motion to approve the resolution as revised. Ms. Metzger seconded the motion. Ms. Merrick abstained. Motion carried.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

- 1) TAC Action Summary July 26, 2016 & August 4, 2016
- 2) Staff Report

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**B. ANNOUNCEMENTS**

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

Items of interest from Executive Board members

TAC	October 6, 2016 / County H.R.
Management Committee	October 14, 2016 / City Hall
Executive Board	October 2016 / (Location & Date may change)

**ADJOURNMENT** Chair Babbott adjourned meeting at 9:54 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 September 21<sup>st</sup>, 2016 at 1:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st day of September, 2016.

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