

MINUTES

Special Executive Board Meeting 4:00 PM to 5:00 PM March 29, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/79199115652>
Meeting ID: 791 9911 5652
Dial-in: +1 408 638 0968US

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting MetroPlan via email at rosie.wear@metroplanflg.org. The MetroPlan 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 MetroPlan at 928-266-1293 as early as possible to allow time to arrange the accommodation. ***A quorum of the TAC may be present.***

Public Questions and Comments must be emailed to rosie.wear@metroplanflg.org prior to the meeting.

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

EXECUTIVE BOARD MEMBERS

- Jim McCarthy, Flagstaff City Council, Interim Chair
- Patrice Horstman, Coconino County Board of Supervisors, Vice-Chair
- Jeronimo Vasquez, Coconino County Board of Supervisors
- Austin Aslan, Flagstaff City Council
- Steve Peru, Mountain Line Board of Directors (**Absent**)
- Regina Salas, Flagstaff City Council
- Jesse Thompson, Arizona State Transportation Board Member (**Arrived at 4:12pm**)
- Judy Begay, Coconino County Board of Supervisors (alternate)
- Becky Daggett, Flagstaff City Council (alternate)

METROPLAN STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, Manager
- Rosie Wear, Business Manager

OTHERS IN ATTENDANCE: Stacey Brechler-Knaggs; Brandon Kavanagh, Jason James (ADOT), Bob Holmes (Nexus Consulting), Naomi Yazzie-Sloan (Coconino County), Rick Barrett (City of Flagstaff)



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I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair McCarthy called the meeting to order at 4:06 pm

B. ROLL CALL – *See above.*

C. 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.)

There was no public comment.

II. CONSENT AGENDA

(Items on the consent agenda are routine in nature and/or have already been budgeted or discussed by the Executive Board.)

There were no items on the consent agenda.

III. GENERAL BUSINESS

A. Surface Transportation Project Authorization – Lone Tree Corridor

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the Executive Board adopt a resolution requesting an Authorization of \$46.9 Million for the Lone Tree Corridor in the pending surface transportation bill.

Motion: Board member Regina Salas made a motion to adopt the resolution requesting an Authorization of \$46.9 Million for the Lone Tree Corridor in the pending surface transportation bill. Board member Patrice Horstman seconded the motion. The motion passed unanimously.

IV: CLOSING BUSINESS

A. ITEMS FROM THE BOARD



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

There were no additional items from the Board.

B. ADJOURN

Chair McCarthy adjourned the meeting at 4:31 pm.