



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday August 3rd , 2016

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
Julie Leid
Erika Mazza, NAIPTA
Bob Mullen
Kevin Parkes
Gary Robbins, Vice-Chair
Derik Spice, Chair

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 April 6th , 2016

II. OLD BUSINESS

A. FMPO 2040 Regional Transportation Plan Updates

FMPO Staff will present an overview of the Draft Regional Transportation Plan – Blueprint 2040. Blueprint is an update of the 2009 Regional Transportation Plan (RTP) called Flagstaff Pathways and a close relation to the recently adopted Flagstaff Regional Plan 2030: Place Matters. This 2040 RTP takes the transportation goals and policies in the Regional Plan and sets more specific system plans, strategies and programs for their implementation. The RTP will soon be released for public comment so this is a preview presentation and opportunity to provide comment prior to the public release.

Staff Recommendation: Review and comment on the materials and presentation, no formal action or adoption is required of the Transportation Commission on this document.

B. Pedestrian Bicycle FUTS Master Plan

FMPO Staff will review the latest information for these master plans, including inventories and implementation strategies for missing sidewalks and bike lanes.

This link <http://flagstaff.az.gov/DocumentCenter/View/48937> will open a draft working paper regarding missing sidewalks, and this link <http://flagstaff.az.gov/DocumentCenter/View/49586> opens a draft presentation on missing bike lanes.

Staff Recommendation: Review and comment on the materials and presentation, no formal action is required.

III. NEW BUSINESS

A. Proposition 406 – Road Repair and Street Safety Initiative – Transportation Commission Oversight

With the approval of new local transportation tax, Proposition 406, also known as the Road Repair and Street Safety Initiative in November 2014, the City committed to a Citizens' oversight committee to monitor progress of the program and to ensure that expenditure of the dedicated tax revenues are consistent with the purposes as represented to and approved by the public.

Proposition 406 is a 1/3 cent sales tax to be used exclusively for:

- Road repairs to existing City streets
 - Road construction
 - Resurfacing (surface overlays)
- Ongoing surface treatments
- Pedestrian/Bike safety
- Repairs to underlying water and sewer utility infrastructure.

The ballot flier from Fall 2014 has been attached to the agenda.

The Transportation Commission has been recommended to be the Citizen's Oversight for Proposition 406 expenditures.

Staff Recommendation: Review and comment on the materials and presentation.

B. High Occupancy Housing Steering Committee – TC Membership

The High Occupancy Housing project will soon be forming a steering committee. They would like to include one Transportation Commission member on the Steering Committee.

Staff Recommendation: Staff is requesting a motion to appoint one member to serve on the High Occupancy Housing Steering Committee.

C. Bicycle and Pedestrian Advisory Committee Appointments

The Bicycle Advisory Committee has one reappointment and five new appointments to fill two vacancies and to replace three members whose terms have expired and are not eligible for reappointment.

The Pedestrian Advisory Committee has one reappointment and three new appointments to fill two vacancies and to replace one member whose term has expired and is not eligible for reappointment.

Staff Recommendation: Staff is requesting a motion to make appointments and reappointments to the Pedestrian and Bicycle Advisory Committees as listed in the attached staff report.

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>

B. Informational Items to/from Commissioners and Staff

1. Commissioner Discussion
2. Membership Vacancies

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

C. Next Meeting

1. **Regular Meeting: October 5th , 2016**

Tentative Agenda Items:

1. League of American Bicyclists – Bike Friendly Community – site assessment report

V. ADJOURNMENT