



**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.
Thursday, March 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 February 23, 2017

(Pages 4-8)

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

1. Strategic Planning

(Pages 9-11)

FMPO Board:

Jeff Meilbeck, Vice-Chair

REQUESTED ACTION:

Discussion and Possible Action

Vice-chair Jeff Meilbeck will present the subcommittee results on revisions to the vision, mission, strategic directives and goals and the definition of thriving

RECOMMENDED ACTION:

Adopt the Strategic Plan direction

2. Regional Transportation Plan (RTP) Update – Response to Public Comment and proposed amendments

(Pages 12-14)

FMPO Staff:

David Wessel, MPO Manager

REQUESTED ACTION:

Discussion and Direction

Staff will present an overview of public comment received to date and seek Board direction on the appropriateness of the staff recommended responses and proposed amendments.

RECOMMENDED ACTION:

Board direction

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

1. FY 2018 Unified Planning Work Program Discussion

(Pages 15-18)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion only

Staff will provide an overview of recommended technical activities, that in addition to strategic directives will comprise the work program.

RECOMMENDED ACTION:

Discussion and direction

2. Legislative Update:

(Pages 19-28)

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

3. Appointment of Alternate to the Rural Transportation Advocacy Council (RTAC):

(none)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

The RTAC is comprised of representatives from rural Councils of Governments and small Metropolitan Planning Organizations from across Arizona. RTAC represents rural transportation concerns to federal and state legislative and executive bodies. Matt Ryan is the current representative from FMPO. A city representative as alternate is desired.

RECOMMENDED ACTION:

Appoint an alternate to the RTAC

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
Management Committee
Executive Board

April 6, 2017 / 1:30 p.m. / County Human Resources
April 14, 2017 / 10:00 a.m. / City Hall
April 27, 2017 / 10:45 a.m. / City Council Chambers

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 March 20, 2017 at 1:38 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 20th day of March 2017.



Dusty Rhoton, FMPO Administrative Specialist