



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday, October 1, 2014

City Council Chambers
211 W. Aspen Avenue

The following link will direct you to live streaming of this meeting.

<http://www.flagstaff.az.gov/index.aspx?NID=1461>



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:

Andrew Benally
Bob Kuhn, Flagstaff Unified School District
Jeff Meilbeck, NAIPTA, Vice-Chair
Bob Mullen
Kevin Parkes, Chair
Gary Robbins
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.

REORDER AGENDA

APPROVAL OF MINUTES

Regular Meeting of August 20, 2014

II. NEW BUSINESS

A. City of Flagstaff Capital Improvements – Transportation Program Annual Report FY 14'

The City's Capital Improvements Program will present the Capital Transportation Program's Annual Report for Fiscal Year 2014. Staff will also discuss the process for developing the next Annual Report and a proposed schedule for Transportation Commission involvement in the Fiscal Year 2015 report.

Staff Recommendation: Action Item – Motion to accept the Annual Report and forward it to the City Council.

B. City of Flagstaff Road Repair and Street Safety Initiative – RRSSI – November Election Prop 406

The City Manager will do a presentation outlining the City's proposed Prop 406, Road Repair and Street Safety Initiative. The Commission reviewed and provided feedback in the early stages of this proposal earlier in CY

2014. Prop 406 ballot language has been finalized and Public Open Houses have been scheduled.

Staff Recommendation: Informational Item – review the staff presentation, ask questions and provide feedback.

III. OLD BUSINESS

A. Bow & Arrow Neighborhood Update

At the request of the Commission, Staff has reviewed the previous data and analysis performed in the Bow & Arrow Neighborhood prior to 2009 when 7 intersections were converted to ALL WAY STOP control. Staff has also conducted new studies and reviewed crash reports and will present the general before and after conditions and observations from this data.

Staff will also present generally some options for modifying the existing traffic control and recommend a full public discussion at the December Transportation Commission meeting.

Staff Recommendation: Informational Item – review the staff presentation, formulate a path forward.

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

- General update presentation on several projects and work orders performed by Transportation Engineering Staff

B. Informational Items to/from Commissioners and Staff

1. Commissioner discussion

C. Next Meeting

1. **Regular Meeting: December 3, 2014**

Tentative Agenda Items:

1. Bow & Arrow Neighborhood Discussion

V. ADJOURNMENT