



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday February 3rd , 2021

Location – Online

The following link will direct you to the live Teams Meeting:

[Click here to join the meeting](#)

To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, unmute yourself for your turn at public comment, when finished kindly click mute.



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
Bryan Burton
Derik Spice
Julie Leid, Chair
Kate Morley, Mountain Line
Kevin Parkes, Vice-Chair
Nick Kraft

COMMISSION MEMBERS, non-voting:

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

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.

CITY STAFF:

Vacant, Recording Secretary
Stephanie Sarty, Transportation Engineering PM
Martin Ince, Multimodal Transportation Planner
Reid Miller, Transportation Engineering PM

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.

APPROVAL OF MINUTES

November 4th, 2020
December 2nd, 2020

II. NEW BUSINESS

A. City of Flagstaff – Transportation Capital Improvement Program

City Staff will present the latest Draft version of the 5 year Transportation Capital Improvement Program. The program has recently been updated by staff and is starting the process through City Budget Team and City Council review.

Staff Recommendation: Informational item, no formal action is required.

B. City of Flagstaff – Bicycle and Pedestrian Advisory Committee Appointments and Reappointments

The Pedestrian Advisory Committee has three appointments and one reappointment. The Bicycle Advisory Committee has two reappointments.

Staff Recommendation: Approve the appointments and reappointments as outline in the staff report.

C. City of Flagstaff – HSIP – Fourth Cedar/Lockett Roundabout Alternatives

City Staff will present a new Highway Safety Improvement Program project – the Fourth Cedar/Lockett Roundabout. ADOT selected Aztec Engineering as the primary design consultant along with MTJ Engineering as the Roundabout expert in late CY 2020. The alternatives selection process kicks off the design of this project. The consultant team along with ADOT and City staff have reduced the dozen or so alternatives down to 2 alternatives to be reduced to 1 before proceeding through Final Design which is anticipated to take the balance of CY 2021. Construction is slated for CY 2022.

Staff has presented these alternatives previously to the Bicycle and Pedestrian Advisory Committees and has updated the attached Decision Matrix to show their input.

The next step after the Transportation Commission is to present to the City Council on February 16 with a combined Staff and Public preferred alternative.

Staff Recommendation: Informational item with presentation. No formal action is required, though staff is seeking input on the Decision Matrix and the recommended alternative selection.

D. Country Club Drive – Citizen Request

Citizens residing along Country Club Drive from Bear Paw to Continental have raised concerns of speeding and general safety of vehicles along this roadway.

Given weather and staffing restrictions data has not been collected on this request but will be collected in the Spring when conditions allow.

Staff Recommendation: There is no staff presentation, but this is an opportunity for citizens to address the commission.

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. Commissioner Discussion
2. Transportation Engineering Staffing update
3. December Agenda Item updates
4. Transportation Commission update to City Council in June
5. Transportation Commission recordings

a. <https://www.flagstaff.az.gov/4494/Transportation-Commission>

C. Next Meeting

1. **Regular Meeting: April 7, 2021**

Tentative Agenda Items:

1. MetroPlan Introduction
2. Local Roadway Cross Section Benchmarking

V. ADJOURNMENT