



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 213-2651

www.flagstaffmpo.org ♦ mpo@flagstaffaz.gov

MINUTES

FMPO Technical Advisory Committee Meeting

1:00pm to 3:00pm

November 13, 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 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 TAC and to the general public that, at this regular meeting, the FMPO TAC may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the FMPO TAC's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Anne Dunno, Chair, NAIPTA Capital Program Manager
- Nate Reisner, Vice Chair, ADOT North Central District Development Engineer
- John Wennes, ADOT Transportation Planner
- Rick Barrett, City of Flagstaff Engineer
- Jay Christelman, Coconino County Development Services Director
- Dan Folke, City of Flagstaff Community Development Director
- Nick Hall, Coconino County Assistant Engineer for Christopher Tressler, Coconino County Engineer
- Jeff Bauman, City of Flagstaff Transportation Manager
- Andrew Iacona, Northern Arizona University Project Manager II (left the meeting around 1:15pm)
- Ed Stillings, FHWA (On the phone)

FMPO STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, FMPO Manager
- Martin Ince, Multimodal Planner
- Rosie Wear, Business Manager

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chairperson Anne Dunno called the meeting to order at 1:02pm.

B. ROLL CALL

See above, page 1.

C. PUBLIC COMMENT

(At this time, any member of the public may address the committee on any subject within their jurisdiction that is not scheduled before the committee on that day. Due to Open Meeting Laws, the committee cannot discuss or act on items presented during this portion of the agenda. To address the committee 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.)

None

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: September 25th, 2019

MOTION: John Wennes made a motion to approve the September 25th meeting minutes. Andrew Iacona seconded the motion. All in favor.

E. ANNOUNCEMENTS

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

II. GENERAL BUSINESS

F. In-Kind Tracking

FMPO Staff: Rosie Wear, Business Manager

Recommendation: None

MOTION: None at this time.

G. 2020 Meeting Calendar

FMPO Staff: Rosie Wear, Business Manager

Recommendation: None

MOTION: Dan Folke made a motion to recommend to the Executive Board to change the meeting time to 1:30 and approve the calendar. Rick Barrett seconded the motion. All councilmembers were in favor. Motion carries.

H. Safety Targets Adoption

FMPO Staff: Dave Wessel

Recommendation: Staff recommends the TAC adopts the ADOT safety targets to comply with federal mandates and issues a letter to that effect.

MOTION: Rick Barrett made a motion to approve the adoption of the ADOT Safety Targets. Anne Dunno seconded the motion. All councilmembers in favor. Motion carries.

I. Regional Transportation Plan Update

FMPO Staff: Dave Wessel

Recommendation: This item is for discussion only.

MOTION: None.

J. Update on Special Project Planning

FMPO Staff: Dave Wessel and Jeff Meilbeck

Recommendation: This item is for discussion only.

MOTION: None.

K. Items from the Executive Director

- a. RTAC Strategic Advance
- b. Office Space

L. Future Agenda Items

FMPO Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future FMPO agendas.

DIRECTION: Rick Barrett proposed discussion of West Route 66 (Woodlands to Flag Ranch Road) to bring additional information back to the Executive Board.

M. Review the Executive Board Agenda

FMPO Staff: Jeff Meilbeck

Recommendation: None. For discussion only.

III. CLOSING BUSINESS

A. ITEMS FROM THE TECHNICAL ADVISORY COMMITTEE MEMEBERS

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

B. ADJOURN – MEETING ADJOURNED AT 3:00PM

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.