



3773 N Kaspar Dr.  
Flagstaff, AZ 86004  
928-266-1293  
[www.metroplanflg.org](http://www.metroplanflg.org)

## MINUTES

### MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

November 16, 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 MetroPlan via email at [rosie.wear@metroplanflg.org](mailto:rosie.wear@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.

*Public Questions and Comments may be emailed to [rosie.wear@metroplanflg.org](mailto: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
- ☒ Paul Mood, City of Flagstaff Engineer (left at 2:17pm)
- ☒ Brenden Foley, ADOT North Central District Administrator
- ☒ Nate Reisner, Coconino County Assistant Engineer
- ☒ 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



OTHERS IN ATTENDANCE: Sanja Katic-Jauhar (ADOT Multi-Modal Planning), Lucas Murray (ADOT), Linsey Graff (DLR Group), Josh Maher (NAU), Andrew Iacona (NAU), Chris Lininger, Erika Mazza, Steve Eiss (NAH)

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. CALL TO ORDER**

Chair McNulty called the meeting to order at 1:30pm

### **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: October 26, 2022

Motion: TAC Member Anne Dunno made a motion to approve the October 26, 2022 meeting minutes. TAC Member Jeff Bauman seconded the motion. The motion was passed with two new members abstaining because they were not in attendance in October (Nate Reisner and Paul Mood). 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 items on the consent agenda.

### **III. GENERAL BUSINESS**

#### **A. Northern Arizona Healthcare Infrastructure Grant**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. This item is for discussion only.

Chair McNulty moved up in the agenda to Item A.

NAH Team (Chris Lininger and Erika Mazza) presented an update on the Northern Arizona Healthcare grant. No action was taken.

#### **B. ADOT Data Analytics Update**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. ADOT will provide an update on current items.

ADOT staff (Sanja Katic-Jauhar and Lucas Murray) presented an update from ADOT Traffic. No action was taken.

#### **C. NAU Master Plan Update**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. NAU staff will present a report.

NAU staff (Andrew Iacona and Linsey Graff with DLR Group) presented an update on the NAU Master Plan. No action was taken.

#### **D. Proposition 419 and 420 Project Phasing**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. The City of Flagstaff will provide an update on the engineering, construction, and phasing schedules for projects approved in 2018 under propositions 419 and 420.

City staff (Jeff Bauman) presented an update on Prop. 419 and 420 Project Phasing. No action was taken.

#### **E. RTAC Update**



MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Staff recommends the Board pursue up to \$15.6 of State funding through the Rural Transportation Advocacy Council (RTAC) statewide initiative.

Jeff “Miles” Meilbeck presented an update on RTAC. No action was taken.

#### **F. Stride Forward Updates**

MetroPlan Staff: Jeff “Miles” Meilbeck and David Wessel

Recommendation: None. Staff will provide reports on the fiscal constraint, a review of Upward concept policies, and an updated schedule.

In the interest of time, this item was moved to the next meeting.

#### **G. Election of Officers for 2023**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Staff recommends the TAC elect officers for the 2023 calendar year.

Michelle McNulty has offered to accept the Chair position. Anne Dunno made a motion to elect Michelle McNulty as Chair for 2023. Jeff Bauman seconded the motion. The motion passed 7 to 0.

Nate Reisner has made a motion to be the Vice-Chair. Anne Dunno seconded the motion. The motion passed 7 to 0.

#### **H. Executive Board Agenda Review**

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. This item is for discussion only.

Jeff “Miles” Meilbeck presented a brief overview of the Executive Board Agenda. No action was taken.

**I. Items from the MetroPlan Staff**

MetroPlan Staff

Recommendation: None. This item is for discussion only.

**J. Future Agenda Items**

MetroPlan Staff: Jeff “Miles” Meilbeck

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 is not allowed.)*

**B. NEXT SCHEDULED TAC MEETING**

1. January 25, 2023 via Zoom

**C. ADJOURN**

*The Transportation Improvement Program (TIP) includes the 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 3:30 pm.