



# A G E N D A

## City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday June 3<sup>rd</sup> 2020

Location – Online

The following link will direct you to the live Teams Meeting:

[Join Microsoft Teams Meeting](#)

To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, unmute yourself for your turn at public comment, when finished kindly enable re-enable mute.



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  
Nick Kraft  
Vacant, NAIPTA  
Bob Mullen  
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**

February 5<sup>th</sup>, 2020

## **II. NEW BUSINESS**

### **A. City of Flagstaff – Capital Transportation Program Update**

City Staff will present this year's anticipated construction season projects along with the tentative 5 year program.

**Staff Recommendation:** Informational item, no formal action is required.

## **III. OLD BUSINESS**

### **A. Boulder Pointe and Presidio cross access - Update**

The Presidio, which is a development that began more than 10 years ago and is located east of Woody Mountain Road and south of Route 66. The development per the City Zoning Code and the City Engineering Standards was required to extend and connect the public street network from the Boulder Pointe development. There were concerns that construction related traffic in the Presidio would create high traffic levels on the existing Boulder Pointe roads. The solution was drafted into the Presidio Development Agreement. The agreement stated that a gate would be installed to block public access, but still allow emergency services access. After a certain amount of time passed and assuming a steady Presidio development buildout, the gate would be opened. The development for several reasons never progressed and the City established that the gate would not be opened until at least 90% of the homes in Presidio have been occupied. According to the City building permit counts as of this Fall

over 95% of the buildable lots have been issued a building permit. Occupancy of 90% or more of the homes will be achieved by Spring 2020 and will be the official start of this process.

For several years members of the Boulder Pointe HOA have contacted the City to inquire about the status of the gate and the process and timing of it's opening.

The City has committed to studying the before and after gate traffic conditions in Boulder Pointe to identify mitigatable impacts and if necessary, propose mitigation.

Update – the gate was opened the week of April 13<sup>th</sup>. The City has received some feedback regarding traffic control on Woody Way and traffic pattern changes. Staff have set some counting equipment the week of June 1<sup>st</sup> to get a preliminary feel of the changes currently being observed.

**Staff Recommendation:** Informational item, no formal 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. Street Lighting Update - SLEDS
3. Membership Vacancies and Renewals – roster update

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

##### **C. Next Meeting**

1. **Regular Meeting: August 5, 2020**

Tentative Agenda Items:

1. Transportation Tax Oversight Ordinance

#### **V. ADJOURNMENT**