



A G E N D A

City of Flagstaff

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

4:30 – 5:30 p.m. – Thursday, March 12, 2009

City Hall, **Staff Conference Room**, 211 West Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Allison Liddell at 928-226-4857 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

- Guillermo Cortes, Vice-Chair (Citizen-at-Large – 12/31/09)
- David Cosper, Chair (Audit Committee - indefinite)
- Michael McCallister – Citizen-at-Large (12/31/09)
- Thomas McGrath – Citizen-at-Large (12/31/08)
- James Praet – Citizen-at-Large (12/31/10)
- Nathan Shelley – Traffic Commission (indefinite)
- TBD – Planning and Zoning (indefinite)

CITY STAFF:

- Allison Liddell, Staff Liaison
- Martha Mase, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

ANNOUNCEMENTS

Introduction/Announcement of new Planning and Zoning Representative

APPROVAL of MINUTES.

- 1) From October 16, 2008 (minutes are attached)

II. OLD BUSINESS

- 1) None

III. NEW BUSINESS

A. Presentation, Discussion and Approval of Annual Report to City Council

City Staff: Stu Seubert, Capital Improvements Engineer
REQUESTED ACTION: Approve the annual report

Stu Seubert will present the Citizens' Transportation Advisory Committee draft 2008 Annual Report.

RECOMMENDED ACTION: Approve the draft report

B. Update on previously presented projects

City Staff: Bret Petersen
REQUESTED ACTION: No Action – Discussion item only

Bret Petersen will update the Committee on the progress of the Steves Boulevard Rail Crossing Study, the Fourth Street Corridor Study, and the Lone Tree Overpass Study.

RECOMMENDED ACTION: None

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

1. Status of Citizens' Transportation Advisory Committee and Committee Appointments

B. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on **TKTK**, in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on **TKTK** and can be downloaded at Flagstaff.az.gov.

Martha Mase, Administrative Specialist