



# METROPLAN

GREATER † FLAGSTAFF

## Meeting Minutes

### MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

February 23, 2022

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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 [david.wessel@metroplanflg.org](mailto:david.wessel@metroplanflg.org) prior to the meeting.*

#### TECHNICAL ADVISORY COMMITTEE MEMBERS

- Jason James, ADOT Transportation Planner, Chair
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer
- Brenden Foley, ADOT North Central District Assistant District Engineer
- Christopher Tressler, Coconino County Engineer
- Jay Christelman, Coconino County Community Development Director
- Jeff Bauman, City of Flagstaff Transportation Manager
- Ed Stillings, FHWA
- Michelle McNulty, City of Flagstaff Planning Director
- VACANT, Northern Arizona University

#### METROPLAN STAFF

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

OTHERS IN ATTENDANCE: Michele James (Friends of Flagstaff’s Future), Myrna Bondoc (ADOT)



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## I. PRELIMINARY GENERAL BUSINESS

### A. CALL TO ORDER

Chair Jason James 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 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: January 26, 2022

Motion: TAC Member Michelle McNulty motion to approve the January 26, 2022 meeting minutes. TAC Member Rick Barrett seconded the motion. The motion was passed unanimously. 6– 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. Election of Vice-chair

MetroPlan Staff: David Wessel, Planning Manager

Recommendation: Staff recommends the Board elect a Vice-Chair for the 2022 Technical Advisory Committee.

Motion: TAC Member Rick Barrett motioned to elect Michelle McNulty as the 2022 Technical Advisory Committee Vice-Chair. Chair Jason James seconded the motion. The motion was passed unanimously. 6 – 0



## B. **Stride Forward (Regional Transportation Plan) Update**

MetroPlan Staff: David Wessel, Planning Manager

Recommendation: Staff recommends the adoption of the 2045 Onward Population and Employment scenario projections.

Staff presented a PowerPoint presentation on the Stride Forward – Onward Population and Employment projections and general updates to the Regional Transportation Planning process.

Motion: TAC Member Michelle McNulty motioned to adopt the Stride Forward – Onward Population and Employment projections (*2045 Population and Projections control totals*). TAC Member Jeff Bauman seconded the motion. The motion was passed unanimously. 6 – 0

## C. **Coordinated Public Transit – Human Services Transportation Plan**

MetroPlan Staff: David Wessel, Planning Manager

Recommendation: Staff recommends the adoption of the 2022 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan update.

Motion: TAC Member Anne Dunno motioned to adopt the 2022 MetroPlan-Mountain Line Coordinated Public Transit Plan. Chair Jason James seconded the motion. The motion was passed unanimously. 6 – 0

## D. **RAISE Grant Opportunity**

MetroPlan Staff: Mandia Gonzales, Transportation Planner

Recommendation: None. This item is for discussion only.

Staff presented an update on the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant. No action was taken.

## E. **Executive Board Agenda Review**

MetroPlan Staff: Jeff “Miles” Meilbeck, Executive Director

Recommendation: None. This item is for discussion only.

David Wessel provided an update on behalf of Jeff “Miles” Meilbeck. Staff presented an update on the March 3, 2022, Executive Board Agenda. No action was taken.

**F. Items from MetroPlan Staff**

MetroPlan Staff: David Wessel, Planning Manager

1. Transportation Improvement Program Update
2. Federal and State funding update
3. Sun Transport Solutions Corporation (STSC) update

Staff presented updates on the above topics. No actions were taken.

**G. Future Agenda Items**

MetroPlan Staff: David Wessel, Planning Manager

Recommendation: Discuss items for future MetroPlan agendas.

Staff discussed the upcoming agenda items:

- Transportation Improvement Program updates
- Stride Forward: Geographic distribution and preliminary performance metrics
- ADOT Study updates

**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.)*

Anne Dunno provided the following updates:

- CDL training facility at NAU
- Two new EV busses should arrive in October 2022
- Downtown connection center – next steps include design

Brenden Foley – Milton Road project was awarded. Construction in early March or April.

Michelle McNulty – Regional Plan Update: The City is currently working with stakeholders and continuing outreach.

Jason James – ADOT Long Range Transportation Plan will be advertising soon. Consultant onboard by March 2022.



**B. NEXT SCHEDULED TAC MEETING**

1. March 23, 2022 at 1:30 pm - Zoom

**C. ADJOURN**

Chair James adjourned the meeting at 2:50 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.*