



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday June 7, 2017

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
Vacant
Gary Robbins, Chair
Derik Spice, Vice-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 December 7, 2016
Regular Meeting of February 1, 2017

II. OLD BUSINESS - NONE

III. NEW BUSINESS

A. FMPO - Regional Transportation Plan – Blue Print 2040

The Flagstaff Metropolitan Planning Organization (FMPO) prepared its latest version of the Region's Transportation Plan (RTP), BluePrint 2040. This document was to be presented in March as a Draft for comment, but the Transportation Commission meeting was cancelled in March. Commissioner's were sent electronic versions of the Draft and offered the chance to submit comments through Transportation Engineering and directly to the FMPO.

The RTP was formally adopted the the FMPO's Executive Board in May.

FMPO staff will present an overview of the RTP and outline how this document begins the process of creating projects for a TransportationTax

Ballot Initiative in November 2018 for the renewal of Transportation Tax 2000 which sunsets in 2020.

Transportation Tax 2000 is the capital improvement program that has built many City streets, sidewalks and trails since 2000. This is the same 'Transportation Program' for which the Transportation Commission reviews and approves its Annual Report of expenditures.

A link to the recent Arizona Daily Sun article on this topic:

http://azdailysun.com/news/local/transportation-plan-includes-widening-roads-adding-transit/article_18c92e55-241a-57ae-9311-102659ba419c.html#tncms-source=article-nav-next

The document and supporting information can be found in the top right corner of the following webpage 'Blueprint 2040 RTP':

<http://www.flagstaff.az.gov/index.aspx?nid=995>

Staff Recommendation: Review and comment on the materials and presentation provided by FMPO staff.

B. City of Flagstaff - User Fees

The City of Flagstaff currently collects user fees for a number of activities that the Engineering Section performs. Staff is soliciting community feedback from a number of community groups and city commissions regarding the level of staff cost recovery for each activity.

An example of a cost recovery activity would be the City reviews Transportation Impact Analysis, this takes staff time. That time has value, what percentage of the staff time should be recovered, or charged through review (user) fees?

Staff Recommendation: Review and comment on the materials and presentation provided by City staff.

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>

3. Kinsey Elementary School update
4. Linda Vista Counts
5. Butler Avenue Radar Feedback Installation
6. Summer City Capital Improvement Program

C. Next Meeting

1. **Regular Meeting: August 2, 2017**

Tentative Agenda Items:

1. None at this time

V. ADJOURNMENT