



METROPLAN
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MEETING MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

March 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
- 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)
- Paul Mood, City of Flagstaff Engineer
- VACANT, Northern Arizona University



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- Kate Morley, Interim Executive Director
- David Wessel, Planning Manager
- Mandia Gonzales, Transportation Planner
- Sandra Tavel, Transportation Planner

Others in attendance: Sanja Katic-Jauhar (ADOT, MPD Local Government Liaison for Traffic Monitoring)

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair McNulty 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.

There was no public comment.

D. APPROVAL OF MINUTES

Minutes of Regular Meeting: February 22, 2023

Motion: TAC Chair, Michelle McNulty, made a motion to approve the February 22, 2023, meeting minutes. Vice-chair Nate Reisner and Member Myrna Bondoc seconded the motion. The motion passed 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.

No consent items presented.



III. GENERAL BUSINESS

A. Coordinated Public Transit & Human Services Transportation Plan

MetroPlan Staff: David Wessel

Recommendation: Staff recommends adoption of the 2023 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan update.

Motion: TAC Member Anne Dunno made a motion to approve 2023 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan Update. Vice Chair Nate Reisner seconded the motion. The motion passed 6 – 0.

B. Stride Forward | Regional Transportation Plan

MetroPlan Staff: David Wessel

Recommendation: Staff recommends that MetroPlan adopt the Stride Forward: Regional Transportation Plan.

Motion: Chair McNulty makes motion to delay vote until the April TAC meeting to keep public comments open through the date cited. Member Anne Dunno seconded the motion. The motion passed 6 – 0.

C. Arizona Legislative Update

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for discussion only.

Kate Morley provided a verbal update on Arizona State Legislature Bills.

- Suggestion for partners to submit letters responding to SB1312 and SB1313 per Next Steps slides
- Member Paul Mood advised City of Flagstaff stated priorities are:
 - 1: Highway 180 Flood Mitigation
 - 2: Lone Tree Corridor
- Member Dunno recommended MetroPlan support in drafting letters for the projects and involving and facilitating other partners' support letters and collecting signatures.

D. Fiscal Year 2022 Audit

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for discussion only.

Kate Morley provided a verbal update on MetroPlan's Fiscal Year 2022 Audit

No questions.

E. Coconino County Updates | Alternative Base Products and ADOT I-40 Design Concept for Bellemont

County Staff: Nate Reisner

Recommendation: None. This item is for discussion only.

Member Nate Reisner provided a verbal update on County projects that impact the Flagstaff Region.

- Member Myrna Bondoc wants to hear more about Alternative Base Products
- Coconino County is considering applying for AzSMART funds via an INFRA or RAISE application.

F. Items from the MetroPlan Staff

MetroPlan Staff

- W Route 66 Corridor Masterplan
- Regional Transportation Safety Plan
 - Have received more than 500 comments through the online survey and 100 on *Social Pinpoint*
 - The June TAC will contain more in-depth information.
- SS4A Action Planning Grant
 - Kickoff meeting with FHWA next month to work out grant agreement.
 - Supplement to RTSP with focus on vulnerable users
 - MetroPlan will work with stakeholders to refine project types and ranges.
- NACTO Membership
 - MetroPlan is willing to consider joining if partners want to join & benefit.
 - This will increase membership budget by >\$7K.
 - Will go to Executive Board
 - Will engage in budget process with enough interest from partners.
 - Member Bauman asked – what is value of membership behind paywall?

Recommendation: None. This item is for discussion only.

MetroPlan staff provided verbal updates on the topics listed.

G. Happening at MetroPlan

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for discussion only.

Kate Morley provided a verbal update on MetroPlan Happenings. This is a new standing item.

H. Executive Board Agenda Review

MetroPlan Staff: Kate Morley

Recommendation: None. This item is for discussion only.

Working w. game & fish, re: wildlife corridor; will share with TAC if agenda changes.

I. Future Agenda Items

MetroPlan Staff: Kate Morley

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. April 26, 2023, at 1:30 pm - Zoom

Are people interested in in person mtgs? Chair McNulty and others expressed support. Chair McNulty committed to helping host future TAC meetings. Locals prioritize coming in person. Virtual will be an exception.



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C. ADJOURN

Chair McNulty adjourned the meeting at 2:48 pm

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.