



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

10:45 a.m. to 12:15 p.m.

Thursday, June 22, 2017

Special Location: Coconino County Offices, 2nd Floor Conference Room

219 East 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

Coral Evans, Mayor, Flagstaff City Council

Jesse Thompson, Arizona State Transportation Board Member

Matt Ryan, Coconino County Board of Supervisors

Celia Barotz, Flagstaff City Council

Jim McCarthy, Flagstaff City Council

FMPO STAFF

David Wessel, FMPO Manager

Martin Ince, Multimodal Planner

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. ITEMS FROM THE BOARD

(Board members may make general announcements, raise items of concern or report on current topics of interest to the Board. Items are not on the agenda, so discussion is limited and action not allowed.)

4. APPROVAL of MINUTES.

Minutes of May 25, 2017

(pages 7-11)

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

1. FMPO Staffing, Funding and Work Program Discussion (pages 12-19)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion only

Staff will report on existing and alternative staffing levels and job descriptions relative to their alignment with the FMPO vision, mission and strategic objectives.

RECOMMENDED ACTION: Discussion and direction

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

1. Potential Revisions to FMPO Governing Documents (pages 20-22)

FMPO Board/Staff: Celia Barotz/David Wessel, Manager

REQUESTED ACTION: Discussion only

Board member Celia Barotz will provide an overview of governing documents and potential revisions. Adoption of revisions is scheduled for October 2017 per the Strategic Work Plan.

RECOMMENDED ACTION: Discussion only

2. FY2018-2022 Transportation Improvement Program (TIP) (pages 23-24)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will continue the discussion from last month on how to strategically align resources within the TIP with the new Strategic Work Plan.

RECOMMENDED ACTION: Elect to work with the current TIP and defer adoption of an FY2018-2022 TIP.

3. Transit Performance Measures (pages 25-27)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and possible action

Staff will present recommended Transit Asset Management Plan measures to comply with MAP-21 and FAST Act.

RECOMMENDED ACTION: Adopt the Transit Measures as Presented

4. Consideration of Adding Northern Arizona University to the FMPO (pages 28-29)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion only

Staff will brief the Board on a meeting with NAU representatives and a staff report on advantages, disadvantages and alternatives for involving the University in FMPO activities and decisions.

RECOMMENDED ACTION: Table for future action

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

a. TAC Action Summary June 1, 2017

(pages 30-34)

- b. Staff Report
- c. Legislative activity

(pages 35-37)

2. ANNOUNCEMENTS

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

a. Future Agenda Items

- a. Legislative Working Group
- b. I-15 Resolution to pursue alternate funds
- c. Strategic Work Plan amendment addressing RTP strategic initiatives

b. Meeting Schedule **NO MEETINGS IN JULY – SUMMER BREAK**

TAC	August 3, 2017 / 1:30 p.m. / County Human Resources
Management Committee	August 11, 2017 / 10:00 a.m. / City Hall
Executive Board	August 24, 2017 / 10:45 a.m. / County BOS, 2 nd . floor

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 June 16, 2017 at 5:16 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 16th day of June 2017.

Dusty Rhoton, FMPO Administrative Specialist