



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday October 3rd, 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.

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 August 1, 2018

II. NEW BUSINESS

A. City Propositions for the November 2018 election

Three Propositions have been placed on this November's Ballot by the City Council. Proposition 419 – Connecting our Community, the renewal of the City's current Transportation Tax, Proposition 420 – Bridging the Tracks, a bond financed initiative to construct the Lone Tree Railroad Overpass between Route 66 and Butler Avenue and Proposition 421 – More Buses More Often, an initiative to add longer hours of service and more frequent service to existing NAIPTA bus routes and Proposition 422 – Improving Housing Affordability, a property tax financed initiative for City programs to address housing affordability, both home ownership and rental.

A website has been created for these four City propositions:

www.flagstaffelections.org

Staff Recommendation: Informational Project Update – No Formal Action Requested

III. OLD BUSINESS - NONE

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. McMillan Mesa Traffic Concerns
2. Commissioner Discussion
3. Membership Vacancies

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

C. Next Meeting

1. **Regular Meeting: December 5, 2018**

Tentative Agenda Items:

1. ADOT Corridor Master Plans – Milton and US 180
2. John Wesley Powell Study

V. ADJOURNMENT