



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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ACTION SUMMARY

FMPO Executive Board

1:00 p.m. to 2:30 p.m.
Thursday, October 20, 2016

Coconino County Administrative Building, 2nd 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.***

Chair Babbott called the meeting to order at 1:02 pm.

EXECUTIVE BOARD MEMBERS

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

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

None

C. APPROVAL of MINUTES.

Minutes of August 24, 2016

(Pages 4-7)

Minutes of September 23, 2016

(Pages 8-12)

Motion: Mr. Ryan made a motion to accept the minutes as presented. Ms. Evans seconded the motion. Motion passed unanimously.

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

Mr. Wessel overviewed the RTP status and notified the Board that the Benefit Cost Analysis (BCA) is still in production and inquired if perhaps only the top 30 projects could have the BCA completed. He continued that the optimum schedule would be to have a complete document in time for the November 4th TAC meeting and then a subsequent overview at the FMPO Retreat slated for November 16, 2016. Discussion ensued

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

Mr. Wessel provided an update on the STFTF and noted that the Blue Ribbon Committee were approaching their 4th or 5th meeting (mostly fact finding), and added that they are continuing to meet every other Wednesday and a final report is anticipated by year end.

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

Mr. Wessel proved a report and noted the objectives of the upcoming FMPO Retreat are tied to the RTP and the performance of the FMPO Manager and how the FMPO is actively using the board and engaging them. He also provided an overview of the recent FMPO Management Committee Meeting which occurred on October 14th, 2016. He added that they had submitted an RFP for a facilitator for the retreat.

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

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

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 Chair Babbott adjourned the meeting at 2:27 pm

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 21st, 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.
