



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, January 25, 2018

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) **Defer item II. A. Legislative Update to end of agenda**

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 8-13)
Minutes of October 26, 2017

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

A. Legislative Update (pages 14-20)

FMPO Staff: David Wessel, Manager
Requested Action: Discussion and possible action

Staff will present legislative updates from the Rural Transportation Advocacy Council and seek Board direction on a formal response.

Recommended Action: Discussion and possible action

B. Strategic Retreat Planning – Task Force Report (pages 15-31)

FMPO Staff: Jeff Meilbeck, Board Chair
Requested Action: Discussion only

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

Recommended Action: Discussion only

III. NEW BUSINESS

A. Transportation Improvement Program Amendment (pages 32-37)

FMPO Staff: David Wessel, Manager
Requested Action: Amend the Transit TIP

The Technical Advisory Committee recommends approval of a request by NAIPTA to amend the Transit TIP to account for actual, not estimated, annual grant awards and a successful grant application for facilities construction.

Recommended Action: Approve the TIP amendment

B. Federal Safety Targets Adoption (pages 38-43)

FMPO Staff: David Wessel, Manager
Requested Action: Adopt the ADOT State Safety Targets

The Technical Advisory Committee recommends adoption of the ADOT safety performance targets in order to comply with federal mandates.

Recommended Action: Adopt the recommended targets

C. FY2019 Budget and Work Program (pages 44-48)

FMPO Staff: David Wessel, Manager

Requested Action: Discussion only

Consider preliminary FY 2019 budget and affirm its support for the strategic work plan.

Recommended Action: Discussion only

D. Citizens' Transportation Tax Commission Update (no handout)

FMPO Staff: David Wessel, Manager

Requested Action: Discussion only

Staff and others will provide an update on Tax Commission activity.

Recommended Action: Discussion only

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

1. TAC Action Summary:
2. Staff Reports: None

B. ANNOUNCEMENTS

1. Future Agenda Items
 - a) Addition of NAU
 - b) Citizens' Transportation Tax Committee updates
 - c) Transportation Improvement Program development and adoption
 - d) Work Program development and adoption
2. Meeting Schedule
 - a) Executive Board 2/22/18
(1) City Council Chambers
 - b) Management Committee 2/8/18
(1) City Hall Small CD Conference Room
 - c) Technical Advisory Committee 2/1/18
(1) Coconino County Human Resources


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 January 18, 2018 at 12:35 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 18th day of January 2018.



Dusty Rhoton, FMPO Administrative Specialist