



**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, October 26, 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

A. 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.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. 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.)

D. APPROVAL OF MINUTES (pages 8-14)
Minutes of September 28, 2017

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

A. Update on Milltown Project (no handout)

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

B. FMPO Staffing Plan (pages 15-31)

FMPO Staff: Coral Evans, Mayor

Requested Action: Discussion and possible action

The Staffing Plan Task Force will present its recommendations.

Recommended Action: The FMPO staffing task force recommends the FMPO Executive Board take the following actions: 1) approve creation of an Executive Director level position for the FMPO; 2) approve a job description for the Executive Director and an amended one for the FMPO Manager; 3) adopt a timeline for an open, competitive Executive Director recruitment process; and 4) ask the City of Flagstaff to manage the recruitment process.

C. UPWP Work Program Amendment – Data Support (pages 32-37)

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 ADOT, NAIPTA and FMPO studies

Recommended Action: Amend the work program shifting \$65,000 to data acquisition

D. Legislative Agenda (pages 38-42)

FMPO Staff: David Wessel, Manager

Requested Action: Discussion and possible action
Staff will present a one page legislative agenda based on last month's direction.

Recommended Action: Adopt an action plan to implement legislative priorities

III. NEW BUSINESS

A. **Strategic Retreat Planning** (no handout)

FMPO Staff: David Wessel, Manager

Requested Action: Discussion and possible action

Staff will request a task force of Board members be assigned for retreat planning.

Recommended Action: Assign a task force to plan the retreat

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

1. TAC Action Summary: No meeting for October
2. Staff Reports: None
3. Legislative Activity: Rural Transportation Advocacy Council legislative update (pages)

B. ANNOUNCEMENTS

1. Future Agenda Items
 - a) Addition of NAU
 - b) Citizens' Transportation Tax Committee update
 - c) Retreat planning
2. Meeting Schedule
 - a) Executive Board 11/23/17
(1) City Council Chambers
 - b) Management Committee 11/10/17
(1) City Hall Small CD Conference Room
 - c) Technical Advisory Committee 11/2/17
(1) Staff Conference Room – 2nd Floor

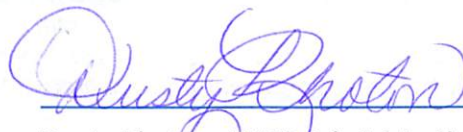
ADJOURNMENT

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 October 19, 2017 at 12:35 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 19th day of October 2017.



Dusty Rhoton, FMPO Administrative Specialist