



SPECIAL MEETING AGENDA

City of Flagstaff
TRANSPORTATION COMMISSION
4:00 PM, Wednesday September 30th, 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:

Bob Kuhn, Flagstaff Unified School District **Present**
Jeff Meilbeck, NAIPTA **Present**
Bob Mullen
Kevin Parkes, Chair **Present**
Gary Robbins, Vice-Chair **Present**
Derik Spice
Vacant

COMMISSION MEMBERS, non-voting:

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

CITY STAFF:

Rita Severson, Recording Secretary

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.

No Public Comments

APPROVAL OF MINUTES

Regular Meeting of September 2, 2015

Commissioner Meilbeck moved a motion to approve the minutes of September 02, 2015, motion seconded by **Commissioner Kuhn**, all in favor motion carries.

II. OLD BUSINESS

A. Specific Plan for La Plaza Vieja Neighborhood

Since July 2014, City staff and La Plaza Vieja Neighborhood Association (LPVNA) have been collaborating to update the La Plaza Vieja Neighborhood Specific Plan, originally drafted in 2012. This renewed effort included forming a new project team, regular meetings with the neighborhood association and public meetings to look at new information, issues, and potential directions for the plan. The team, which includes two members of LPVNA, has updated the Plan to align with the new Regional Plan, incorporate up-to-date public involvement, and better incorporate the partnership between the City and the neighborhood. Before the Plan goes to public hearings for adoption in Fall 2015, staff is seeking input from City Commissions on the Plan's policies and implementation strategies. Recommendations gathered from City Commissions will be incorporated into the public hearing draft of the La Plaza Vieja Neighborhood Specific Plan.

The following is a link to the webpage for the Specific Plan:

<http://tiny.cc/laplazavieja/>

Staff Recommendation: Staff is requesting direction from the Transportation Commission on the Specific Plan's road, bicycle and pedestrian related direction, specifically the policies and implementation strategies for Goals 10 through 15 and the Concept Plan. Staff would like to hear from the Commission on the following items:

The Clay Avenue/McCracken Street Extension and alternative scenario,
Street cross-sections in Concept Plan,

Policy 13.1 and 13.2 as inputs to a future corridor plan

FUTS trail and on-street bicycle connections

Bicycle and pedestrian crossings of the rail road, Milton Road and Route 66

Traffic calming and streetscapes

A **recommendation** from the Transportation Commission for Council to adopt the La Plaza Vieja Neighborhood Specific Plan, including any changes the Commission may endorse.

Commissioner Meilbeck moved a motion to make a recommendation for Council to adopt the La Plaza Vieja Neighborhood Specific Plan as proposed by the Planning and Zoning Commission on September 23, 2015, motion seconded by **Commissioner Kuhn**, all in favor motion carries.

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. Fourth Street Update
2. Bow & Arrow Neighborhood and La Plaza Traffic Calming Updates
3. Commissioner Discussion
4. Membership Renewals / Vacancies
<http://www.flagstaff.az.gov/index.aspx?NID=1886>

C. Next Meeting

1. **Regular Meeting: December 2nd, 2015**
Tentative Agenda Items:
 1. Isabel Street Diverters
 2. Capital Improvements – Transportation Program project evaluation
 3. Neighborhood Traffic Calming

V. ADJOURNMENT

Commissioner Robbins moved a motion to adjourn, motion seconded by **Commissioner Kuhn**, all in favor motion carries, meeting adjourned.