



# A G E N D A

## City of Flagstaff TRANSPORTATION COMMISSION

**4:00 PM, Wednesday August 3, 2022**

Location – Council Chambers and Online

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

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDNhZGM1MTYtZTMwYy00YmNiLTkzMjMtNDA4YWNmMDRjZjdl%40thread.v2/0?context=%7b%22Tid%22%3a%225da727b9-fb88-48b4-aa07-2a40088a046d%22%2c%22Oid%22%3a%22d3f19c89-96d7-4556-a259-6aeaf0aeecf6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDNhZGM1MTYtZTMwYy00YmNiLTkzMjMtNDA4YWNmMDRjZjdl%40thread.v2/0?context=%7b%22Tid%22%3a%225da727b9-fb88-48b4-aa07-2a40088a046d%22%2c%22Oid%22%3a%22d3f19c89-96d7-4556-a259-6aeaf0aeecf6%22%7d)

For Teams participants wishing 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:

Brandon Cruickshank  
Jon Hansen  
Joe Koenig  
Bob Kuhn, Flagstaff Unified School District  
Julie Leid, Chair  
Kate Morley, Mountain Line, Vice-Chair  
Nick Kraft

### 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](http://www.flagstaff.az.gov).

COMMISSION MEMBERS, non-voting:

Lt. Ryan Turley, Flagstaff Police Department  
Jeff Bauman, City Traffic Engineer

CITY STAFF:

Stephanie Santana, Senior Transportation Engineer  
Martin Ince, Multimodal Transportation Planner  
Reid Miller, Senior Transportation Engineer  
David Lemcke, Associate Transportation Engineer

**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**

None

**II. NEW BUSINESS**

**A. Commission on Council Salaries**

Staff will give a brief verbal summary that walks through the City Code about Council Salaries, the process outlined for considering Council salaries, and the time commitment. A request for a member of the Transportation Commission to join the Citizen Commission on Council Salaries will be made.

**Staff Recommendation:** Action item, review staff report and appoint a member.

**B. Airport Plan**

Staff will present information on the Airport Plan. The Airport is going to paid parking and would like to share daily rates, and construction costs.

**Staff Recommendation:** Information and discussion, no formal action is required.

**C. Bikeways Plan**

Staff will present information on the draft bikeways plan, which is part of the Active Transportation Master Plan. This presentation will focus on separated bikeway facilities, including different designs, results of local and national surveys, and potential street corridors where they may be used.

**Staff Recommendation:** Information and discussion, no formal action is required.

**D. Capital Improvements Program Summary 5-Year**

City Staff will present the approved Capital Improvement Program Summary 5-year. The program was reviewed by the City Budget Team, and City Council has adopted it on June 21, 2022.

**Staff Recommendation:** Information and discussion, no formal action is required.

**E. Bicycle Advisory and Pedestrian Advisory Committee Appointments**

The Bicycle and Pedestrian Advisory Committees have a combination of appointments for renewals and to fill vacant positions.

**Staff Recommendation:** Action item, review staff report and appoint members.

**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. Fremont Boulevard Traffic Calming
3. University Avenue Traffic Calming
4. Mount Pleasant Traffic Calming

**C. Next Meetings**

1. **Special Meeting: September 7, 2022**

Tentative Agenda Items:

- Active Transportation Master Plan

2. **Regular Meeting: October 5, 2022**

Tentative Agenda Items:

- Lockett Road
- Country Club Drive
- Foxglenn Street
- Linda Vista Drive
- Santa Fe Avenue
- Annual Crash Report
- Engineering Standards
- Residential Management Program review

**V. ADJOURNMENT**