

# AGENDA

## City of Flagstaff BICYCLE ADVISORY COMMITTEE



**Thursday, September 7, 2017 | 4:30 pm**

Flagstaff City Hall, Staff Conference Room  
211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### COMMITTEE MEMBERS:

Mark Haughwout, chair  
Kim Austin  
Susan Hueftle  
Matthew Mitchell  
Margaret Penado

#### CITY STAFF:

Martin Ince, Multi-Modal Planner  
Jeffrey Bauman, Traffic Eng Manager  
Andrew Hoffman, Police Department

Two vacancies

### **I. PRELIMINARY GENERAL BUSINESS**

#### **1. Announcements**

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

#### **2. Public comment**

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism

made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC 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.

**3. Approval of minutes**

[Meeting of August 3, 2017](#)

**II. OLD BUSINESS**

**1. Active transportation master plan**

Continued discussion of the active transportation master plan. Discussion at this meeting will focus on:

- [FUTS evaluation/prioritization criteria](#)
- [Draft themes, goals, and strategies](#)
- Interactive maps
- Update to Working Paper 3: Mode share trends and peer cities comparison

For more information regarding the active transportation masterplan, go to: <http://www.flagstaff.az.gov/atmp>

Requested action: Information and discussion

**III. NEW BUSINESS**

**1. NAIPTA Five-Year Transit Plan Update**

Presentation from NAIPTA on the process to update the five-year transit plan for the region. More information at <http://mountainline.az.gov/naipta-information/reports-plans/>

Requested action: Information and discussion

**IV. CONCLUDING GENERAL BUSINESS**

**1. Reports**

- A. Rivers Trails and Conservation Assistance grant
- B. High Occupancy Housing Plan
- C. Electric bikes
- D. Fourth Street bridges

E. FUTS project status report

**2. Concluding announcements**

A. Agenda items for next meeting: October 5, 2017

**V. ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.

Posted at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Martin Ince, Multi-Modal Planner