



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, August 24, 2017

Return to City Hall: Flagstaff City Hall Council Chambers

211 West Aspen 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. ROTATION OF OFFICERS

(Per the operating procedures, the position of chair rotates among member agencies. Upon the addition of NAIPTA to the Board, Mr. Meilbeck was appointed Vice-Chair. NAIPTA moves

into the Chair position. The State, vis-à-vis Mr. Thompson, is scheduled to move into the Vice-Chair position.) **The Board take action to approve these officers.**

4. 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.)

5. APPROVAL of MINUTES.

Minutes of June 22, 2017

(pages 5-10)

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

1. Revisions to FMPO Governing Documents: Operating Procedures (pages 11-14)

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

REQUESTED ACTION: Discussion and Adoption

Staff will present text amendments to the Operating Procedures based on the June 2017 report from Boardmember Barotz. The amendments address the organizational chart and supervision of the FMPO Manager.

RECOMMENDED ACTION: Amend the operating procedures

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

1. FY2017-2021 Transportation Improvement Program and Work Program Amendments (pages 15-16)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will present options for ratifying administrative TIP amendments and securing lapsing funds in support of data collection for FMPO and ADOT studies. A separate motion to amend the data collection into the work program is recommended.

RECOMMENDED ACTION: Recommend the Board amend the TIP and Work Program as presented

2. Resolution Supporting Alternative Funding for I-15 Bridges (pages 17-20)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and possible action

Staff will present a draft resolution. The Board may wish to adopt with possible modifications related to language on tolling and taking funding for the bridges "off the top" before statewide funding distribution occurs.

RECOMMENDED ACTION: Adopt the Resolution as Presented

3. Letter in Support of ADOT-FMPO Joint Powers Agreement 11-085 (pages 21-23)

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff will discuss the JPA that sets roles and responsibilities for ADOT, the City and FMPO regarding the distribution and receipt of federal transportation planning and construction funds.

RECOMMENDED ACTION:

Issue a letter of support to the City

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. TAC Action Summary August 3, 2017
- b. Staff Report
- c. Legislative activity

(pages 24-28)
(pages 29-30)

2. ANNOUNCEMENTS

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

a. Future Agenda Items

- i. Consideration of Adding Northern Arizona University to the FMPO
- ii. FMPO Staffing Plan
- iii. Legislative Working Group
- iv. Strategic Work Plan amendment addressing RTP strategic initiatives
- v. Consideration of request for FMPO Staff support in Tax Campaign
- vi. Regional Development: High Occupancy Housing / Milltown
- vii. Support for ADOT federal "INFRA" grant for I-17 improvements

b. Meeting Schedule

TAC
Management Committee
Executive Board

September 7, 2017 / 1:30 p.m. / County Human Resources
September 8, 2017 / 10:00 a.m. / City Hall
September 28, 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 August 17, 2017 at 2:16 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of August 2017.

Dusty Rhoton, FMPO Administrative Specialist