



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday November 4th 2020

Location – Online

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

[Click here to join the 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
Bryan Burton
Derik Spice
Julie Leid, Chair
Kate Morley, Mountain Line
Kevin Parkes, Vice-Chair
Nick Kraft

INVITED COMMITTEES AND COMMISSIONS

Pedestrian Advisory Committee
Bicycle Advisory Committee
Commission on Inclusion and Adaptive Living

COMMISSION MEMBERS, non-voting:

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.

Lt. Frank Higgins, Flagstaff Police Department
Jeff Bauman, Traffic Engineer

CITY STAFF:

Vacant, Recording Secretary
Stephanie Sarty, Transportation Engineering PM

I. PRELIMINARY GENERAL BUSINESS

WELCOME THE BICYCLE ADVISORY COMMITTEE, PEDESTRIAN ADVISORY COMMITTEE AND THE COMMISSION ON INCLUSION AND ADAPTIVE LIVING – a quorum of each committee and commission may be present.

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

October 7th, 2020

II. NEW BUSINESS

A. City of Flagstaff – Active Transportation Master Plan -

City Staff will present an overview of the Active Transportation Master Plan including the schedule for outreach, review and adoption.

<https://www.flagstaff.az.gov/DocumentCenter/View/64519/COF-Active-Transportation-Master-Plan-DRAFT>

Staff Recommendation: Informational item with presentation. No formal action is required, feedback and input is 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. Commissioner Discussion

C. Next Meeting

1. **Regular Meeting: December 2, 2020**

Tentative Agenda Items:

1. Transportation CIP
2. Boulder Pointe – University Avenue
3. Citizen Petition – BASIS school area 15 MPH zone
4. Citizen Petition – Hwy 89 / Smokerise Traffic Signal
5. Woodland Drive – speeding and overflow parking
6. Mt. Pleasant – speeding and truck traffic
7. Climate Emergency Declaration

V. ADJOURNMENT