



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 213-2651

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AGENDA

FMPO Executive Board

8:30 a.m. to 10:00 a.m.
Wednesday, January 25, 2017

Flagstaff City Hall, Council Chambers

211 West 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

Coral Evans, Mayor, Flagstaff City Council

Arlando Teller, Arizona State Transportation Board Member

Audra Merrick, ADOT District Engineer, designee

Matt Ryan, Coconino County Board of Supervisors

Celia Barotz, Flagstaff City Council

Jim McCarthy, Flagstaff City Council

FMPO STAFF

David Wessel, FMPO Manager

Dusty Rhoton, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

1. 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.)

2. ANNOUNCEMENTS

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

3. APPROVAL of MINUTES.

Minutes of October 20, 2016

(Pages 4-7)

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

1. Regional Transportation Plan (RTP) Update RTP Draft (Pages 9-12)

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 prior to release for public comment and ultimate adoption. Staff will seek direction on an adoption schedule.

RECOMMENDED ACTION:

Release for Public Comment

Note: Link attached in email as well

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

1. FMPO Fiscal Year 2018 Funding and Budget (Pages 14-20)

FMPO Board/Staff:

Jeff Meilbeck, Vice-Chair/David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Vice-chair Jeff Meilbeck will lead a discussion on the funding available to the FMPO in fiscal year 2018. Staff will present work to date on the draft FY 2018 work program. Both topics have relevance for the upcoming retreat.

RECOMMENDED ACTION:

Discussion and direction

2. Fall Retreat Preparation (No handout)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion only

The retreat facilitator will be on hand to synthesize information heard during the RTP and budget discussions and confirm the retreat intent and structure with the Board.

RECOMMENDED ACTION:

Discussion and direction

3. Airport Fall Retreat Preparation (No handout)

Economic Vitality Staff/FMPO Staff:

David Wessel, Manager

Heidi Hansen, Economic Vitality Director

Barney Helmick, Airport Manager

REQUESTED ACTION:

Discussion only

City of Flagstaff Economic Vitality staff will update the Board on activities at the airport and relate those activities to needs for the surface transportation.

RECOMMENDED ACTION:

Discussion only

4. Executive Board Regular Meeting Schedule Times (Pages 22-22)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

The Board is welcoming two new members and may wish to establish a new meeting schedule to best accommodate all members.

RECOMMENDED ACTION:

Establish a new regular meeting schedule

**5. FMPO FY 2017-2021 Transportation Improvement Program (TIP) Amendment
(Pages 24-33)**

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will present a TIP amendment request by NAIPTA to advance several awards recently received including 5307/5339 funds for articulated buses (\$2,147,131) and for Bus Rapid Transit Phase II NEPA (\$1,701,919) and bus and Bus Facilities 5339 award for hybrid electric diesel buses (\$2,202,522).

RECOMMENDED ACTION:

Adopt the TIP Amendment

6. Legislative Update: (Pages 35-49)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will provide an update on the Surface Transportation Funding Task Force, the HURF Exchange program, and prospective legislation to reduce the amount when streets services must be contracted.

RECOMMENDED ACTION:

Discussion and direction

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

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

**(Pages 50-52)
(hand out at meeting)**

2. ANNOUNCEMENTS

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

- Rural Transportation Advocacy Council Legislative Luncheon
- Designated Alternates

Items of interest from Executive Board members

TAC
Management Committee
Executive Board

February 2, 2017 / County H.R.
February 10, 2017 / City Hall
To be determined


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 January 19, 2017 at 1:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 19th day of January 2017.



Dusty Rhoton, FMPO Administrative Specialist