



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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Minutes

FMPO Technical Advisory Committee Meeting

1:00pm to 3:00pm
July 24, 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 1:02PM

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
- Christopher Tressler, Coconino County Engineer (for Lucinda Andreani, Public Works Director)
- Jeff Bauman, City of Flagstaff Transportation Manager

FMPO STAFF

- ☒ Jeff Meilbeck, Executive Director (participated by phone)
- ☒ David Wessel, FMPO Manager
- ☒ Martin Ince, Multimodal Planner (joined at 1:07pm)
- ☒ Angela Robbins, Administration Specialist

Others in attendance:

Andrew Iacona, NAU Project Manager for Planning, Design and Construction
Kate Morley, NAIPTA
Romare Truely, FHWA Community Planner
Velyjha Southern, FHWA Community Planner Trainee

III. PRELIMINARY GENERAL BUSINESS

A. 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.)

B. ANNOUNCEMENTS- Mr. John Wennes from ADOT announced a \$90 Million INFRA Grant (Reconsiderations, changes to the agenda and other preliminary announcements)

C. APPROVAL OF MINUTES

Minutes of Meeting: May 22, 2019

MOTION: Board member John Wennes moved to approve the Technical Advisory Committee minutes without edits. Board member Jeff Bauman seconded. The motion was passed unanimously.

D. PROJECT UPDATES

1. TAC Member update of I-40 and Lone Tree Bridge Coordination- None

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.)

The Technical Advisory Committee reviewed the *Draft* Executive Board Agenda for August 7, 2019. Due to items not agendized on TAC Agenda the members did not take action on each item.

Instead, committee members heard presentations and staff reports and provided limited feedback, input and discussion.

Executive Board Agenda, Consent Agenda; Title VI Policy; MOTION: Board member Kate Morley moved to approve the Title VI Plan and present to Executive Board. Board member John Wennes seconded. The motion was passed unanimously.

Executive Board Agenda Item G: Tip Adoption; MOTION: Board member Rick Barrett moved to approve the TIP and present to Executive Board. Board member Kate Morley seconded. The motion was passed unanimously.

V. CLOSING BUSINESS

A. Adjourn 2:39PM

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 July 17, 2019 at 3:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th Day of July 2019.

Angela Robbins, Administrative Specialist