

# Agenda

## Flagstaff Transit Spine Study

### Technical Advisory Committee - Meeting #4

**Date:** February 18, 2016  
**Time:** 10:00 am - 11:30 pm  
**Location:** NAIPTA Training Facility  
 3773 N. Kaspar Dr., Flagstaff, AZ 86004

**Project Team Members:**

- NAIPTA PM: Erika Mazza, Jim Dickey, Anne Dunno, Alicia Becker, Stephanie Sterns
- Consultant PM: Randy Farwell, Nelson\Nygaard
- Brent Crowther, Kimley-Horn
- Theresa Gunn, GCI

10:00	<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
10:10	<b>Study Overview</b> <ul style="list-style-type: none"> <li>• TAC Role Update</li> <li>• Scope and Schedule Update               <ul style="list-style-type: none"> <li>○ Purpose &amp; Need, Goals &amp; Objectives - Done</li> <li>○ Define/screen Alternatives - Done</li> <li>○ Define DCC and BNSF crossing options--Draft</li> <li>○ Select Locally Preferred Alternative--Draft</li> <li>○ Submit request to enter FTA Small Starts</li> </ul> </li> </ul>	Randy Farwell, Nelson\Nygaard
10:15	<b>TAC Direction: Draft Locally Preferred Alternative</b> <ul style="list-style-type: none"> <li>• Alternatives Considered</li> <li>• Proposed Locally Preferred Alternative</li> <li>• Multimodal BNSF Strategies</li> <li>• Station Concepts and Locations</li> <li>• Transit Connection Center Strategy</li> </ul>	Erika Mazza & Jim Dickey, NAIPTA Randy Farwell, Nelson\Nygaard All
11:00	<b>Communications Plan Revisited</b> <ul style="list-style-type: none"> <li>• MoveMeFLG</li> <li>• Stakeholder Surveying/FMPO Modal Survey</li> </ul>	Theresa Gunn, GCI
11:10	<b>FTA Communications Plan</b> <ul style="list-style-type: none"> <li>• Update and Final Report Strategies</li> </ul>	Erika Mazza, NAIPTA
11:20	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Timeline</li> <li>• Open Discussion</li> <li>• Confirm Locally Preferred Alternative</li> </ul>	Randy Farwell, Nelson\Nygaard
11:30	<b>Adjourn</b>	All