



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Action Summary EXECUTIVE BOARD MEETING 8:00 a.m. –10:00 a.m., Wednesday, August 27, 2008

Arizona Department of Transportation, 1801 South Milton Road, Flagstaff, AZ 86001

I. CALL TO ORDER

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

On roll call, the following were present:

Scott Overton, Chair
Matt Ryan, Vice Chair
Mayor Sara Presler
Coral Evans
Bob Montoya
Deb Hill

The following FMPO staff was present:

David Wessel, FMPO Manager
Martin Ince, Multi-Modal Transportation Planner
Meg Roederer, Administrative Specialist

Others Present:

John Harper
Audra Merrick
Kevin Adams
Jim Cronk

II. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

Mr. Wessel announced the TIME Initiative was removed from the ballot in November.

C. APPROVAL of MINUTES.

Mayor Presler made a motion to approve the Minutes of July 23, 2008 and Ms. Hill seconded, which passed unanimously.

III. OLD BUSINESS

1. Regional Transportation Plan (RTP) Update

Mr. Wessel informed the Executive Board of recent developments with the RTP. The Board made comments and recommended edits to the Draft Policy. Ms. Hill adopted the

Draft Policy Position for the RTP with the conditions as discussed. Mr. Montoya seconded which passed unanimously.

IV. NEW BUSINESS

2. Fall Retreat Planning and Mid-term strategy development

Mr. Wessel and the Board discussed retreat topics, strategic organizational direction and retreat agenda items. There was discussion only and no action.

3. Flagstaff Urban Trails and Regional Trail System Update

Mr. Ince provided a briefing on trail projects and planning activity. He received Board comments and feedback. There was discussion only and no action.

4. Calendar

The Board canceled the November 26th and December 24th meeting. Staff will follow-up on a combined November and December meeting due to holiday schedules.

V. CONCLUDING GENERAL BUSINESS

D. REPORTS

1) Technical Advisory Committee:

Provided and no discussion on the TAC Action Summary of August 7, 2008.

2) Management Committee Report:

No Discussion

3) Staff Reports:

Mr. Wessel mentioned the Lake Mary Widening Project is moving forward and a bid will be out this Fall with construction planned for next year. Mr. Montoya inquired about sewer line status.

E. ANNOUNCEMENTS

Mr. Adams announced the status of the *TIME Initiative*.

ADJOURNMENT

Chair Overton adjourned the meeting at 9:16 a.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this _____ day of _____, 2008.