

Teams Virtual Meeting

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Meeting ID: 259 210 470 864

Passcode: pX9w5zH3

In-Person Location

City Hall
City Council Chambers
211 W. Aspen
Flagstaff, AZ 86001

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 planning@metroplanflg.org. 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 planning@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)(3).

EXECUTIVE BOARD MEMBERS

- ☐ Miranda Sweet, Vice Mayor of Flagstaff, Chair - *Excused*
- ☒ Judy Begay, Chair Coconino County Board of Supervisors, Vice-Chair
- ☒ Austin Aslan, Flagstaff City Council
- ☒ Tony Williams, Mountain Line Board of Directors
- ☒ Becky Daggett, Mayor of Flagstaff - *Excused*
- ☒ Jamescita Peshlakai, Arizona State Transportation Board Member
- ☒ Jeronimo Vasquez, Coconino County Board of Supervisors
- ☐ Patrice Horstman, Coconino County Board of Supervisors (*alternate for Coconino County*)
- ☐ Anthony Garcia, Flagstaff City Council (*alternate for City of Flagstaff*)

METROPLAN STAFF

- ☒ Kate Morley, Executive Director
- ☒ David Wessel, Planning Manager
- ☒ Mandia Gonzales, Transportation Planner
- ☒ Sandra Tavel, Transportation Planner
- ☒ Kim Austin, Transportation Demand Manager
- ☒ Corey Cooper, Safe Routes to School Coordinator
- ☐ Aubree Flores, TDM Fellow
- ☐ Montoya Fellow (Vacant)

A. PRELIMINARY GENERAL BUSINESS

1. CALL TO ORDER

Vice-chair Begay called the meeting to order at 1:00 pm

2. ROLL CALL

See above.

3. 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.

No public comments received.

4. APPROVAL OF MINUTES

Executive Board regular Meeting Minutes of March 6, 2025

Motion: Member Williams made a motion to approve the Executive Board Meeting Minutes from March 6, 2025. Member Daggett second the motion. The motion passed unanimously.

5. CONSENT AGENDA

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

Approve Resolution # 2025-02: MetroPlan Vision Zero Commitment

Motion: Member Williams made a motion to approve the consent agenda. Member Aslan second the motion. The motion passed unanimously.

B. GENERAL BUSINESS

1. CONSIDER ADOPTING THE COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN UPDATE

MetroPlan Staff: Dave Wessel

Motion: Member Daggett made a motion to adopt the Coordinated Public Transit-Human Services Transportation Plan Update. Member Peshlakai second the motion. The motion passed unanimously.

2. CONSIDER APPROVAL OF SUPPORT LETTER FOR TRANSPORTATION ALTERNATIVES APPLICATION: MISSING SIDEWALKS ON FORT VALLEY ROAD/ US 180

MetroPlan Staff: Sandra Tavel

Motion: Member Daggett made a motion to approve the support letter for Transportation Alternatives Application: Missing Sidewalks on Fort Valley Road/ US 180. Member Aslan second the motion. The motion passed unanimously.

3. SAFE ROUTES TO SCHOOL PROGRAM ACTIVITIES UPDATE

MetroPlan Staff: Corey Cooper

Recommendation: None. For information and discussion only.

Safe Routes to School Coordinator Cooper provided a presentation on the status of program. The infrastructure project has kicked off with the consultant team. Staff have been compiling data through school observations. Data will help to set a baseline and inform future programs and planning projects.

4. CREATIVE LOCAL MATCH PLAN UPDATE

MetroPlan Staff: Sandra Tavel

Recommendation: None. This item is for information and discussion only.

Transportation Planner Tavel provided a presentation on the Creative Local Match white paper. Planner Tavel provided an overview of various funding options that focuses on transit. Planner Tavel sought feedback from the Executive Board on the various programs.

The Board felt public acceptance of lottery revenue redistribution and Local Transportation Assistance Fund reinstatement would be generally well-received by the public. Council and Board of Supervisors representatives were positive about developer impact fees; however, Member Williams expressed hesitation on behalf of

the Mountain Line Board due to creating an adversarial relationship with developers. The Board felt that transportation reinvestment zones and Highway User Revenue Fund reform were too heavy of a lift to be reasonable. Short-term rental fees and taxes were generally supported but had barriers in state legislation and many interested potential recipients if those barriers were removed.

5. TRANSPORTATION DEMAND MANAGEMENT (TDM) SPRING EVENTS UPDATE

MetroPlan Staff: Kim Austin

Recommendation: None. For information and discussion only.

Transportation Demand Management Planner Austin provided a presentation on the upcoming community events that MetroPlan will be attending this spring.

6. ARIZONA TRANSPORTATION POLICY SUMMIT UPDATE

MetroPlan Staff: Kate Morley

Recommendation: None. For information and discussion only.

Executive Director Morley provided a presentation on the 2026 Arizona Transportation Policy Summit (*formally known as the Rural Transportation Summit*). This event is hosted and coordinated by the local COG and MPO. MetroPlan and NACOG will be hosting the Oct. 2026 conference. Member Aslan asked if the preference was to move the event to a third party. Director Morley confirmed that she thought the event had grown to a size where that was the right long-term strategy.

7. METROPLAN HAPPENINGS

MetroPlan Staff: Kate Morley

Recommendation: None. For information and discussion only.

Executive Director Morley provided a presentation and update on current, past, and future achievements and updates.

C. CLOSING BUSINESS

1. 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 not allowed.

None.

2. NEXT SCHEDULED EXECUTIVE BOARD MEETING

May 1, 2025

3. ADJOURN

Vice-Chair, Begay adjourned the meeting at 2:22 pm