



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

MEETING MINUTES

Executive Board Meeting

1:00 PM

January 5, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/79199115652>

Meeting ID: 791 9911 5652

Dial-in: +1 408 638 0968US

In-Person Option available:

Mountain Line

3773 N. Kaspar Dr

VERA room

Flagstaff, AZ 86004

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting MetroPlan via email at mandia.gonzales@metroplanflg.org or by phone at 928-266-1293. The 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 as early as possible to allow time to arrange the accommodation.

PURSUANT TO A.R.S. §38-431.02, as amended, NOTICE IS HEREBY GIVEN to the general public that the following Notice of Possible Quorum is given because there may be a quorum of MetroPlan's Technical Advisory Committee present; however, no formal discussion/action will be taken by members in their role as MetroPlan Technical Advisory Committee.

Public Questions and Comments must be emailed to mandia.gonzales@metroplanflg.org prior to the meeting or presented during the public call for comment.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the MetroPlan Executive Board and to the general public that, at this regular meeting, the MetroPlan Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the MetroPlan Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

- Jim McCarthy, Flagstaff City Council, Chair
- Jeronimo Vasquez, Coconino County Board of Supervisors, Vice-Chair
- Patrice Horstman, Coconino County Board of Supervisors – **Excused**
- Austin Aslan, Vice Mayor of Flagstaff
- Tony Williams, Mountain Line Board of Directors
- Miranda Sweet, Flagstaff City Council
- Vacant*, Arizona State Transportation Board Member
- Judy Begay, Coconino County Board of Supervisors (alternate) – **Excused**
- Becky Daggett, Mayor of Flagstaff (alternate)



METROPLAN STAFF

- Jeff “Miles” Meilbeck, Executive Director
- David Wessel, Planning Manager
- Mandia Gonzales, Transportation Planner
- Sandra Tavel, Transportation Planner

OTHERS IN ATTENDANCE: Sara Martinez (ADOT Title VI), Andy Bertelsen, Paul Mood (City of Flagstaff), Cindy Soqui (Office of Supervisor Horstman) – arrived at 1:07 pm, Myrna Bondoc (ADOT) – arrived at 1:09 pm, Linda Curley – arrived at 1:34 pm

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Vice-Chair Jeronimo Vasquez called the meeting to order at 1:02 pm.

B. ROLL CALL – See above

C. WELCOME NEW BOARD MEMBERS

D. 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.

E. APPROVAL OF MINUTES

Minutes of Regular Meeting: December 1, 2022

Motion: Chair McCarthy made a motion to adopt the December 1, 2022, meeting minutes. Board member Williams seconded the motion. Voted 5-0 to approve.

II. CONSENT AGENDA

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

There were no items on consent.



III. GENERAL BUSINESS

A. Federal and State Funding Update

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for information only.

Jeff “Miles” Meilbeck presented a verbal update on federal and state funding. No action was taken on this item.

B. Title VI Training and Presentation

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for information only.

Sara Martinez from the Arizona Department of Transportation (ADOT) Civil Rights Division presented a PowerPoint training on Title VI and Civil Rights. No action was taken on this item.

C. Stride Forward Regional Transportation Plan (RTP) Updates

MetroPlan Staff: David Wessel

Recommendation: Staff recommends the Board adopts the draft RTP policies and public involvement report.

David Wessel presented a PowerPoint update on Stride Forward: Regional Transportation Plan (RTP).

Motion: Chair McCarthy made a motion to adopt the draft Stride Forward policies and public involvement report. Board member Williams seconded the motion. Voted 5-0 to approve.

D. Greater Arizona Funding Initiative Update

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for information only.



Jeff “Miles” Meilbeck presented a verbal update on Greater Arizona Funding Initiative. No action was taken on this item.

E. Items from MetroPlan Staff

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: This item is for information only.

F. Future Agenda Items

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Discuss items for future MetroPlan agendas.

1. ADOT Performance Measures
2. Update from ADOT on Milton Road/180 Corridor
3. RTAC Representative Election

V: CLOSING BUSINESS

A. ITEMS FROM THE BOARD

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 is not allowed.

Vice-Chair Vasquez: Coconino County received Omnibus funds. The Wednesday, January 11th County Board Meeting will provide more information.

Board Member Aslan: Recommends incorporating wildlife corridors into current planning and lobbying efforts, attempts to raise funding, and potential partnerships for mitigation strategies for roadway projects that impact wildlife.

B. NEXT SCHEDULED EXECUTIVE BOARD MEETING

1. February 2, 2023, at 1:00 PM

There is a conflict with City budget meetings. Staff recommends February 9th. Staff will confirm availability with all board members and provide alternate dates if needed.



C. ADJOURN

Vice-Chair Vasquez adjourned the meeting at 2:33 pm

The Transportation Improvement Program (TIP) includes the Northern Arizona Intergovernmental Public Transportation Authority's 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.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at www.metroplanfig.org on December 29th, 2022 at 3:00 pm.

Dated this 29th Day of December 2022.

Mandia Gonzales, Transportation Planner