



DRAFT ACTION MINUTES

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 – 4:03 PM

COMMISSION MEMBERS, voting:

Bob Kuhn, Flagstaff Unified School District – Present
Bryan Burton – Present
Derik Spice – Absent, may join later
Julie Leid, Chair – Present
Kate Morley, Mountain Line – Present
Kevin Parkes, Vice-Chair – Present
Nick Kraft – Present

INVITED COMMITTEES AND COMMISSIONS

Pedestrian Advisory Committee – Jodi Norris, Jack Welch
Bicycle Advisory Committee – Kim Austin, Jeff Goulden, Estella Hollander,
Daniel Crim, Susan Hueftle, Matthew Mitchell
Commission on Inclusion and Adaptive Living – None Present

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.

COMMISSION MEMBERS, non-voting:

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

CITY STAFF:

Martin Ince, Rick Barrett, Reid Miller, Charlie Odegaard, Denise Thompson

REVIEW MEETING RECORDING:

[Flagstaff Transportation Commission - November 4, 2020 - YouTube](#)

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 - NONE

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
[Will table until December.](#)

II. NEW BUSINESS

**A. City of Flagstaff – Active Transportation Master Plan – 4:08 PM
(00:05:50 recording)**

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.

City Staff Martin Ince gave a presentation.

First Part Commissioner Discussion and Questions 4:32 PM (00:30:00 recording)

Second Part Commissioner Discussion and Questions 5:00 PM (00:58:10 recording)

Final Commissioner Discussion and Questions 5:25 PM (1:23:00 recording)

Completed item at 5:45 PM (1:43:45 recording)

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

Kate Morley – Had an open house for the new Kaspar/Linda Vista/Route 66 intersection on October 28th. Comments positive and would be happy to bring the design to the Commission anytime.

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
8. Add ATMP as Old Business

V. ADJOURNMENT– 5:50 PM (1:47:15 recording)

A motion was made by Kate Morley to adjourn the meeting and **seconded by** Bob Kuhn.

Vote: 6 – 0 Unanimously