



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

Action Summary

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.***

Chair Meilbeck called the meeting to order at 10:45 am.

EXECUTIVE BOARD MEMBERS

Jeff Meilbeck, Chair, NAIPTA CEO & General Manager **Present**

Jesse Thompson, Vice-Chair, Arizona State Transportation Board Member **Present**

Coral Evans, Mayor, Flagstaff City Council **Present**

Matt Ryan, Coconino County Board of Supervisors **Absent**

Celia Barotz, Flagstaff City Council **Present**

Jim McCarthy, Flagstaff City Council **Present**

Art Babbott, Coconino County Board of Supervisors **Present**

FMPO STAFF

David Wessel, FMPO Manager **Present**

Martin Ince, Multimodal Planner **Absent**

Dusty Rhoton, Administrative Specialist **Absent**

OTHERS

Kevin Adam, Rural Transportation Advocacy Council **Present**

Miles Begay, Tribal Transportation Manager **Present**

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

Miles Begay, Tribal Transportation Manager, working with the Navajo County Public Works introduced himself as traveling with Jesse Thompson as an assistant.

B. ANNOUNCEMENTS

Chair Meilbeck moved item II. A. Legislative Update to end of agenda

C. ITEMS FROM THE BOARD

None.

D. APPROVAL OF MINUTES
Minutes of October 26, 2017

(pages 8-13)

Mr. McCarthy noted that Walter Crutchfield is listed as an FMPO Staff Person, so he should be under visitors or something. He continued it said in the minutes that Walter Crutchfield said Milltown would be 60' high. Was wondering if anyone remembers if that is true? That may be too much detail. That's significant because I thought it was going to be 90' tall, so it might be worth reviewing the tape.

Motion: Mr. Babbott made a motion to approve the minutes with the edits by Council Member McCarthy and advised we strike the height until we know for sure. Mr. McCarthy seconded the motion. Motion passed unanimously.

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

A. **Legislative Update**

(pages 14-20)

FMPO Staff:

David Wessel, Manager

Keven Adam of the Rural Transportation Advocacy Council provided updates on the State and Federal level as follows:

State: Arizona's growing economy hasn't translated into a lot of additional revenues that lawmakers will have to work with in the coming year. One of the biggest focuses and challenges has been to stop the HURF rates (*stop relying on this money that is supposed to be going to the infrastructure and has been getting diverted to the general fund*). He continued the easiest way to accomplish that is to utilize revenue growth and added that unfortunately the Governor's budget proposal recently released failed to include or recommend a reduction in HURF rates and there is actually an increase. On a positive note, the State Legislature has been more supportive and there's gaining momentum to minimize the HURF rates. Mr. Wessel noted that the FMPO, in collaboration with NACOG & CYMPO (broader stakeholder effort), a package of bills have been developed that may make modest increases in revenues and Mr. Adam provided more information.

Federal: Mr. Adam noted there was a lot of unpredictability and was hoping the budget would have been resolved and is up against another deadline on February 8, 2018 and added that it did appear that an infrastructure package may be close to being considered. He continued that this may also be a considerable part of the State of the Union Address on Tuesday and added that it is anticipated that after the address the administration will release a fairly detailed proposal for infrastructure investment. Mr. Adam then overviewed the President's budget proposal last year and then answered questions from the Board. Discussion ensued.

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

FMPO Staff: Jeff Meilbeck, Board Chair

Chair Meilbeck stated that the Strategic Plan was written in October, in collaboration with Mr. Wessel, Mr. Babbott and Ms. Barotz which was to tie together the FMPO mission and vision statement and added that one of the organizational objectives was to consider expanding the board and really looking at the governing documents. Mr. Meilbeck then overviewed the definition of thriving, the foundational documents, adding NAU to the board, the current IGA, as well as announced the upcoming FMPO Strategic Advance Retreat to be held on February 22, 2018. Discussion ensued.

III. NEW BUSINESS

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

FMPO Staff: David Wessel, Manager

Mr. Wessel explained this was a TIP Amendment to address funding that's been received by NAIPTA to increase section 5307 funding in the TIP by \$26, 730 for 2018.

Motion: Mr. Babbott made a motion to amend the TIP as presented. Ms. Barotz seconded the motion. Motion passed unanimously.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel explained the federal requirement that the FMPO adopt either ADOT state safety standard measures or local measures in order to apply for highway safety improvement program projects. Mr. Wessel stated that, since local trends are tracking closely with state trends and the state will take on reporting responsibilities, the FMPO Technical Advisory Committee recommends the adoption of state measures.

Motion: Mr. McCarthy made a motion that the FMPO adopt the state safety standard targets. Ms. Evans seconded the motion. Motion passed unanimously.

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

FMPO Staff: David Wessel, Manager

Mr. Wessel overviewed the table on page 44 of the packet and noted that since the FMPO is grant funded it provides greater flexibility. He answered questions and obtained

suggestions from the Executive Board. Chair Meilbeck summarized the discussion for a simple matrix of internal financial realities making sure the Board understands opportunities and limitations of different funding sources. Discussion ensued.

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

Mr. Wessel stated that the Citizens' Transportation Tax Commission has five (5) more meetings, including a January meeting on finance, a February meeting of recommended priorities, and a March meeting to finalize the project and report to Council. Discussion ensued.

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 Chair Meilbeck adjourned the meeting at 12:15 pm.

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