



METROPLAN
GREATER † FLAGSTAFF

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MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

October 26, 2022

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

Meeting ID: 747 3918 4308

Dial-in: +1 408 638 0968 US

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Public Questions and Comments may be emailed to rosie.wear@metroplanflg.org prior to the meeting or presented during the public call for comment.

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Michelle McNulty, City of Flagstaff Planning Director, Interim Chair
- VACANT, Northern Arizona University
- Anne Dunno, NAIPTA Capital Program Manager
- VACANT, City of Flagstaff Engineer
- Brenden Foley, ADOT North Central District Administrator
- Nate Reisner, Coconino County Assistant Engineer **EXCUSED**
- Jess McNeely, Coconino County Community Development Assistant Director
- Myrna Bondoc, ADOT Regional Planner
- Jeff Bauman, City of Flagstaff, Acting City Engineer and Transportation Manager
- Ed Stillings, FHWA

METROPLAN STAFF

- Jeff “Miles” Meilbeck, Executive Director
- David Wessel, Planning Manager
- Rosie Wear, Business Manager
- Mandia Gonzales, Transportation Planner



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OTHERS IN ATTENDANCE: None.

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Michelle McNulty called the meeting to order at 1:33 pm.

B. ROLL CALL – See above.

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.)

There was no public comment.

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: September 28, 2022

Motion: TAC Member Anne Dunno made a motion to approve the September 28, 2022 meeting minutes. TAC Member Jeff Bauman seconded the motion. The motion was passed unanimously. 5– 0

II. CONSENT AGENDA

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

There were no items on the consent agenda.

III. GENERAL BUSINESS

A. Stride Forward Updates

MetroPlan Staff: Jeff “Miles” Meilbeck and David Wessel

Recommendation: None. Staff will provide a report and request feedback on policies developed and public input received to date.



David Wessel and Jeff “Miles” Meilbeck presented an update on Stride Forward. No action was taken.

B. South Lone Tree Planning & Environmental Linkage (PEL) Update

MetroPlan Staff: Mandia Gonzales

Recommendation: None. This item is for discussion only.

Mandia Gonzales presented an update on the South Lone Tree Planning & Environmental Linkage (PEL) study. No action was taken.

C. SMART and ATTAIN GRANT UPDATES

MetroPlan Staff: David Wessel

Recommendation: None. Staff will provide a report on the pending SMART and ATTAIN grant application submittals.

David Wessel presented updates on the SMART and ATTAIN grants. No action was taken.

D. Executive Board Agenda Review

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. This item is for discussion only.

Jeff “Miles” Meilbeck presented the draft Executive Board agenda. No action was taken.

E. Items from MetroPlan Staff

MetroPlan Staff

- Regional Strategic Transportation Safety Plan
- Staffing update
- ADOT Local Technical Assistance Program
- ADOT Rest Area Study
- 5310 Elderly & Disabled Transit Grant program
- Federal and State funding update

Staff presented other items to the TAC. No action was taken.

F. Future Agenda Items



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MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Discuss items for future MetroPlan agendas.

- December 2022 – Consideration and possible adoption of Stride Forward Regional Transportation Plan
- January 2023 –Executive Board & TAC Annual Orientation and Title VI training

IV. CLOSING BUSINESS

A. ITEMS FROM THE COMMITTEE

(Technical Advisory 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. NEXT SCHEDULED TAC MEETING

1. November 16, 2022 at 1:30 pm - Zoom

C. ADJOURN

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.

Chair McNulty adjourned the meeting at 2:48pm.