



MINUTES

MetroPlan & Mountain Line

Coordinated Mobility Council

Friday, August 18, 2023

10:00 AM – 12:00 PM

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

[Zoom Link](#), passcode 123456. Please email Mitchell Reddy mreddy@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**

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 School Zone Safety – be aware of school zones, pedestrian crossings, look for people and crossings, reduce speeds in school zones, stop for school buses, and expect more traffic in the school zone.

If you stay alert and focused, you can keep everyone safe this school year!

4. **Roll call and introductions**

Jamie Martinez, Estella Hollander, David Wessel, Mandia Gonzales, Mitch Reddy, Russel Randall, Lisa Conner, Erin Kruse, Tod Morris, Brianna with NAU Senior Companion Program, Alida Pfeil, Michele Eisenberg, Kristine Elizabeth, and Martin Ince.

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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 MetroPlan/Mountain Line 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 the previous meeting**

Motion: Tod Morris motioned to approve the May 19,2023, meeting minutes, seconded by Erin Kruse. Unanimously approved.

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

Jamie Martinez provided an update by Inclusion and Adaptive Living Commission members or liaisons.

Due to summer recess and a lack of quorum, the commission has not had a meeting since May 2023. However, the next meeting is scheduled for Wednesday, August 23rd. Meetings are held on the 4th Wednesday of every month from 12:00 noon – 1:00 pm as a hybrid meeting.

Project Update: Working group focused on sidewalk encroachment and maintenance. If you see any issues needed city-wide, please contact Jamie Martinez or Russ Randall.

8. **Section 5310 Grant Update**

Mitch Reddy provided an update on Section 5310 grant awards. Sara Allred has resigned from ADOT. Your new contact is Brian McCoy. Last year's grant requests: Request for non-wheelchair-accessible vehicles continues to be delayed. If the requested vehicle has a lift, those vehicles are being delivered.

9. **NACOG update**

Tod Morris from the Northern Arizona Council of Governments (NACOG) provided a PowerPoint Presentation on the following:

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- Hopi Tribe Transit Plan: Recently completed the 5-Year short-range transit plan with the Hopi Tribe. A potential full buildout would connect to Flagstaff and surrounding communities.
 - Hope will be seeking funds through Tribal Transit funds to expand services,
- Statewide Rural Health Access:
 - Age-Friendly AZ is developing a “No Wrong Door Platform.”
 - Identify pilot healthcare providers.
 - Establish Library telemedicine hubs in Rural Yavapai and Cochise County.
 - Reviewing the use of retired 5310 vehicles to survey as mobility telemedicine hubs.

10. **Subcommittee group updates**

Estella Hollander provided updates from the wheelchair-accessible vehicle (WAV) subcommittee. The subcommittee's goal is to make more wheelchair-accessible vehicles available in the region with a focus on “on-demand” services as provided by Uber and/or Taxi services.

Current Tasks:

- Needs assessment.
- Conducting interviews with medical providers, home health agencies, and caregiver agencies.

A discussion of results and next steps followed the committee updates.

Paratransit Eligibility Subcommittee– no updates

11. **Regional Transportation Safety Plan**

Mandia Gonzales from MetroPlan provided a brief update on the Regional Transportation Safety Plan crash concentration maps and next steps.

12. **Upcoming trainings**

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

- Arizona Transit Association (AzTA) 2nd annual maintenance forum. Mesa, AZ. October 25th & 26th

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- Apply for RTAP funding by September 25th to pay for expenses – contact Estella Hollander for more information.

13. News and updates from CMC members

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

Mitch Reddy – Announced his departure from Mountain Line till the end of August.

Estella Hollander – Announced the position of Associate Transit Planner has been open and the interview will take place next week.

Erin Kruse – Introduction of Brianna to CMC. Brianna is focusing on outreach and engagement. Additionally, was awarded Climate Core. NAU/Arizona was one of four states to enter the climate core. This will allow AmeriCorps volunteers to work with NGOs and non-profits at no cost for Flagstaff, Northern Arizona, and then statewide.

14. Future agenda items

Next Meeting – November 17th, 2023

Agency spotlight on services from each CMC member would be desired.

15. Adjournment

Jamie Martinez adjourned the meeting at 11:16 am