



METROPLAN
GREATER † FLAGSTAFF

6 E Aspen Avenue, Suite 200
Flagstaff, AZ 86001
928-266-1293
www.metroplanflg.org

MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

February 24, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/74739184308>

Meeting ID: 747 3918 4308

Dial-in: +1 408 638 0968 US

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the MetroPlan Office at 928-266-1293. 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 MetroPlan at 928-266-1293 as early as possible to allow time to arrange the accommodation.

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

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Nick Hall, Coconino County Assistant Engineer, Chair
- Jason James, ADOT Transportation Planner, Vice-Chair
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer
- Nate Reisner, ADOT North Central District Development Engineer
- Jess McNeely, Coconino County Community Development Assistant Director
- Dan Folke, City of Flagstaff Community Development Director
- Jeff Bauman, City of Flagstaff Transportation Manager
- Greg Mace, Northern Arizona University
- Ed Stillings, FHWA

METROPLAN STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, Planning Manager
- Rosie Wear, Business Manager
- Brianna Fimbres, Intern

OTHERS IN ATTENDANCE



METROPLAN

GREATER † FLAGSTAFF

Dan Gabiou (ADOT)

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Hall called the meeting at 1:31pm.

B. ROLL CALL – See above

C. PUBLIC COMMENT – None.

(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.)

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: January 27, 2020

Motion: TAC member Jason James made a motion to approve the January 27, 2020 meeting minutes without edits. TAC member Rick Barrett seconded the motion. The motion was passed unanimously.

II. CONSENT AGENDA

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

III. GENERAL BUSINESS

A. Adoption of the Coordinated Plan

MetroPlan Staff: Dave Wessel

Recommendation: Staff recommends adoption of the 2021 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan.



Motion: TAC member Anne Dunno made a motion to recommend adoption of the 2021 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan. TAC member Greg Mace seconded the motion. The motion was passed unanimously.

B. Review the Draft Executive Board Agenda

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

C. Items from the Executive Director

MetroPlan Staff: Jeff Meilbeck, Executive Director

D. Future Agenda Items

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

IV. CLOSING BUSINESS

A. ITEMS FROM THE COMMITTEE

(TAC 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.)

Motion: TAC member Anne Dunno requested that we bring the Mountain Line/City of Flagstaff Bike/Ped 5339 grant to the TAC to share projects and partnership at a future meeting. She also requested more information about the Surface Transportation Reauthorization in a future federal legislative update.

B. NEXT SCHEDULED TAC MEETING

1. March 24th, 2021 at 1:30 pm - Zoom

C. ADJOURN

Chair Hall adjourned the meeting at 2:33pm.