



211 West Aspen Avenue
Flagstaff, AZ 86001
928-213-2654
metroplanflg.org

MINUTES

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

April 22, 2020

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 the City of Flagstaff City Clerk's Office at 928-779-7607. 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 by contacting the MetroPlan at 928-213-2651 as early as possible to allow time to arrange the accommodation.

Public Questions and Comments must be emailed to rosie.wear@flagstaffaz.gov prior to the meeting.

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).

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Nate Reisner, Chair, ADOT North Central District Development Engineer (for Audra Merrick, ADOT Flagstaff District Engineer)
- Nick Hall, Vice-Chair, Coconino County Assistant Engineer (for Christopher Tressler, Coconino County)
- John Wennes, ADOT Transportation Planner
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer
- Jay Christelman, Coconino County Community Development Director
- Dan Folke, City of Flagstaff Community Development Director
- Jeff Bauman, City of Flagstaff Transportation Manager
- Andrew Iacona, Northern Arizona University Project Manager II
- Ed Stillings, FHWA

METROPLAN STAFF



- ☒ Jeff Meilbeck, Executive Director
- ☒ David Wessel, MetroPlan Manager
- ☒ Martin Ince, Multi-Modal Planner
- ☒ Rosie Wear, MetroPlan Specialist

Others in Attendance; Scott Overton, Joe G., Andy Bertelsen, Kate Morley, Dan Okoki

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Reisner called the meeting to order at 1:31pm.

B. ROLL CALL – See above

C. PUBLIC COMMENT – None

(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.)

D. APPROVAL OF MINUTES

- Minutes of Regular Meeting: March 25, 2020 (Pages 5-9)

Motion: TAC member Anne Dunno made a motion to approve the March 25th, 2020 meeting minutes without edits. TAC member Jeff Bauman seconded the motion. The motion was passed unanimously.

II. CONSENT AGENDA

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

III. GENERAL BUSINESS

- A. NAU Capital and McConnell Improvement Projects (Pages 33-42)

MetroPlan Staff: Jeff Meilbeck

Recommendation: No recommendation is being made. Staff from NAU and Mountain Line will present NAU Capital projects including an update on the McConnell Improvement Project.

[This item was for discussion only.](#)

B. TIP 2021-2025 Draft Review and Public Comment Ad (Pages 21-30)

MetroPlan Staff: Dave Wessel

Recommendation: Staff recommends the TAC approve release of the draft Transportation Improvement Program (TIP) for public comment.

[Motion: TAC member Dan Folke made a motion to approve release of the draft TIP for public comment. TAC member Nick Hall seconded the motion. The motion was passed unanimously.](#)

C. Coordinated Public Transit-Human Services Transportation Plan (Pages 33-42)

MetroPlan Staff: Martin Ince

Recommendation: Staff recommends adoption of the 2020 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan

[Motion: TAC member Anne Dunno made a motion to adopt the 2020 MetroPlan-Mountain Line Coordinated Public Transit – Human Services Transportation Plan. TAC member Andrew Iacona seconded the motion. The motion was passed unanimously.](#)

D. MetroPlan Project Criteria Process Update (Pages 13--17)

MetroPlan Staff: Dave Wessel

Recommendation: No recommendation is being made. Staff will provide information on the Call for Projects

[Recommendation: TAC members would like to continue review of the document provided and discuss again next month.](#)

E. P2P Priorities (Pages 33-42)

MetroPlan Staff: Dave Wessel

Recommendation: This item is for discussion only.
[This item was skipped in the interest of time.](#)

F. Federal Stimulus Infrastructure (Pages 33-42)

MetroPlan Staff: Jeff Meilbeck

Recommendation: No recommendation is being made. Staff will provide an update on developments with current and potential transportation funding.
[his item was for discussion only.](#)

G. Lone Tree Traffic Interchange Discussion (Pages 31-32)

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

[This item was skipped in the interest of time.](#)

H. Items from the Executive Director

I. Review the Draft Executive Board Agenda (Pages 43-47)

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

J. Future Agenda Items

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

[Nate requests we carry forward items from this agenda: P2P Priorities; Lone Tree Traffic Interchange discussion; Project Priority Process.](#)

IV. CLOSING BUSINESS

A. ITEMS FROM THE BOARD



METROPLAN

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(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.)

B. ADJOURN

Chair Reisner adjourned the meeting at 3:33pm.