



METROPLAN
GREATER † FLAGSTAFF

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Minutes

MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

April 28, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/74739184308>

Meeting ID: 747 3918 4308

Dial-in: +1 408 638 0968 US

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Public Questions and Comments must be emailed to rosie.wear@metroplanflg.org prior to the meeting.

TECHNICAL ADVISORY COMMITTEE MEMBERS

- Nick Hall, Coconino County Assistant Engineer, Chair
- Jason James, ADOT Transportation Planner, Vice-Chair
- Anne Dunno, NAIPTA Capital Program Manager
- Rick Barrett, City of Flagstaff Engineer
- Nate Reisner, ADOT North Central District Development Engineer
- Jess McNeely, Coconino County Community Development Assistant Director
- Dan Folke, City of Flagstaff Community Development Director
- Jeff Bauman, City of Flagstaff Transportation Manager
- Greg Mace, Northern Arizona University
- Ed Stillings, FHWA

METROPLAN STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, Planning Manager
- Rosie Wear, Business Manager
- Brianna Fimbres, Intern



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OTHERS IN ATTENDANCE: Presenters: Bret Peterson (City of Flagstaff), Audra Merrick (ADOT), Stephen Vedral

I. PRELIMINARY GENERAL BUSINESS

A. CALL TO ORDER

Chair Nick Hall 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 Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee 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

A. Minutes of Regular Meeting: March 24, 2021 (Pages 5-8)

Motion: TAC member Anne Dunno made a motion to approve the March 24, 2021 meeting minutes with edit noted by Rosie changing the date. 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 Technical Advisory Committee.)

B. **FY2020 and FY2021 Unified Planning Work Program (UPWP) Amendment** (Pages 9-10)

MetroPlan Staff: Rosie Wear

Recommendation: Staff recommends the TAC and Board amend the 2019-2021 Unified Planning Work Program (UPWP).

Motion: TAC member Anne Dunno made a motion to amend the FY20 and FY21 UPWP without edits. TAC member Greg Mace seconded the motion. The motion was passed unanimously.

III. GENERAL BUSINESS

A. FY2022 and FY2023 Unified Planning Work Program (UPWP) (Pages 11-12)

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the TAC and Board adopt the FY2022 and FY2023 Unified Planning Work Program (UPWP).

Discussion: Dan Folke requested minor edits to include: 1) Changing his title on the TAC roster; on page 5, add a reference page number and add the multi-modal planner position; and clean up redundant items related to the Active Transportation Master Plan on page 22.

Motion: TAC member Dan Folke made a motion to adopt the FY2022 and FY2023 Unified Planning Work Program (UPWP) with the edits requested. TAC member Anne Dunno seconded the motion. The motion was passed unanimously.

B. Proposition 419 and 420 Project Phasing (Pages 13-14)

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for information only.

This item was taken out of order before Item A and presented first.

Discussion: Bret Peterson of the City of Flagstaff presented an update on Proposition 419 and 420 Project Phasing.

C. 2021-2022 Strategic Work Plan Review (Pages 15-17)

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the TAC review and endorse a Strategic Workplan for July 1, 2021 through December 31, 2022.

Discussion: Edits were requested to item 16 to elaborate on MetroPlan's role in the Milton Underpass.

Motion: TAC member Greg Mace made a motion to endorse the 2021-2022 Strategic Work Plan Review with the edits requested. TAC member Rick Barrett seconded the motion. The motion was passed unanimously.

D. Regional Transportation Plan update

(Pages 18-20)

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

Staff provided an update on the Regional Transportation Plan and no action was taken.

E. Regional Broadband/Fiber Update

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

This item was taken out of order after Item B and presented second.

Discussion: Audra Merrick of ADOT presented an update on Arizona's Regional Broadband/Fiber Update.

F. Planning to Programming Recommendations to ADOT

(Pages 21-22)

MetroPlan Staff: Dave Wessel

Recommendation: Staff seeks TAC endorsement of P2P project nominations, including any TAC initiated projects.

Motion: TAC member Dan Folke made a motion to endorse the Planning to Programming Recommendations to ADOT. TAC member Anne Dunno seconded the motion. The motion was passed unanimously.

G. Northern Arizona Healthcare Traffic Impact Analysis

(Pages 23-24)

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

In the interest of time, the item was not addressed and will be carried forward to the next meeting.

H. Milton Discussion

(Pages 25-26)

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

In the interest of time, the item was not addressed and will be carried forward to the next meeting.

I. Items from the Executive Director

MetroPlan Staff: Jeff Meilbeck, Executive Director

J. Future Agenda Items

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

IV. CLOSING BUSINESS

A. ITEMS FROM THE COMMITTEE

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

B. NEXT SCHEDULED TAC MEETING

1. May 26th, 2021 at 1:30 pm - Zoom

C. ADJOURN

Chair Nick Hall adjourned the meeting at 3:27pm