



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

April 27, 2022

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

- Jason James, ADOT Transportation Planner, Chair
- Andrew Iacona, Northern Arizona University, Vice-Chair
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer (left at 2:47pm)
- Brenden Foley, ADOT North Central District Assistant District Engineer
- Christopher Tressler, Coconino County Engineer
- Jay Christelman, Coconino County Community Development Director
- Michelle McNulty, City of Flagstaff Planning Director
- Jeff Bauman, City of Flagstaff Transportation Manager
- Ed Stillings, FHWA

METROPLAN STAFF

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



METROPLAN

GREATER † FLAGSTAFF

OTHERS IN ATTENDANCE: Myrna Bondoc (ADOT), Michele James, Kevin Adam (RTAC) joined the meeting at 1:42pm

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Jason James 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.)

No public comments received.

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: February 23, 2022

Motion: TAC Member Anne Dunno made a motion to approve the February 23, 2022 meeting minutes. TAC Member Michelle McNulty 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 consent items on the agenda.

III. GENERAL BUSINESS

A. Federal and State Funding Update

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for discussion only. No recommendation is being made.

Jeff “Miles” Meilbeck provided a federal and state funding update. No action was taken.

B. Stride Forward: 2045 Onward Scenario Projection and Updates

MetroPlan Staff: David Wessel

Recommendation: This item is for information purposes only. No staff recommendation is being made.

David Wessel provided an update on the Stride Forward Regional Transportation Plan. No action was taken.

C. 2022-2023 Strategic Workplan Review

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Staff recommends the TAC review and endorse a Strategic Workplan for July 1, 2022 through December 31, 2023.

Jeff “Miles” Meilbeck presented a review of the Strategic Advance results.

The meeting was ended during discussion as there was no longer a quorum when Rick Barrett left the meeting.

D. Downtown Mile Update

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for information only. No recommendation is being made.

This item was taken out of order before item D. Rick Barrett provided an update on the Downtown Mile project.

E. Draft Transportation Improvement Program (TIP) FY23-FY27

MetroPlan Staff: David Wessel

Recommendation: Staff recommends the draft FY2023-2027 TIP be released for public comment.

F. Review of draft Planning to Programming (P2P) Nominations

MetroPlan Staff: David Wessel

Recommendation: This item is for discussion only.

G. Safe Streets and Roads for All (SS4A) Grant Program

MetroPlan Staff: David Wessel

Recommendation: This item is for information only. No recommendation is being made.

H. Executive Board Agenda Review

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. This item is for discussion only.

I. Items from the Executive Director

MetroPlan Staff: Jeff “Miles” Meilbeck, Executive Director

J. Future Agenda Items

MetroPlan Staff: Jeff “Miles” Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

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. May 25, 2022 at 1:30 pm - Zoom



METROPLAN

GREATER † FLAGSTAFF

C. ADJOURN

Chair James adjourned the meeting at 3:02 pm.

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.