



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
Phone: (928) 213-2651
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AGENDA

FMPO Technical Advisory Committee Meeting

1:00pm to 3:00pm
April 24, 2019

City of Flagstaff Staff Conference Room
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 FMPO Executive Board 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).

I. CALL TO ORDER

Chair Anne Dunno called the meeting to order at 1:04 pm.

II. ROLL CALL

TAC MEMBERS

- Anne Dunno, Chair, NAIPTA Capital Program Manager
- Nate Reisner, Vice Chair, ADOT North Central District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer)
- John Wennes, ADOT Transportation Planner
- Rick Barrett, City of Flagstaff Engineer
- Jay Christelman, Coconino County Development Services Director
- Dan Folke, City of Flagstaff Development Services Director
- Christopher Tressler, Coconino County Engineer (for Lucinda Andreani, Public Works Director)
- Jeff Bauman, City of Flagstaff Transportation Manager

Other: **Nick Hill, Coconino County Assistant County Engineer**

Andrew Iacona, NAU Project Manager for Planning, Design and Construction

FMPO STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, FMPO Manager
- Martin Ince, Multimodal Planner
- Sara Jansen, Administration Specialist

III. PRELIMINARY GENERAL BUSINESS

A. 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.)

B. ANNOUNCEMENTS

(Reconsiderations, changes to the agenda and other preliminary announcements)

C. APPROVAL OF MINUTES

Minutes of Meeting: March 28, 2019

Jeff Bauman moved to approve.

John Wennes seconded minutes.

Motion passed.

D. PROJECT UPDATES

1. TAC Member update of Cedar/Locket/Fourth Project

No updates.

2. TAC Member update of I-40 and Lone Tree Bridge Coordination

City Engineer is working with ADOT North Central District to develop an IGA to coordinate the project. Intention is for ADOT to lengthen the bridge to allow for Lone Tree to be widened. The additional length of the bridge will be paid for by the City of Flagstaff.

3. Discussion of Lone Tree Corridor coordination

Need to develop scope of a visioning process for Lone Tree Corridor. Local partners could fund a DCR that recognizes 419 and 420 were approved and includes vision of LTTI in the future. Project would be to do a visioning effort that brings NAU, FUSD, Business Community and Sustainability community to the table. City can get to work designing Lone Tree Rail Road Over Pass since the vision components are less complicated and it is more clearly an alignment and engineering question. We need to phase project and understand funding implications for cash flow and grant opportunity. For example, how do we keep Lone Tree Rail Road Over Pass expenditures eligible as Federal Match for INFRA and BUILD grants. Planning and Environmental Linkages (PEL) studies can be pre-

cursors to an EA or EIS. Part of scoping has to be funding strategy and a project phasing strategy.

E. ITEMS FROM THE TAC

(TAC members may make general announcements, raise items of concern or report on current topics of interest to the TAC. Items are not on the agenda, so discussion is limited and action not allowed.)

IV. REVIEW OF THE DRAFT EXECUTIVE BOARD AGENDA -- Attached

(The TAC will review the draft board business agenda and discuss staff reports to provide recommendations to the Board.)

- a. **Transportation Improvement Program (TIP) Release for Public Comment:**
Member agencies provided comments on the draft document, which have been incorporated into the attached revised draft TIP. The TAC requested that staff bring the TIP back in May and consider it for release at that time.
- b. **Unified Planning Work Program (UPWP) Adoption:**
The TAC discussed and made minor edits that were incorporated into the final draft.
- c. **FMPO Rebranding and Public Presence:**
There was support for adding a train icon to the new multi-modal logo and keeping the tree in the logo. There was not consensus on whether to change the logo and name, because some felt the existing logo and name would suffice. However, there was overall openness expressed to make a change if the Board chose to do so.
- d. **FMPO Operating Procedures:**
The TAC was supportive of including NAU and NAIPTA as voting seats on the Management Committee and the TAC. The TAC was also supportive of leaving the Executive Board as it is without adding additional non-voting seats.

Rick Barrett moved to approve.

John Wennes seconded.

Motion passed.

V. CLOSING BUSINESS

A. Adjourn

Rick Barrett moved to approve.

John Wennes seconded.

Motion passed.

3:05 pm

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 April 23, 2019 at 11:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 23rd Day of April 2019.

Sara Jansen, Administrative Specialist