JOINT MEETING AGENDA
City of Flagstaff
PEDESTRIAN ADVISORY COMMITTEE
BICYCLE ADVISORY COMMITTEE

Thursday, July 11, 2019 | 4:30 pm
Flagstaff City Hall, Council Chambers
211 West Aspen Avenue, Flagstaff, Arizona

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

PEDESTRIAN ADVISORY COMMITTEE:  BICYCLE ADVISORY COMMITTEE:
Brandon Cruickshank, chair  Mark Haughwout, chair
Megan Hosterman  Kim Austin
Jodi Norris  Daniel Crim
Zach Schwartz  Jeff Goulden
Jack Welch  Estella Hollander
Two vacancies  Susan Hueftle
  Matthew Mitchell

CITY STAFF:

Jeffrey Bauman, Traffic Eng Manager
Jason Blair, Police Department
Zakery Holland, Police Department
Martin Ince, Multi-Modal Planner
Jacob Wang, Montoya Fellow

I. PRELIMINARY GENERAL BUSINESS

1. Introductions and announcements

Members of the PAC and BAC will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the PAC ad BAC from discussing or taking action on an item that is not listed on the prepared agenda.
PAC and BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the PAC and BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the Pac and BAC from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism made by those addressing the PAC or BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the PAC or BAC 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.

3. Approval of minutes

Regular PAC meeting of May 9, 2019
Regular BAC meeting of June 6, 2019

II. OLD BUSINESS

1. Active transportation master plan/FUTS master plan

Continued discussion of the Active Transportation Master Plan and FUTS Master Plan. Discussion at this meeting will focus on the FUTS master plan, including:

- Planning considerations
- Design considerations
- Accessibility and equity
- Open space planning
- Forest access
- FUTS prioritization and implementation

For more information regarding the FUTS master plan, go to: https://flagstaff.maps.arcgis.com/apps/MapJournal/index.html?appid=89039c5951ef48079218d8d46de3d4fb

Requested action: Information and discussion

2. E-bike amendments to City Code

The Flagstaff City Council approved revisions to City Code regarding e-bikes and e-scooters, but asked the Pedestrian and Bicycle Advisory Committees to consider education and signing for trail etiquette, and to consider which FUTS
trails should be open or closed to electric bicycles. At this meeting staff will present an outline for conducting discussions around these issues.

Requested action: Information and discussion

III. NEW BUSINESS

IV. CONCLUDING GENERAL BUSINESS

1. Reports
   A. Milton Road Corridor Master Plan
   B. US 180 Corridor Master Plan
   C. Flagstaff Trails Initiative
   D. FUTS project status report

2. Concluding announcements
   A. Agenda items for next meeting

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.

Posted at ________________ on the __________ day of ______________________, 2019.

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Martin Ince, Multi-Modal Planner