



**METROPLAN**  
GREATER † FLAGSTAFF

6 E Aspen Avenue, Suite 200  
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[www.metroplanflg.org](http://www.metroplanflg.org)

## MINUTES

### MetroPlan Technical Advisory Committee Meeting

1:30 pm to 3:30 pm

March 24, 2021

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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](mailto:rosie.wear@metroplanflg.org) prior to the meeting.*

#### TECHNICAL ADVISORY COMMITTEE MEMBERS

- Nick Hall, Coconino County Assistant Engineer, Chair (*Absent*)
- 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 (*Joined at 1:38pm*)
- Jeff Bauman, City of Flagstaff Transportation Manager (*Joined at 1:39pm*)
- Greg Mace, Northern Arizona University (*Joined at 2:39pm*)
- Ed Stillings, FHWA

#### METROPLAN STAFF

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

**OTHERS IN ATTENDANCE:** *Stacey Brechler-Knaggs (City of Flagstaff)*



**I. PRELIMINARY GENERAL BUSINESS**  
**A. CALL TO ORDER**

Vice-Chair Jason James called the meeting to order at 1:30pm.

**B. ROLL CALL**

**C. PUBLIC COMMENT**

*(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: February 24, 2021

Motion: TAC member Rick Barrett made a motion to approve the February 24, 2021 meeting minutes without edits. TAC member Anne Dunno 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.)*

There were no items on the consent agenda.

**III. GENERAL BUSINESS**

**A. Surface Transportation Project Authorization – Lone Tree Corridor**

MetroPlan Staff: Jeff Meilbeck

Recommendation: Staff recommends the TAC support a request to include an authorization for \$33.5 Million in the pending surface transportation bill.



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Motion: TAC member Anne Dunno recommends the TAC support a request to include an authorization for \$40.5 Million in the pending surface transportation bill. TAC member Jason James seconded the motion. TAC member Nate Reisner abstained from voting, otherwise the motion was passed unanimously.

## B. Strategic Advance

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

Staff provided information about the Strategic Advance and there was no action taken by the TAC.

## C. Milton Discussion

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

Staff provided information about Milton and there was no action taken by the TAC.

## D. Transportation Improvement Plan Discussion

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

Motion: TAC member Rick Barrett made a motion supporting reliance on the recently updated 21-25 TIP and to delay the next TIP update until 23-27. TAC member Jeff Bauman seconded the motion. The motion was passed unanimously.

## E. Regional ITS Strategy

MetroPlan Staff: Dave Wessel

Recommendation: None. This item is for discussion only.

Staff provided information about the Regional ITS Strategy and there was no action taken by the TAC.

**F. Regional Transportation Plan update**

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. This item is for discussion only.

Staff provided information about the Regional Transportation Plan and there was no action taken by the TAC.

**G. Regional Broadband/Fiber Update**

MetroPlan Staff: Jeff Meilbeck

Recommendation: None. ADOT staff may present an update on this project.

Staff provided information about the Regional Broadband/Fiber Update to be discussed at the Management committee meeting tomorrow and there was no action taken by the TAC.

**H. Items from the Executive Director**

MetroPlan Staff: Jeff Meilbeck, Executive Director

**I. Future Agenda Items**

MetroPlan Staff: Jeff Meilbeck, Executive Director

Recommendation: Discuss items for future MetroPlan agendas.

Jeff Bauman requested the Northern Arizona Healthcare traffic impact analysis build be discussed in the future.

**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.)*

**B. NEXT SCHEDULED TAC MEETING**

1. April 28<sup>th</sup>, 2021 at 1:30 pm - Zoom



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**C. ADJOURN**

Vice-Chair Jason James adjourned the meeting at 2:59 pm.