



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## Action Summary EXECUTIVE BOARD MEETING

8:00 a.m. – 8:45 a.m., Wednesday, May 28, 2008

Coconino County Administration Building, 2<sup>nd</sup> Floor Conf. Rm.  
219 E. Cherry Avenue, Flagstaff, AZ 86001

### I. CALL TO ORDER

Chair Montoya called the meeting to order at 8:03 a.m.

On roll call, the following were present:

Bob Montoya, Chair  
Joseph Donaldson, Vice Chair  
Karen Cooper  
Scott Overton  
Deb Hill  
Matt Ryan

The following FMPO staff was present:

David Wessel, FMPO Manager  
Meg Roederer, Administrative Specialist

Others Present:

Andy Bertelsen  
Audra Merrick  
Rick Barrett  
Mary Jo Jenkins

### II. PRELIMINARY GENERAL BUSINESS

#### A. PUBLIC COMMENT

There was no public comment.

#### B. ANNOUNCEMENTS

Chair Montoya recognized the efforts of Mayor Joe Donaldson as vice chair of the FMPO Executive Board and presented him with a certificate of appreciation, as well as, a print of Mt. Elden. Chair Montoya also recognized the efforts of council member Karen Cooper of the FMPO Executive Board and presented her with a certificate of appreciation and print of Mt. Elden. The Board thanked them both and wished them well.

#### C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve both sets of Minutes (March 26, 2008/May 5, 2008.) Mr. Ryan seconded, which passed unanimously.

### **III. OLD BUSINESS (Continued, postponed, and tabled items.)**

None

### **IV. NEW BUSINESS**

#### **1. FY 2009 Work Program and Budget**

Mr. Wessel noted the changes to the Work Program and Budget to the Board. The Board discussed the item and Mayor Donaldson made a motion to approve the 2009 Work Program and Budget and Mr. Ryan seconded, which carried.

#### **2. Regional Transportation Plan (RTP) Update**

Mr. Wessel informed the Board of the recent developments with the RTP. There was discussion only and no action.

#### **3. FMPO FY 2009-2013 TIP**

Mr. Wessel explained the status of the TIP and stated it will be available for approval by the Executive Board as an action item in June. There was discussion only and no action.

#### **4. Calendar**

Mr. Wessel commented on the calendar dates and scheduled items. The Board discussed the Manager evaluation scheduled on June 25, 2008 and noted the executive board membership change is effective June 17, 2008. Chair Montoya recommended referring to the FMPO By-Laws for options and designated alternates. Mr. Overton suggested a special meeting before 6/17. The board members are available on 6/16 and Mr. Montoya will attend telephonically. Ms. Roederer will follow-up on the possible options. There was discussion only and no action.

### **D. CONCLUDING GENERAL BUSINESSREPORTS**

#### **1) Technical Advisory Committee:**

Provided and there was no discussion on the action summary from May 1, 2008.

#### **2) Management Committee Report:**

No Report

#### **3) Staff Reports:**

Provided and there was a brief discussion on the staff reports.

### **E. ANNOUNCEMENTS**

Chair Montoya announced the next meeting dates. Mayor Donaldson announced a transportation summit on May 29, 2008 in Phoenix.

### **ADJOURNMENT**

Chair Montoya adjourned the meeting at 8:44 a.m.