



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday February 6th , 2018

City Hall – City Council Chambers
211 W. Aspen Avenue

The following link will direct you to live streaming of this meeting.

<http://www.flagstaff.az.gov/index.aspx?NID=1461>



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeff Bauman at 928-213-2690 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS, voting:

Bob Kuhn, Flagstaff Unified School District
Julie Leid
Nick Kraft
Erika Mazza, NAIPTA
Bob Mullen
Gary Robbins, Chair
Derik Spice, Vice-Chair

COMMISSION MEMBERS, non-voting:

Lt. Frank Higgins, Flagstaff Police Department
Jeff Bauman, Traffic Engineer

CITY STAFF:

Rita Severson, Recording Secretary

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at ____ in accordance with the statement filed with the City Clerk.

This agenda has also been posted on the City's website and can be downloaded at www.flagstaff.az.gov.

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

At this time any member of the public may address the Commission on any subject within the Commission's jurisdiction that is not on this meeting's agenda. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item that is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.

To address the Commission 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.

WELCOME NEW MEMBER

Nick Kraft

APPROVAL OF MINUTES

Regular Meeting of August 1, 2018

II. NEW BUSINESS

A. City Updates on SPIN Bike Share program and future Shared Mobility project

The City of Flagstaff Sustainability program contracted with SPIN bikeshare this past summer. The contract has now expired, and good information was gathered over this initial trial period that will be shared with the Commission.

Looking ahead to next summer Sustainability is planning to release another Request for Proposals for shared mobility services. Proposals are likely to include additional services beyond bicycles; E-bikes and E-scooters could be a part of the mix. Some of these modes of travel are covered under existing City and State laws, some are not.

Staff has begun the process to draft new City Code regarding Bikes, E-Bikes and E-Scooters.

Staff Recommendation: Staff has begun to research and developed proposals for some of these missing pieces of legislation and would like to

discuss these changes and the path toward proposed local statute modifications. – No Formal Action Requested

B. Bicycle and Pedestrian Advisory Committee Appointments

The Bicycle and Pedestrian Advisory Committees both have appointments to be made this month.

The Pedestrian Advisory Committee has one reappointment for Brandon Cruickshank through July 2021.

The Bicycle Advisory Committee has one appointment, Daniel Crim to a partial term ending in July 2020.

Staff Recommendation: Review Staff Report from Martin Ince and make appointments for the PAC and BAC.

C. City Capital Improvements Programming

The Voters of Flagstaff approved Proposition 419 and 420 this past November. With those extended (419) and new (420) transportation taxes beginning City Staff are preparing the first 5 and 10 year capital improvements programs for discussion with the City Council through their upcoming budget adoption cycle.

Staff Recommendation: Review draft proposed Capital Improvements Program – No Formal Action Requested

D. Transportation Tax Oversight

With the approval of the 20-year term local transportation tax in May 2000, the City Council established a Citizens' Advisory Committee (Resolution No. 2001-76) to monitor progress of the program and to ensure that expenditure of the dedicated tax revenues is consistent with the purposes as represented to and approved by the public. In February 2007, Ordinance No. 2007-17 was adopted by City Council to standardize and clarify that the council member's role on the committee is to serve as a liaison and resource for the citizen members. Additional changes occurred in June 2010 when the City Council adopted Ordinance No. 2010-14 which repealed Resolution 2001-76 and Ordinance 2007-17, while also amending the Flagstaff City Code (Title 2) to transfer oversight responsibilities of the Citizens' Transportation Advisory Committee to the Traffic Commission as well as renaming that commission to the Transportation Commission. Finally, in 2016 Ordinance 2016-31 added

oversight for Prop 406, better known as the Road Repair and Street Safety Initiative.

Staff Recommendation: The Transportation Commission has been the City Council appointed commission for oversight on expenditures on the Transportation Tax 2000 projects and more recently added the Road Repair and Street Safety Initiative. With passage of Propositions 419 and 420 the likely home of this responsibility is also the Transportation Commission. Discuss and give direction to staff to work with the City Attorney's Office on revised language for City Council consideration.

E. Active Transportation Master Plan and Flagstaff Urban Trails System (FUTS) Master Plan

The City is working on two master plans: the Active Transportation Master Plan will make specific recommendations to improve the pedestrian and bicycle environment, while the FUTS Master Plan will guide future development of the Flagstaff Urban Trails System. Both master plans implement the goals and policies of the Flagstaff Regional Plan 2030: Place Matters regarding walking, biking, and trails.

Staff will introduce the master plans at this work session, provide a brief summary of their content, and outline the process for review and adoption. Master plans are approved by the City Council by resolution, following review and recommendation by the Planning and Zoning Commission and Transportation Commission.

For more detailed information about the master plans, go to <http://www.flagstaff.az.gov/atmp>

Staff Recommendation: No Formal Action Requested

III. OLD BUSINESS - NONE

IV. CONCLUDING GENERAL BUSINESS

A. Reports

1. Report from the Bicycle Advisory Committee:

<http://www.flagstaff.az.gov/index.aspx?nid=1822>

2. Report from the Pedestrian Advisory Committee:

<http://www.flagstaff.az.gov/index.aspx?nid=1824>

B. Informational Items to/from Commissioners and Staff

1. McMillan Mesa Traffic Concerns
2. Fountaine Street parking
3. Commissioner Discussion
4. Membership Vacancies and Renewals

<http://www.flagstaff.az.gov/index.aspx?NID=1886>

C. Next Meeting

1. **Regular Meeting: April 3, 2019**

Tentative Agenda Items:

1. ADOT Corridor Master Plans – Milton and US 180
2. John Wesley Powell Study
3. Bike Code Revisions
4. Transportation Tax Oversight

V. ADJOURNMENT