



METROPLAN
GREATER † FLAGSTAFF

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

MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm
September 23, 2020

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 must be emailed to rosie.wear@metroplanflg.org prior to the meeting.

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Nate Reisner, Chair, ADOT North Central District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer)
- Nick Hall, Vice-Chair, Coconino County Assistant Engineer (for Christopher Tressler, Coconino County)
- John Wennes, ADOT Transportation Planner
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer
- Jay Christelman, Coconino County Community Development 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, MetroPlan Manager
- Rosie Wear, MetroPlan Specialist



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Others in attendance: Martin Ince (City of Flagstaff), Jothan Samuelson (Works Consulting), Adam Langford (Works Consulting), Sage Donaldson (ADOT), Ravi B (Burgess & Niple), Bret Peterson (City of Flagstaff), Brittanie Hambrick (Works Consulting), Stephen Vedral (NAU)

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Nate Reisner called the meeting to order at 1:32 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.)

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: August 26, 2020

Motion: TAC member Anne Dunno made a motion to approve the August 26, 2020 meeting minutes without edits. TAC member Nick Hall 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. Proposition 419 and 420 Implementation Plan

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. City Staff will provide an update on the schedule for proposition 419 and 420 project implementation and phasing.



Motion: This item was for discussion only.

B. Federal Funding Update

MetroPlan Staff: Jeff Meilbeck

Recommendation: No recommendation is being made. Staff will provide an update on current and pending grant requests.

Motion: This item was for discussion only.

C. TIP Amendment

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the TAC approve a TIP amendment moving \$17,102 of STBG funds to the City of Flagstaff's share of the Fourth Street and Lockett Roundabout project.

Motion: TAC member Jeff Bauman made a motion to approve the TIP amendment. TAC member John Wennes seconded the motion to approve the amendment with the change in amount of \$17,012. The motion was passed unanimously.

D. \$50,000 mini-grants

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. Staff will share a mini-grant that was briefly discussed by the TAC in August and approved by the Board in September.

Motion: This item was for discussion only.

E. Regional Transportation Plan Update

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for information only.

Motion: This item was for discussion only.



F. Regional Transportation Model Update

MetroPlan Staff: Dave Wessel

Recommendation: None. MetroPlan maintains a regional transportation model. This item is an update of the process and an overview of the improvements in anticipation of next month's request for model endorsement.

Motion: This item was for discussion only.

G. ADOT Data Reporting

MetroPlan Staff: Dave Wessel

Recommendation: This item is for information only. ADOT will provide information on several data collection and reporting programs.

Motion: This item was for discussion only.

H. Review the Draft Executive Board Agenda

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

Motion: This item was for discussion only.

I. Items from the Executive Director

MetroPlan Staff: Jeff Meilbeck, Executive Director

Motion: This item was skipped in the interest of time.

J. Future Agenda Items

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

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.)

Discussion: TAC member Anne Dunno requested the opportunity to present an update on the McConnell project with NAU at a future meeting.

B. NEXT SCHEDULED TAC MEETING

1. November 18th, 2020 at 1:30 pm - Zoom

C. ADJOURN

Chair Nate Reisner adjourned the meeting at 3:32pm.