



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

IMMEDIATELY FOLLOWING EXECUTIVE SESSION

Thursday, September 27, 2018

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.***

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the FMPO Executive Board and to the general public that, at this regular meeting, the FMPO Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the FMPO Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

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

FMPO STAFF

David Wessel, FMPO Manager
Martin Ince, Multimodal Planner
Amanda Costea, 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 7-11)

Minutes of August 23, 2018

II. GENERAL BUSINESS

A. Adoption of Transportation Performance Targets

(pages 12-15)

FMPO Staff: Martin Ince, Multimodal Planner

Recommended Action: Discussion and Possible Action

Staff recommends adoption of Arizona Department of Transportation performance targets for pavement, bridge, and congestion performance.

B. Work Program Amendment – Materials Testing and Investigation

(page 16-17)

FMPO Staff: Martin Ince, Multimodal Planner

Recommended Action: Amend the Work Program

Staff recommends amending the Work Program to add up to \$20,000 for materials testing, including \$1,000 for a field trip investigation, of a new soil binding agent that if proven, could result in substantial saving in road construction. Funds will come from staff cost savings.

C. Milton & US 180 Corridor Master Plans Update

(no attachment)

FMPO Staff: Martin Ince, Multimodal Planner

Recommended Action: Discussion only

The Board will receive an update on the purpose, schedule, alternatives and next steps for these projects.

CLOSING BUSINESS

1. Staff reports

A. 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 September 24, 2018 at 11:45 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 24th Day of September 2018.

Martin Ince, Multimodal Planner