



**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 ♦ mpo@flagstaffaz.gov

AGENDA

FMPO Executive Board

10:45 a.m. to 12:15 p.m.
Thursday, September 28, 2017

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

Jeff Meilbeck, Chair, NAIPTA CEO & General Manager
Jesse Thompson, Vice-Chair, Arizona State Transportation Board Member
Coral Evans, Mayor, Flagstaff City Council
Matt Ryan, Coconino County Board of Supervisors
Celia Barotz, Flagstaff City Council
Jim McCarthy, Flagstaff City Council
Art Babbott, Coconino County Board of Supervisors

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 August 24, 2017

(pages 8-14)

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

1. UPWP Work Program Amendment – Data Support

(pages 15-18)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and possible action

Staff will seek Board support to reprogram available funds to acquire origin-destination data to support ongoing studies by ADOT, NAIPTA and FMPO.

RECOMMENDED ACTION:

Amend the work program adding \$60,000 for data acquisition.

2. Legislative Update/Legislative Agenda

(pages 19-27)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and possible action

Staff will present meeting notes from the August 17, 2017 Northern Arizona Joint Meeting on Transportation Funding

RECOMMENDED ACTION:

Adopt an action plan to implement legislative priorities

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

3. Request from City of Flagstaff for Citizens' Transportation Tax Commission Support

(pages 28-34)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and possible action

The Board will be presented with a letter from the City Manager requesting FMPO Staff support of the Citizens' Transportation Tax Commission.

RECOMMENDED ACTION:

Grant the City's request

4. Support for ADOT Interstate 17 Infrastructure for Rebuilding America (INFRA) Grant Application

(pages 35-37)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will provide an overview of the ADOT application and provide alternatives for support.

RECOMMENDED ACTION:

Adopt a Resolution of Support

5. Update on Milltown Project

(no update)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

FMPO Staff and Vintage Partners will provide an update on the Milltown Project relating to transportation planning, traffic mitigation, and urban design.

RECOMMENDED ACTION:

No staff recommendation

6. City of Flagstaff High Occupancy Housing Plan Update (pages 38-42)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

City Staff will update the Board on the High Occupancy Housing Plan.

RECOMMENDED ACTION:

Provide feedback to and/or support the Plan

7. FMPO Budget Reporting (pages 43-54)

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will update the Board on current budget status and balance of funds available by fund category and seek adoption of a reporting policy.

RECOMMENDED ACTION:

Approve schedule and format for regular financial reporting

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. TAC Action Summary September 7, 2017
- b. Staff Report
- c. Legislative activity

**(pages 55-59)
(none)**

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. Strategic Work Plan amendment addressing RTP strategic initiatives
- iv. Strategic Retreat Planning
- v. US 89 History (per Supervisor Thompson)

b. Meeting Schedule

TAC

October 5, 2017 / 1:30 p.m. / County Human Resources

Management Committee

October 13, 2017 / 10:00 a.m. / City Hall

Executive Board

October 26, 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 September 21, 2017 at 4:21 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st day of September 2017.



Dusty Rhoton, FMPO Administrative Specialist