



**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
10:00am to 12:00pm
August 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, Chair
- Coral Evans, Mayor, Flagstaff City Council Vice-Chair
- Jesse Thompson, Arizona State Transportation Board Member
- Matt Ryan, Coconino County Board of Supervisors
- Jim McCarthy, Flagstaff City Council
- Charlie Odegaard, Flagstaff City Council
- Regina Salas, Flagstaff City Council (alternate)

FMPO STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, FMPO Manager
- Martin Ince, Multimodal Planner
- Angela Robbins, Administration 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 EXECUTIVE DIRECTOR

- FMPO Staffing Update

E. APPROVAL OF MINUTES

- Minutes of Regular Meeting: June 5, 2019
- Minutes of Executive Session: April 3, 2019
- Minutes of Executive Session: June 5, 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. Adopt Title VI policy

FMPO Staff: David Wessel, FMPO Manager

Recommendation: Staff recommends the Board adopt a Title VI Plan.

III. GENERAL BUSINESS

A. Transition to Independence – Scope Statement

FMPO Staff: Jeff Meilbeck, Executive Director

Recommendation: Staff recommends the Board approve a transition plan and timetable for the FMPO to move to independent, non-profit status.

B. Transition to Metroplan Identity – Scope Statement

FMPO Staff: Jeff Meilbeck, Executive Director

Recommendation: Staff recommends the Board approve a transition plan and timetable for adopting the Metroplan identity.

C. Update on BUILD Grant and Fourth Street Widening

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: This item is for information only and no recommendation is being made at this time.

D. Update on Lone Tree Traffic Interchange (LTTI)

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: This item is for information only and no recommendation is being made at this time.

E. Operating Procedures regarding NAU and NAIPTA on the Executive Board

FMPO Staff: Jeff Meilbeck, Executive Director

Recommendation: Staff recommends the Board: 1) retain existing FMPO operating procedures regarding NAU membership and 2) continue to discuss the role of NAIPTA on the FMPO Executive Board.

F. Executive Director Contract

FMPO Staff: Jeff Meilbeck, Executive Director

Recommendation: No recommendation is being made but the Board may take action on approving or modifying the Executive Director contract.

G. TIP ADOPTION

FMPO Staff: David Wessel, FMPO Manager

Recommendation: Staff recommends the Board adopt the FY 2020-2024 TIP.

H. Legislative Update

FMPO Staff: Jeff Meilbeck, Executive Director

I. Future Agenda Items

FMPO Staff: Jeff Meilbeck, Executive Director

Recommended Action: Discuss items for future FMPO agendas including FY2021 Budget projections and staffing update.

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.)

V. CLOSING BUSINESS

A. 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.)


B. ADJOURN

The Transportation Improvement Program (TIP) includes Northern Arizona Intergovernmental Public Transportation Authority final program of projects for Sections 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 July 31, 2019 at 11:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 31st Day of July 2019.



Angela Robbins, Administrative Specialist