



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
Phone: (928) 213-2651
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AGENDA

FMPO Technical Advisory Committee Meeting

1:00pm to 3:00pm
May 22, 2019

City of Flagstaff Staff Conference Room
211 W. Aspen Avenue, Flagstaff, AZ 86001

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the City of Flagstaff City Clerk's Office at 928-779-7607. The FMPO 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 by contacting the FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation. ***A quorum of the FMPO Executive Board may be present.***

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

I. CALL TO ORDER 1:06 PM

II. ROLL CALL

TAC MEMBERS

- Anne Dunno, Chair, NAIPTA Capital Program Manager
- Nate Reisner, Vice Chair, ADOT North Central District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer)
- John Wennes, ADOT Transportation Planner
- Rick Barrett, City of Flagstaff Engineer
- Jay Christelman, Coconino County Development Services Director
- Dan Folke, City of Flagstaff Development Services Director (Departed @ 2:55 PM)
- Christopher Tressler, Coconino County Engineer (for Lucinda Andreani, Public Works Director)
- Jeff Bauman, City of Flagstaff Transportation Manager

FMPO STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, FMPO Manager
- Martin Ince, Multimodal Planner
- Sara Jansen, Administration Specialist

Other:

Nick Hall, Coconino County Assistant County Engineer

Andrew Iacona, NAU Project Manager for Planning, Design and Construction (Departed @ 2:00 PM)

III. PRELIMINARY GENERAL BUSINESS

A. 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.)

B. ANNOUNCEMENTS

(Reconsiderations, changes to the agenda and other preliminary announcements)

C. APPROVAL OF MINUTES

Minutes of Meeting: April 24, 2019

John Wennes asked for LTROP to be spelled out as Lone Tree Railroad Overpass

Anne Dunno clarified that NAIPTA is open to serving on the FMPO Executive Board if that is the will of the FMPO Executive Board. Rick Barrett moved to approve. John Wennes seconded.

Motion passed.

D. PROJECT UPDATES

1. TAC Member update of Cedar/Locket/Fourth Project

John Wennes confirmed that this project is not in the FY20 work program. Staff confirmed that this item would be removed from the FMPO TAC agenda until further notice.

2. TAC Member update of I-40 and Lone Tree Bridge Coordination

Rick Barrett confirmed that an IGA between the City and ADOT is being developed.

3. Presentation on Lone Tree Corridor history – Bret Peterson (pending)

Dave Wessel provided an update on this project.

4. BUILD Grant Discussion – Jeff Meilbeck

Jeff Meilbeck confirmed that the City is preparing to submit a BUILD grant and that the FMPO is supporting the City.

E. ITEMS FROM THE TAC

(TAC members may make general announcements, raise items of concern or report on current topics of interest to the TAC. Items are not on the agenda, so discussion is limited and action not allowed.)

IV. REVIEW OF THE DRAFT EXECUTIVE BOARD AGENDA -- Attached

(The TAC will review the draft board business agenda and discuss staff reports to provide recommendations to the Board.)

A. Transportation Improvement Program (TIP) Release for Public Comment

The TAC recommended adopting the TIP with the following changes: pg i- correct process dates, pg 5- performance target use the handout version, pg 9 table 3-City to add 4.6M to FY 20, pg 14 table 3-expand BUILD Grant footnote to explain funding, pg 17 table 4- move 4th Street widening 560K to FY 20, pg17 table 4- strike 19816, pg 3- update map labels as studies and the Kaspar and downtown connection center labels as design and construction.

Motion by: Nate Reisner. Seconded by:Rick Barrett. Motion carried.

B. Unified Planning Work Program (UPWP) Release for Public Comment

The TAC made minor edits related to staff titles and qualifying the FMPO's leadership role as a support role on the Lone Tree corridor. Motion to adopt the UPWP made by Rick Barrett and seconded by John Wennes. Motion carried.

C. FMPO Rebranding and Public Presence

The TAC did not discuss this item.

D. FMPO Operating Procedures

The TAC reviewed the Operating Procedures. The TAC action of April 24, 2019 to support adoption of the operating procedures was affirmed.

E. Legislative Update

No discussion

F. Future Agenda Items

No Discussion

V. CLOSING BUSINESS

A. Adjourn 3:02 PM

The Transportation Improvement Program (TIP) includes 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.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on May 14, 2019 at 3:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 14th Day of May 2019.

Sara Jansen, Administrative Specialist