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METROPLAN STRATEGIC ADVANCE

MINUTES

Date: Thursday, February 15, 2024

Time: 1:00 PM to 4:00 PM

Location: Arizona Department of Transportation (ADOT) Northcentral District Offices
1959 Woodlands Village Blvd. Navajo Bridge Training Room

GOAL:

To share successes of our 2024 workplan, discuss goals of a Vision Zero policy, and prioritize projects for grant applications.

CALL TO ORDER:

The meeting was called to order at 1:08 pm by Vice-Chair Miranda Sweet

AGENDA:

A. Welcome and Introductions

Staff Member-David Wessel, Master of Ceremonies

Staff Member Wessel presented the celebrations of success for the past year at MetroPlan. Mr. Wessel shared the coming and going of Board Members and new staff members. The new Mission, Vision, and Values for MetroPlan were shared.

Legislation highlights were shared. Many new grants were applied for this year; more grants than ever were received.

B. Year in Review

1. STAFF REPORT-2nd Quarter Financial Report

Staff Member-Kate Morley

Recommendation: None. This item is for information only.

Executive Director Morley presented the 2nd Quarter Financial Report for MetroPlan.

C. Strategic Plan Overview / Key Performance Indicators (KPIs)

1. STAFF REPORT-KPIs

Staff Members-David Wessel, Mandia Gonzales, Sandra Tavel, Kim Austin

Recommendation: None. This item is for information and discussion only.

Staff Members Wessel, Gonzales, Tavel, and Austin presented the projects, activities, and work which has been accomplished toward the goals of the Strategic Plan.

D. Visioning Vision Zero

Staff Member-Mandia Gonzales

Staff Member Gonzales presented elements and overview of the Vulnerable Road Users and Vision Zero plans. Additionally, considerations for implementation were presented. Staff Member Gonzales shared Vision Zero plans and options from other counties/cities/MPOs.

An activity was used to solicit responses to:

What is MetroPlan's Vision Zero Purpose?

What results would you like to see as a part of Vision Zero?

What should be the constraints of a Vision Zero Plan and Policies?

After the group's responses were shared, Staff member Gonzales shared what MetroPlan can do through programs, planning and partner/policy support.

E. Strategic Grants Process and Prioritization

Staff Member-Sandra Tavel

Staff Member Tavel presented goal to maximize funding through the Strategic Grant seeking process.

An activity was conducted to work through the top projects for different grants.

F. Wrap-up and Next Steps

Staff Member-Sandra Tavel

Staff Member Tavel shared closing remarks.

G. Adjournment

Staff Member-David Wessel

The meeting was adjourned at 3:57 pm by Vice-Chair Sweet.

PURSUANT TO A.R.S. §38-431.02, as amended, NOTICE IS HEREBY GIVEN to the general public that the following Notice of Possible Quorum is given because there may be a quorum of the MetroPlan Executive Board and Technical Advisory Committee, Flagstaff City Council and/or Coconino County Board of Supervisors present; however, no formal discussion/action will be taken by members in their role as the MetroPlan Executive Board and Technical Advisory Committee, Flagstaff City Council and/or Coconino County Board of Supervisors.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at www.metroplanflg.org on February 12, 2024 at 12:00 pm.

Karen Moeller, Clerk of the Board/Admin. Assistant

Dated this 12th day of February, 2024.