



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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## **AGENDA – *Special Meeting*** **FMPO Executive Board** **1:00 p.m. to 2:30 p.m.** **Thursday, October 20, 2016**

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Coconino County Administrative Building, 2<sup>nd</sup> Floor Conference Room  
219 E. Cherry Avenue, Flagstaff, Arizona 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  
Jeff Meilbeck, Vice-Chair, NAIPTA CEO & General Manager  
Jerry Nabours, Flagstaff Mayor  
Coral Evans, Chair, Flagstaff City Council  
Arlando Teller, Arizona State Transportation Board Member  
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.**

Minutes of August 24, 2016

**(Pages 4-7)**

Minutes of September 23, 2016

**(Pages 8-12)**

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

**1. Regional Transportation Plan (RTP) Update (Pages 13-14)**

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

Staff will provide a brief update on RTP production status and key questions to answer to prior to release for public comment and ultimate adoption. It is anticipated that part of the retreat in November will be dedicated to finalizing these discussions.

**RECOMMENDED ACTION: Discussion and direction**

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

**1. Legislative Update: (No handout)**

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

Staff will provide an update on the Senator's Surface Transportation Funding Task Force and seek on next steps.

**RECOMMENDED ACTION: Discussion and direction**

**2. Fall Retreat Preparation (Pages 15-18)**

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

The retreat is scheduled for November 16, 2016 at 12:00 in the NAIPTA training room. Lunch will be served. Staff will present a draft agenda, key outcomes and potential preparatory materials and seek input from the Board.

**RECOMMENDED ACTION: Discussion and direction**

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

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

**(Pages 19-22)**

**B. ANNOUNCEMENTS**

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

Items of interest from Executive Board members

TAC November 3, 2016 / County H.R.

Management Committee November 11, 2016 / City Hall (Veterans Day)

Executive Board November 15, 2016 Retreat / NAIPTA

**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 October 17, 2016 at 12:31 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of October, 2016.



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