



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 10:45 a.m. to 12:15 p.m. Wednesday, February 23, 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
Jesse Thompson, 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 January 25, 2017

(Pages 4-8)

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

1. FMPO Fiscal Year 2018 Funding and Budget

(Pages 9-14)

FMPO Board/Staff:

Jeff Meilbeck, Vice-Chair/David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Vice-chair Jeff Meilbeck will lead a continued 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

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

1. Annual Retreat Debrief

(Pages 15-16)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion only

Staff will initiate a discussion the outcomes of the annual retreat with a focus on what it means to be a thriving organization and the strategic directives and goals that emerged. Staff expects to incorporate the results of the discussion into work program development and strategic actions for pursuit of priority projects.

RECOMMENDED ACTION:

Discussion and direction

2. Priority Project Discussion

(Pages 17-20)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Direction

Staff will report on priority projects identified in the draft regional transportation plan with the intent of identifying those projects the FMPO – and its partners - will actively pursue for funding, partnerships and project delivery. Projects that may be discussed include, but are not limited to, the Fourth Street-Interstate 40 bridges replacement, Milton Road, Lone Tree Road, J.W. Powell Boulevard, Butler Avenue and others. ADOT may make a short presentation on a forthcoming Milton Road corridor study.

RECOMMENDED ACTION:

Discussion and direction

3. FMPO FY 2017 Work Program and Transportation Improvement Program (TIP) Amendments - Regional Strategic Transportation Safety Plan (RSTSP)

FMPO Staff:

David Wessel, Manager

(Pages 21-22)

REQUESTED ACTION:

Discussion and Possible Action

Staff will seek Executive Board approval to add the RSTSP to the FY 2017 work program and to advance approximately \$185,000 in FY18 Highway Safety Improvement Program funds to FY17 through a loan with the Sierra Vista MPO. FMPO has approximately \$197,000 in HSIP funds available. The funds will be transferred to the Northern Arizona Council of Governments (NACOG) and the scope of work will be added to an ongoing cooperative study between NACOG and Central Yavapai MPO. The consultant is Burgess & Niple. The plan will include safety system performance including crash data analysis, strategies for prioritization of safety needs, identification of safety emphasis areas, identification and analysis of available resources, unique implementation plans for each regional organization, project identification and eligibility, performance measures and performance evaluation plan, final plan.

RECOMMENDED ACTION:

Amend the FY17 Work Program and FY17 and FY18 TIP to include the RSTSP

4. Legislative Update:

(Pages 23-26)

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

- a. TAC Action Summary February 17, 2017
- b. Staff Report

(Pages 27-30)

2. ANNOUNCEMENTS

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

Items of interest from Executive Board members

TAC

March 2, 2017 / County H.R.

Management Committee

March 10, 2017 / City Hall

Executive Board

March 23, 2017 / City Hall

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 February 22, 2017 at 10:16 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 22nd day of February 2017.

Dusty Rhoton, FMPO Administrative Specialist