



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday, February 6, 2013

City Council Chambers
211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeff Bauman at 928-213-2690 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS, voting:

Willis Jensen, Chair
Bob Kuhn, Flagstaff Unified School District
Kevin Parkes, Vice Chair
Bob Mullen
Derik Spice

COMMISSION MEMBERS, non-voting:

Lt. Frank Higgins, Flagstaff Police Department
Jeff Bauman, Traffic Engineer

CITY STAFF:

Rita Severson, Recording Secretary

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ in accordance with the statement filed with the City Clerk.

This agenda has also been posted on the City's website and can be downloaded at www.flagstaff.az.gov.

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

At this time any member of the public may address the Commission on any subject within the Commission's jurisdiction that is not on this meeting's agenda. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item that is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.

To address the Commission 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.

APPROVAL of MINUTES

Regular Meeting of September 5, 2012
Regular Meeting of October 3, 2012

REORDER AGENDA

II. NEW BUSINESS

A. Presentation on NAIPTA's Five-Year and Lone Range Transportation Plan

The Arizona Department of Transportation (ADOT), through the Planning Assistance for Rural Areas (PARA) program, awarded funding for the Flagstaff Regional Five-Year and Long Range Transit Plan (the Plan) to the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA). The major product of the new Plan will be a final report that contains a Transit Plan with improvement recommendations over five-, 10-, and 20-year periods. The Plan will build upon the success of the Mountain Link Bus Rapid Transit route and use it as a springboard for other opportunities to improve local and regional services.

For additional information please follow the following link:

<http://flagstafftransitplan.com/>

Staff Recommendation: For informational purposes, no action required.

B. Bicycle / Pedestrian Advisory Committee Appointments

The Bicycle Advisory Committee is seeking one re-appointment and one new appointment. The Pedestrian Advisory is seeking one re-appointment.

Staff Recommendation: Motion to approve appointments as presented in the Staff report.

III. OLD BUSINESS

A. Presentation and Discussion on the Proposed Modification to City Code Title 02 – Transportation Commission

The purpose of this presentation is to update you on the project to revise Chapter 02- 12, specifically the sections relating to the Transportation Commission’s membership. The City Council requested that staff review the membership of the Transportation Commission to determine if a representative from the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) would be a good fit for the Transportation Commission. Staff met with NAIPTA representatives and it was felt that this would be a good opportunity for the City of Flagstaff and NAIPTA to coordinate on Transportation related items. The City Attorney’s Office has drafted an amended Chapter 02 – 12 for the Commission’s review and comment.

A few edits have been made since the last meeting, so this is a final walk through before City Council Meeting.

Staff Recommendation: Review amended Chapter 02-12 and recommend approval to the City Council.

B. Presentation and Discussion on the Proposed Texting While Driving Ordinance

The purpose of this presentation is to work through the Draft City Council Presentation with the Commission. Staff will prepare a draft Powerpoint presentation for review by the Commission. We will also discuss the future City Council open dates to decide which meeting to present this information. Open dates are: Tuesday February 26 and Tuesday March 26.

Staff Recommendation: Review Staff’s draft presentation and choose a future City Council Work Session date

IV. CONCLUDING GENERAL BUSINESS

A. Reports

1. Report from the Bicycle Advisory Committee:
<http://www.flagstaff.az.gov/index.aspx?nid=1822>
2. Report from the Pedestrian Advisory Committee:
<http://www.flagstaff.az.gov/index.aspx?nid=1824>
3. Status of Transportation Engineering Program Projects
 - Cedar / Ellen Rectangular Rapid Flashing Beacon (RRFB)
 - West / Dortha Pedestrian Hybrid Beacon (PHB)
4. La Plaza Vieja Update
5. Semi-Annual Board and Commission Updates to City Council, Transportation Commission Chair, Delayed or Cancelled

B. Informational Items to/from Commissioners and Staff

1. Commissioner discussion
2. Commissioner Kumon resignation
3. New Commissioner appointment at City Council March 5, 2013

C. Next Meeting

1. **Regular Meeting: November 7, 2012; 4:00 PM**

Tentative Agenda Items:

1. Updates to City Code Chapter 09 – Traffic Code
2. City Transportation Engineering 2012 Work Order Presentation

V. ADJOURNMENT