



AGENDA

MetroPlan & Mountain Line

Coordinated Mobility Council

Friday, February 17, 2023

10:00 AM – 12:00 PM

Hybrid Meeting – 3773 N. Kaspar Drive, VERA Room. Flagstaff, AZ 86001

[Zoom Link](#), passcode 123456. Please email Estella Hollander at ehollander@mountainline.az.gov, if you need Zoom log-in information.

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)**
The meeting was called to order at 10:00 by Jamie Martinez
- 2. Welcome by Jamie Martinez, Chair**
Welcoming remarks by Jamie Martinez
- 3. Safety Moment**
Estella Hollander provided a safety moment on Fire Extinguishers – an important tool to prevent a small fire. Meant to clear a path for you and others. Chemical foam only lasts 12-15 seconds. Be sure you know how to properly use a fire extinguisher.
- 4. Roll call and introductions**
Jamie Martinez, Estella Hollander, David Wessel, Mandia Gonzales, Mitch Reddy, Tod Morris, Deidre Crawley, Carole Mandino, Martin Ince, Debra Kurkoski, John, Russell Randall, Michele Eisenberg, Monica Attridge, Kristin Pavlik, Ann Huffman, Alida Preil, Jen Meiser-Hays, John Currant, Lorraine Crim.

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5. **Call to the Public**

Public comment was provided by: *NONE*

6. **Minutes from the previous meeting**

Motion: Carol Mandino motioned to approve the November 18th, 2022, meeting minutes, seconded by Russ Randall. Unanimously approved.

7. **Inclusion and Adaptive Living Commission Update**

Update by Inclusion and Adaptive Living Commission members or liaisons. Meetings are held on the 4th Tuesday of every month. The next meeting will be on Feb 28th from 12:00 noon – 1:00 pm as a hybrid meeting.

Current Commission Projects:

- Buffalo Park accessibility
- FUTS Accessibility
- Website Accessibility for all City websites
- Accessibility of the front entrance of the main library – ribbon cutting ceremony soon.
- Working with the City on sidewalks and curb-cuts snow clearing
- Concerns over seasonal accessibility to sidewalks for mobility

8. **5310 Grant Application**

Estella Hollander, Mountain Line, provided a PowerPoint presentation On the grant application update of the 2023 and 2024 grant cycles. Funds transportation programs for seniors and people with disabilities. A pre-application must be submitted to Mountain Line in advance. Applicant projects need to be in the Coordinated Mobility Plan. Due on March 21st by 4:00 p.m.

9. **MetroPlan & Mountain Line Coordinated Transportation Plan Approval**

Seek approval from CMC regarding MetroPlan & Mountain Line Coordinated Public Transit – Human Services Transportation Plan for 2023

Mitch Reddy, Mountain Line, provided a PowerPoint presentation on the Coordinated Transportation Plan. Updated yearly with a major update every 4 years. The 2021 Coordinated Transportation Plan is a “major update”.

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Motion: Carol Mandino motioned to approve the 2023 Coordinated Transportation Plan, seconded by Jen Meiser-Hays. Unanimously approved.

10. **NACOG Coordinated Plan Update**

Tod Morris with the Northern Arizona Council of Governments (NACOG) provided a PowerPoint presentation on the NACOG Northeast Coordinated Plan. The recommendations from the planning effort are focused on maintaining current services and providing support to transit providers to expand transportation services.

11. **NACOG | Age Friendly AZ Technology Summit**

Presentation by Tod Morris regarding partnership with Age Friendly AZ and upcoming Healthcare Technology Summit. Coming to Arizona later this spring. A platform to have conversations around healthcare access and rural seniors with the two main goals to improve transportation for seniors and reduce healthcare/transportation costs.

March 28th – one-day webinar – open to everyone and free to attend.
In-person workshop to follow the webinar. Date TBD.

12. **Regional Transportation Safety Plan**

David Wessel, MetroPlan, provided a verbal update regarding the Regional Transportation Safety Plan.

13. **Upcoming trainings**

Information on scheduled upcoming training and discussion on the need for other trainings.

- PASS Training – Passenger Assistance Safety and Sensitivity – March 1st
- 2023 Statewide Transportation Technology Summit Virtual Event – March 28th, 9 am – 4 pm
- Arizona Transit Assoc. Conference – April 3-5th, Mesa Az.

14. **News and updates from CMC members**

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

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- Kristine Pavlik – 2023 CBDG grants are due March 1st - can be used to illuminate barriers to access for disabled individuals.

15. **Future agenda items**

Jamie Martinez is unable to attend the May meeting. Seeking a new date.
Estella to connect with CMC members to coordinate a new date.

16. **Adjournment (12:00 pm)**

Jamie Martinez adjourned the meeting at 11:53 am