



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 Meeting

10:00 am to 12 Noon

March 7, 2019

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

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

Charlie Odegaard, Flagstaff City Council

FMPO STAFF

Jeff Meilbeck, Executive Director

David Wessel, FMPO Manager

Martin Ince, Multimodal Planner

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. ITEMS FROM THE EXECUTIVE DIRECTOR

- Staffing update
- FHWA Coordination Meeting April 11th 10 to Noon
- ADOT Board Dinner April 11th and Meeting April 12th in Flagstaff
- ACA Grant Update
- NAIPTA Historic Federal Funds Received
- FMPO "Report Card"

F. APPROVAL OF MINUTES

(pages 1-14)

Minutes of Executive Sessions: August 23, 2018; September 17, 2018; September 27, 2018; October 25, 2018; November 2, 2018; December 13, 2018

Minutes of Regular Meeting December 13, 2018

Minutes of Regular Meeting January 24, 2019

II. CONSENT AGENDA

Items on the consent agenda are routine in nature and/or have already been budgeted or discussed by the Executive Board

A. Transportation Improvement Program (TIP) Public process

(pages 15-17)

FMPO Staff: David Wessel

Recommendation: Staff recommends the Board conduct a public call for projects to meet federal mandate for public input.

III. GENERAL BUSINESS

A. FMPO Rebranding and Public Presence (pages 18-19)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Staff recommends the Executive Board consider an approach to rebranding the FMPO and enhancing our public presence.

B. Appointment of Alternate to RTAC (pages 20-22)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Staff recommends the Board appoint an alternate to the Rural Transportation Advocacy Council (RTAC).

C. FMPO Operating Procedures (pages 23-24)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Staff recommends the Board discuss key topics related to Executive Board and Advisory Committee structure and provide preliminary direction to staff.

D. Regional Transportation Plan (RTP) Priorities (pages 25-31)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Staff recommends the Board consider and adopt priorities for FMPO activities

E. Legislative Agenda (pages 32-40)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Staff recommends the Board consider and adopt a resolution regarding State transportation funding levels.

F. Future Agenda Items

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Discuss items for future FMPO agendas.

IV. RECESS INTO EXECUTIVE SESSION – FMPO Executive Director Contract

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).

CLOSING BUSINESS

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 January 17, 2019 at 2:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th Day of January September 2019.

Rita Severson, Community Development Admin Lead