



## FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

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### AGENDA

## FMPO Executive Board Meeting

10:45 a.m. to 12:15 p.m.

Thursday, May 24, 2018

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Flagstaff City Council Chambers

211 W. Aspen Avenue, Flagstaff, AZ 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. CALL TO ORDER

##### B. ROLL CALL

**C. 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.)*

**D. 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.)*

**E. APPROVAL OF MINUTES (pages 8-13)**  
Minutes of April 26, 2018

**II. GENERAL BUSINESS**

**A. Strategic Work Plan Amendment (pages 14-17)**

FMPO Staff: David Wessel, Manager Information

REQUESTED ACTION: only

Staff will disseminate the work plan amendments directed from last month. Councilmember McCarthy's assistance is appreciated.

**B. FMPO Formation Intergovernmental Agreement (pages 18-33)**

FMPO Staff: David Wessel, Manager

**Recommended Action:** Discussion and Possible Action

Staff recommends sending a clarifying request to the City and County that the amended and restated IGA is not recognizing, but creating, a legal entity and addresses disposition of liabilities and property in the case of dissolution.

**C. Election of Officers & Operating Procedures Amendments (pages 34-35)**

FMPO Staff: David Wessel, FMPO Manager

**Recommended Action: Discussion and Possible Action**

Staff recommends that the Board discuss and elect a Chairperson and Vice Chairperson effective June 1, 2018. Operating Procedures are for discussion only.

**D. FY2019 Unified Planning Work Program Adoption (pages 36-39)**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff recommends adoption of the Fiscal Year 2019 Work Program. No comments have been received to date.

**E. Regional Strategic Transportation Safety Plan (pages 40-51)**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff recommends adoption of the Regional Strategic Transportation Safety Plan.

**F. City Transportation Tax Update (pages 52-59)**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

Staff recommends the Board choose to deliver a letter of finding to the City Council regarding the Regional Transportation Plan and the prospective transportation taxes.

**G. Bellemont Traffic Interchange Replacement Design (pages 60-63)**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion and Possible Action

The Board may consider sending a letter to ADOT requesting inclusion of sidewalks and additional capacity to this bridge replacement project.

**H. ADOT Dark Skies Lighting (pages 64-67)**

FMPO Staff: David Wessel, Manager

REQUESTED ACTION: Discussion only

Staff will present the final recommendation of the Citizens' Transportation Tax Commission to the Board. The Board may take formal action now or direct staff to add formal action to a future agenda.

**I. Legislative Update (page 68-72)**

FMPO Staff: David Wessel, FMPO Manager

REQUESTED ACTION: Discussion Only

Staff will present the latest report from the Rural Transportation Advocacy Council. Board members may wish to provide updates on the legislative activities of their respective organizations and direct staff to prepare support material on behalf of the Board.

**III. Closing Business**

**A. Staff Reports (pages 73-74)**

**IV. ADJOURN**

*CERTIFICATION OF POSTING OF NOTICE*

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on May 17, 2018 at 4:11 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 18th Day of May 2018.

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Dusty Rhoton, Administrative Specialist