

# Flagstaff Transit Spine Study

## Technical Advisory Committee - Meeting #2

**Date:** September 24, 2015  
**Time:** 1:00 - 3:00 pm  
**Location:** City of Flagstaff Council Conference Room  
211 West Aspen Ave

**GotoMeeting:** <https://global.gotomeeting.com/join/625358037>

**You can also dial in using your phone.**

United States (Toll-free): 1 877 309 2073

Access Code: 625-358-037

### Project Team Members:

- NAIPTA PM: Erika Mazza, [emazza@naipta.gov](mailto:emazza@naipta.gov)
- Consultant PM: Randy Farwell, Nelson Nygaard, [rfarwell@nelsonnygaard.com](mailto:rfarwell@nelsonnygaard.com)
- Brent Crowther, Kimley-Horn, [brent.crowther@kimley-horn.com](mailto:brent.crowther@kimley-horn.com)
- Theresa Gunn, GCI, [tgunn@gciaz.com](mailto:tgunn@gciaz.com)

1:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• TAC Members</li><li>• Staff and Consulting Team</li></ul>	Erika Mazza, NAIPTA
1:10	<b>Study Overview</b> <ul style="list-style-type: none"><li>• TAC Role Update<ul style="list-style-type: none"><li>○ Technical Review</li><li>○ Decision Support</li><li>○ Values/Trade-off</li><li>○ Community Context</li></ul></li><li>• Scope and Schedule Update<ul style="list-style-type: none"><li>○ Define need for cross-town enhanced transit</li><li>○ Assess existing and future conditions</li><li>○ Define goals and objectives for project</li><li>○ Define and screen transit alternatives – we are here</li><li>○ Conduct public / stakeholder outreach</li><li>○ Select Locally Preferred Alternative</li><li>○ Submit request to enter FTA Small Starts</li></ul></li></ul>	Randy Farwell, Nelson Nygaard
1:20	<b>Review of Definition of Alternatives</b> <ul style="list-style-type: none"><li>• Document purpose</li><li>• Key findings</li><li>• Key recommendations</li><li>• Evaluation process and criteria</li></ul>	Randy Farwell, Nelson Nygaard
1:40	<b>Review of Initial Alternatives Screening</b> <ul style="list-style-type: none"><li>• Document purpose</li><li>• Key findings</li><li>• Key recommendations</li><li>• Proposed Alternatives to be advanced for further definition</li></ul>	Randy Farwell, Nelson Nygaard
2:00	<b>TAC Discussion &amp; Decision</b> <ul style="list-style-type: none"><li>• Discuss recommended alternatives to be refined</li><li>• TAC decision advance alternatives</li></ul>	All
2:20	<b>Regional Transportation Website</b>	Theresa Gunn,

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	<ul style="list-style-type: none"><li>• Purpose of website</li><li>• Content - agencies</li><li>• Content - projects</li><li>• Maintenance</li><li>• Launch</li></ul>	GCI
2:40	<b>Public Outreach</b> <ul style="list-style-type: none"><li>• Purpose and objectives</li><li>• Strategy</li><li>• Schedule</li></ul>	Theresa Gunn, GCI
3:00	<b>Schedule Next Meeting and Adjourn</b>	All