



METROPLAN
GREATER † FLAGSTAFF

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MEETING MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

February 22, 2023

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 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.

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Michelle McNulty, City of Flagstaff Planning Director, Chair – [arrived at 1:37](#)
- Nate Reisner, Coconino County Assistant Engineer, Vice-chair
- Anne Dunno, Mountain Line Capital Program Manager
- Brenden Foley, ADOT North Central District Administrator
- Jess McNeely, Coconino County Community Development Assistant Director
- Myrna Bondoc, ADOT Regional Planner
- Jeff Bauman, City of Flagstaff, Transportation Manager
- Ed Stillings, Federal Highways Administration (FHWA) – [excused at 2:31](#)
- Paul Mood, City of Flagstaff Engineer
- VACANT, Northern Arizona University



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

OTHERS IN ATTENDANCE: None.

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Vice-chair Reisner called the meeting to order at 1:35 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.

There was no public comment.

D. APPROVAL OF MINUTES

Minutes of Regular Meeting: January 25, 2023

Motion: TAC Member Jeff Bauman made a motion to approve January 25, 2023, meeting minutes. Vice-chair Nate Reisner seconded the motion. The motion passed 7– 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.

No consent items were presented.



III. GENERAL BUSINESS

A. *Stride Forward*: Regional Transportation Plan Release for Public Comment

MetroPlan Staff: David Wessel

Recommendation: Staff recommends that MetroPlan release *Stride Forward*: Regional Transportation Plan for public comment from March 2, 2023, to April 2, 2023.

Requested modifications:

- Mountain Line provided several recommendations before public comment release.
- Amend the Upward scenario to disclose if maintenance costs are included or not in the analysis.

Motion: TAC Member Anne Dunno made a motion to approve *Stride Forward* for public release with modifications discussed. Chair Michelle McNulty seconded the motion. The motion passed 7 – 0.

B. Executive Board Agenda Review

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: None. This item is for discussion only.

C. Items from the MetroPlan Staff

MetroPlan Staff

Recommendation: None. This item is for discussion only.

D. Future Agenda Items

MetroPlan Staff: Jeff “Miles” Meilbeck

Recommendation: Discuss items for future MetroPlan agendas.

- Discuss interest in obtaining a NACTO membership
- Arizona State Legislature updates. The proposed legislation would restrict VMT policies, have restrictive impacts on regional planning in terms of bicyclists and pedestrians, and restrict investments in roadway capacity. Additionally, HB1117 would require a comprehensive update to local zoning and land use, and significant impacts on how the community grows.
- Coconino County – Discuss ADOT update to I-40 design concept report for Bellemont
- Coconino County – Discuss utilization of alternative methods on base products



- [Mountain Line and MetroPlan Coordinated Mobility Plan adoption in March.](#)

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. March 22, 2023, at 1:30 pm - 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 2:42 pm](#)