



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

AGENDA

Executive Board Meeting

10:00 to 10:15 am

January 8, 2020

NACET Accelerator Room

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 FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation. ***A quorum of the TAC 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 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).

EXECUTIVE BOARD MEMBERS

- Art Babbott, Coconino County Board of Supervisors, Chair
- Coral Evans, Mayor, Flagstaff City Council Vice-Chair
- Jesse Thompson, Arizona State Transportation Board Member
- Matt Ryan, Coconino County Board of Supervisors
- Jim McCarthy, Flagstaff City Council
- Charlie Odegaard, Flagstaff City Council
- Regina Salas, Flagstaff City Council (alternate)

METROPLAN STAFF

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

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER –

Chair Art Babbott called the meeting to order at 10:11 am.

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: November 6, 2019 (Pages 4-7)

MOTION: Board member Jim McCarthy moved to approve the November 6, 2019 Executive Board meeting minutes without edits. Board member Jesse Thompson 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. Amend Master IGA

(Pages 8-12)

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Staff recommends the Board request an amendment to the FMPO Master IGA between the City of Flagstaff and Coconino County to add NAIPTA to the FMPO Executive Board with the following language: “One (1) member appointed by the NAIPTA Board of Directors who is not a member of the Flagstaff City Council or County Board of Supervisors”.

MOTION: Board member Charlie Odegaard moved to approve the amendment to the FMPO Master IGA. Board member Coral Evans seconded the motion. The motion was passed unanimously.



B. FY 2020 Calendar

(Pages 13-15)

MetroPlan Staff: Rosie Wear, Specialist

Recommendation: Staff recommends the Board consider and adopt a meeting calendar for 2020.

MOTION: Board member Matt Ryan moved to approve the 2020 Calendar. Board member Jim McCarthy seconded the motion. The motion was passed unanimously.

C. Election of Officers

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends that the MetroPlan Board elect a Chair and Vice Chair for Calendar Year 2020.

MOTION: Board member Jesse Thompson motioned to elect Coral Evans as Chair of the Executive Board in 2020 and Charlie Odegaard as Vice-Chair. Board member Jim McCarthy seconded the motion. The motion was passed unanimously.

IV. CLOSING BUSINESS

A. 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.)

Board member Matt Ryan thanked Chair Babbott for his leadership on the Executive Board in 2019.

B. ADJOURN @ 10:19am

Chair Coral Evans adjourned the meeting at 10:18 am.



METROPLAN
GREATER † FLAGSTAFF

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 6, 2020 at 3:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 6th Day of January 2020.

Rosie Wear, MetroPlan Specialist