



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday December 5th , 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 Updates on SPIN Bike Share program and future Shared Mobility project

The City of Flagstaff Sustainability program contracted with SPIN bikeshare this past summer. The contract has now expired, and good information was gathered over this initial trial period that will be shared with the Commission.

Looking ahead to next summer Sustainability is planning to release another Request for Proposals for shared mobility services. Proposals are likely to include additional services beyond bicycles; E-bikes and E-scooters are likely to be a part of the mix. Some of these modes of travel are covered under existing City and State laws, some are not.

Staff Recommendation: Staff has begun to research and develop proposals for some of these missing pieces of legislation and would like to discuss the path forward for proposed local statute modifications. – No Formal Action Requested

B. Bicycle and Pedestrian Advisory Committee Appointments

The Bicycle and Pedestrian Advisory Committees both have appointments to be made this month.

The Pedestrian Advisory Committee has two appointments, Paula Swenski to a partial term through July 2019 and a reappointment for Brandon Cruickshank through July 2021.

The Bicycle Advisory Committee has one appointment, Daniel Crim to a partial term ending in July 2020.

Staff Recommendation: Review Staff Report from Martin Ince and make appointments for the PAC and BAC.

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. Fountaine Street parking
3. Milton Road corridor study work session - 11/30/2018
4. Commissioner Discussion
5. Membership Vacancies

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

C. Next Meeting

1. **Regular Meeting: February 6, 2018**

Tentative Agenda Items:

1. ADOT Corridor Master Plans – Milton and US 180

2. John Wesley Powell Study
3. Shared Mobility

V. ADJOURNMENT