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## **AGENDA**

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

### **Coordinated Mobility Council**

**Friday, February 15, 2019**

**10:00 AM**

**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 (10:00 am)**
2. **Welcome by Jamie Martinez, Chair**
3. **Safety Moment with Sam Short, Safety Coordinator, NAIPTA**
4. **Roll call and introductions**
5. **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.
6. **Minutes from previous meeting (10:15 am)**

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Review and approval of minutes from November 16, 2018 quarterly Coordinated Mobility Council meetings.

7. **Section 5310 grant (10:15 am)**  
NOFA is out, grant due March 14<sup>th</sup>.
8. **5310 Pre-application review (10:20)**  
Review 5310 pre-applications by utilizing Coordinated Plan's priority process
9. **Inclusion and Adaptive Living Commission Update (10:30)**  
Presentation by Inclusion and Adaptive Living Commission Liaisons
10. **City of Flagstaff Active Transportation Master Plan Update (10:40)**  
Presentation by Martin Ince from FMPO
11. **Coordinated Public Transit Human Services Transportation Plan discussion and adoption (11:00 am)**  
Discussion on strategy prioritization and ranking criteria. Ask for approval for the FMPO TAC and Executive Board and NAIPTA's TAC and Board to adopt plan.
12. **Upcoming trainings (11:40)**  
Information on scheduled upcoming trainings and discussion on need for other trainings.
13. **News and updates from CMC members (11:45)**  
An opportunity to report on any projects or work that may be of interest to group.
14. **Future agenda items (11:55)**
15. **Adjournment (12:00 pm)**

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FMPO-NAIPTA  
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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at \_\_\_\_\_ on \_\_\_\_\_, at approximately \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Clerk of the Board with NAIPTA.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

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Estella Hollander, Mobility Planner