



Transportation Technical Subcommittee

Notice of Meeting & Agenda
Pursuant to A.R.S. 38-431.02

Wednesday, February 7, 2018
10 AM – 12 PM

NACOG Area Agency on Aging Conference Room
43 South San Francisco Street, Flagstaff, AZ
86001

Please join my meeting from your computer, tablet or smartphone.

Teleweb Link: <https://global.gotomeeting.com/join/488342005>

Audio: 1-800-747-5150, Passcode: 2135245

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

Note: Please be aware of the new parking initiative near the meeting location – there will be a combination of no parking zones, time-limited parking, and metered parking throughout downtown Flagstaff. A parking map designating these zones is available at: https://docs.wixstatic.com/ugd/c1bde0_91ec14174f344c6288a643c9d21c3775.pdf. More information regarding parking rates and the parking initiative details can be found at: <https://www.parkflag.org/>.

- I. Introductions
- II. Approval of Dec 2017 Meeting Minutes
- III. Call to the Audience
- IV. Federal & State Updates
 - A. Federal & State Legislative Update
 - B. HURF Exchange Policy
 - C. ADOT LPA Website – One Stop Shop
 - D. JPA/IGA Policy Revision
 - E. Off System Bridge Program
 - F. ADOT Report (Northcentral District, Northeast District)
 - G. Highway Performance Management System (HPMS) Policy
 - H. Other
- V. Transportation Investment Plan (TIP)
 - A. Review high priority project development schedules
 - B. Update on regional fund balances and management strategies
 - C. Review and possible action to approve FY2018-2023 TIP Amendment 4
 - D. Other

VI. Highway Safety Improvement Program (HSIP)

- A. FY21-22 HSIP Call for Projects
- B. Safety Plan Update
- C. Update on Sign Panel Replacement Projects - Phases 2 & 3
- D. Other

VII. Public Transportation Program

- A. Update on Coordinated Mobility Program
- B. Status of 2018 FTA Section 5310 Grant Program
- C. Status of Regional Passenger Transportation Study
- D. Other

VIII. Miscellaneous Reports

- A. Status of Regional Infrastructure Inventory & Prioritization Initiative
- B. 2020 Census Update
- C. FY19 Governor's Office of Highway Safety Grant Opportunity
- D. Other

IX. Important Meeting Dates, Deadlines

- A. 2nd Round discussions - Infrastructure Inventory & Prioritization Initiative (dates & times TBD)
 - Late February/Early March, 2018: Navajo Sub-Region Meeting, Show Low
 - Late February/Early March, 2018: Yavapai Sub-Region Meeting, Cottonwood
 - Late February/Early March, 2018: Coconino Sub-Region Meeting, Flagstaff
 - Late February/Early March, 2018: Apache Sub-Region Meeting, St. Johns
- B. February 8, 2018: Oak Creek Canyon Traffic Management Committee Meeting, Sedona
- C. February 21, 2018: 5310 Grant Application Deadline (Mobility Management Projects)
- D. February 21, 2018: 5311 Grant Application Deadline
- E. February 22, 2018: NACOG Regional Council (Flagstaff)
- F. March 2, 2018: 5310 Grant Application Deadline (Capital and Operating Projects)
- G. March 8, 2018: Every Day Counts – Arizona Local Public Agency Stakeholder Council Meeting, Phoenix
- H. March 28-30, 2018: Arizona Conference on Roads & Streets (Tucson)
- I. April 4, 2018: NACOG TSC Meeting
- J. April 26, 2018: NACOG Regional Council
- K. June 6, 2018: NACOG TSC Meeting
- L. June 28, 2018: NACOG Regional Council