



# A G E N D A

## City of Flagstaff TRANSPORTATION COMMISSION

**5:00 PM, Wednesday February 7<sup>th</sup> , 2018**

City Hall – 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](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 January 3, 2018

## **II. OLD BUSINESS**

### **A. City of Flagstaff – Citizens Transportation Tax Commission Update**

The City of Flagstaff City Council created a new Commission – the Citizens Transportation Tax Commission. The purpose of this Commission is to create the project list and ballot language for the proposed renewal of the City's Transportation Tax in November 2018. The current Transportation Tax (Transportation Tax 2000) sunsets on June 30, 2020.

The Commission has 15 members, 14 at-large and 1 as an appointee from the Transportation Commission. The Commission started meeting in September 2017 and will continue through March 2018.

At the August 2017 Transportation Commission meeting, voting members of the commission chose Julie Leid as their representative to the newly formed Citizens Transportation Tax Commission, and Gary Robbins as alternate representative.

The CTTC has met three Mondays in a row and this meeting is an opportunity to update the Transportation Commission on the CTTC's progress and receive feedback on some of the project scoring and funding decisions that are being discussed.

**Staff Recommendation:** Informational Update – No Formal Action Requested, but consensus and direction from the TC back to the CTTC is requested.

## **B. Transportation Tax 2000 Updates**

The City of Flagstaff Capital Improvements Program is continuing to refine the last few years of the Transportation Tax 2000 budget and work program. This is an update discussion on the current status of the Transportation Tax 2000 work program.

**Staff Recommendation:** Informational Update and Discussion – No Formal Action is Requested

## **III. NEW BUSINESS**

### **A. City of Flagstaff – Bike Share Program**

The City of Flagstaff Sustainability program has been working with a Bike Share service provider that looks to be coming to Flagstaff this calendar year.

**Staff Recommendation:** Informational Update from staff – No Action Requested

## **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: April 4, 2018**

Tentative Agenda Items:

1. Citizens Transportation Tax Commission – update

**V. ADJOURNMENT**