



AGENDA

**Northern Arizona Intergovernmental Public Transportation Authority
Flagstaff Metropolitan Planning Organization**

Coordinated Mobility Council

**Tuesday, August 30, 2016
1:00PM**

**VERA Room/NAIPTA Offices
3773 North Kaspar Drive
Flagstaff, Arizona 86004**

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 928-679-8900 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.

1. **Call to order**
2. **Welcome by Jamie Martinez, Chair**
3. **Roll call and introductions**
4. **Call to the public**

The public is invited to speak on any item or any area of concern that is within the jurisdiction of the FMPO-NAIPTA Coordinated Mobility Council. The Council is prohibited by the Open Meeting law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five-minute presentation.

5. **Minutes from previous meeting**

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Review of minutes from the May 17, 2016 quarterly Coordinated Mobility Council meeting

6. News and updates from CMC members

An opportunity to report on any projects or work that may be of interest to group.

7. Overview of Prop 411 and 412

An update about local propositions 411 and 412, related to Transit and Courts

8. Section 5310 2016 grant awards and updates

Review awards for the FMPO region. Discuss upcoming changes to billing and reporting. The next round of applications will start in December with pre-applications, being discussion of grant needs.

9. FMPO Coordinated Plan major update

Continue work on updating the FMPO Coordinated Public Transit – Human Services Transportation Plan, in particular review previous discussions on vision, gaps in service and unmet needs, goals and objectives, and being to discuss regional priorities. Review of regional vehicle inventory and five-year plan for vehicle replacement. Update on Transit 4 All grant and its use for the update. See attached minutes for review of previous discussion.

10. NADTC Grant opportunity for reporting technology

Discuss Portland Ride Connection’s application for a data reporting app and potential benefits to 5310 recipients.

11. Section 5310 workshops

Summary of recent workshops for True Cost of Transit and Grant Management, and information on upcoming workshops.

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12. **CMC meeting schedule for 2016**

Review of planned quarterly meeting dates/times/locations for 2016

13. **Agenda items for next quarterly CMC meeting**
November 29, 2016

14. **Adjournment**