



# A G E N D A

## City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Monday, July 13<sup>th</sup>, 2015

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  
Erika Mazza, NAIPTA  
Bob Mullen  
Kevin Parkes, Chair  
Gary Robbins, Vice-Chair  
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](http://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 June 3, 2015

## **II. OLD BUSINESS**

**A. None**

## **III. NEW BUSINESS**

### **A. Major Plan Amendment – Regional Plan 2030 – Map 25**

The City of Flagstaff has prepared and submitted a Major Regional Plan Amendment Application (MPA) to the City of Flagstaff for consideration in 2015. Major Plan Amendments are considered once annually by the City Council. Deadlines for submission of an MPA have passed and this Map 25 amendment will be the only proposed MPA this year.

The purpose of this major amendment is to bring Map 25: Road Network Illustration (Map 25) in the Flagstaff Regional Plan 2030 (FRP30) into compliance with Arizona Revised Statute (ARS) 9-461.05 and to resolve inconsistencies between the Land Use and Transportation Chapters and other part of the City Code related to Map 25. These changes are being processed as a major plan amendment because they are related to the major amendment category of "Addition of a Corridor or Great Street" on page III-9.

This amendment will result in:  
A Road Network Illustration that conforms to the legal requirements of Arizona Revised Statutes;  
Improved consistency on language related to Map 25 within FRP30 and with other City Code and policies;  
Improved ability to provide consistent direction to City projects and development applications;  
Expansion of the Corridor Place Type in two areas within the City;  
Improved ability to communicate with the public about land use and transportation issues pertaining to corridors; and  
Improved ability to determine the fair and roughly proportional share of infrastructure costs.

The following is a link to the webpage for the Map 25 MPA:  
<http://www.flagstaff.az.gov/index.aspx?NID=3216>

**Staff Recommendation:** Informational Item – review the presentation and provide feedback

#### **B. City of Flagstaff – Parking Management Program**

The City of Flagstaff has developed five possible parts to a parking management program – Residential Parking Permits, Additional Time Limited Parking, Employee Parking Permits, Meters/Kiosks and Private/Non-City Parking Management. Staff will present this information, which is scheduled to also be presented to the City Council on July 14<sup>th</sup>. Attached to the agenda are the powerpoint presentation, the City Council Staff Summary Report and a more detailed outline of each proposal.

**Staff Recommendation:** Informational Item – review the presentation, and provide feedback to Staff and the City Council

### **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 Staf**

1. Fourth Street Update
2. Bow & Arrow Neighborhood Traffic Calming
3. Commissioner Discussion
4. Membership Renewals

<http://www.flagstaff.az.gov/index.aspx?NID=1886>

**C. Next Meeting**

1. **Regular Meeting: October 7<sup>th</sup>, 2015**

Tentative Agenda Items:

1. Isabel Street Diverters
2. Capital Improvements – Transportation Program project evaluation

**V. ADJOURNMENT**