



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

AGENDA

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

January 22, 2020

Flagstaff City Hall – 2nd Floor Staff Conference Room
211 W. Aspen Avenue, Flagstaff, AZ 86001
Call-in Number: (877) 820-7831 Guest Passcode: 364117#

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. ***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).

TECHNICAL ADVISORY COMMITTEE 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 Community Development Director
- Christopher Tressler, Coconino County Engineer
- Jeff Bauman, City of Flagstaff Transportation Manager
- Andrew Iacona, Northern Arizona University Project Manager II
- Nick Hall, Coconino County Assistant Engineer (For Christopher Tressler)

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 Anne Dunno called the meeting to order at 1:31 pm.

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 13th, 2019 (Pages 5-8)

MOTION: TAC member Dan Folke moved to approve the November 13, 2019 Technical Advisory Committee meeting minutes without edits. TAC member John Wennes seconded the motion. The motion was passed unanimously.

II. CONSENT AGENDA – None.

(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. TIP Amendment (Pages 9-15)

MetroPlan Staff: Dave Wessel

Recommendation: Staff recommends the TAC supports amendment of the FY 2019-2023 Transportation Improvement Program for recent transit grant awards and to advance Fourth/Cedar roundabout design.

MOTION: TAC member Nate Reisner moved to support the TIP amendment with changes. Recommend to exclude moving the FY20 Switzer Canyon funds to FY21 for the Cedar/4th Street Roundabout. TAC member Jeff Bauman seconded the motion. The motion was passed unanimously.

B. Adopt TIP Approval Process (Pages 16-17)

MetroPlan Staff: Dave Wessel

Recommendation: Staff recommends the MetroPlan TAC endorses the adoption schedule for the FY 2021-2025 Transportation Improvement Program

MOTION: TAC member Nate Reisner moved to support the TIP adoption process. TAC member John Wennes seconded the motion. The motion was passed unanimously.

C. Strategic WorkPlan Review (Pages 18-21)

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the TAC review and endorse a Strategic WorkPlan for January 1, 2020 through June 30, 2021

DISCUSSION: TAC members provided edits to the documents and agreed that the draft plan accurately reflects the direction provided at the Strategic Advance, provides important metrics of success, and provides enough specificity to be clear. The TAC supports the WorkPlan with recommended edits.

D. MetroPlan Project Criteria Including Evaluation of West Route 66 (Pages 22-27)

MetroPlan Staff: Dave Wessel

Recommendation: No recommendation is being made.

DISCUSSION: The TAC supports the project evaluation tool.

E. Lone Tree Traffic Interchange – Planning Funds Sought (Pages 28-29)

MetroPlan Staff: Dave Wessel

Recommendation: Staff suggests the TAC provide input on a draft funding proposal to do an alternatives analysis of the LTTI and update DCR costs.



DISCUSSION: The TAC sees this as a complimentary effort to member agency activities and supports the approach.

F. Items from the Executive Director – NOT COVERED IN THE INTEREST OF TIME

1. Lone Tree Corridor Update

G. Review the Draft Executive Board Agenda – NOT COVERED IN THE INTEREST OF TIME

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. For discussion only.

H. Future Agenda Items

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

REQUEST FOR FUTURE AGENDA ITEMS include 1) additional conversation about the gas tax indexing, 2) 2020 construction season coordination among agencies, 3) Bus Rapid Transit (BRT).

IV. CLOSING BUSINESS

A. ITEMS FROM THE BOARD- NONE

(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 Anne Dunno adjourned the meeting at 2:59 pm.



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 21, 2020 at 10:00 am in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st Day of January 2020.

Rosie Wear, MetroPlan Specialist