



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

Office: 100 West Birch Avenue ♦ Flagstaff, Arizona 86001

Mail: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 226-4849 ♦ Fax: (928) 213-4825

www.flagstaffmpo.org

Action Summary **EXECUTIVE BOARD MEETING** **8:00 a.m. –10:00 a.m., Wednesday, October 22, 2008**

Flagstaff City Hall, Staff Conference Room, 211 W. Aspen Avenue, Flagstaff, AZ 86001

I. CALL TO ORDER

Chair Overton called the meeting to order at 8:10 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 (excused absent)

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others Present:

Curt Dunham
Bill Towler
Jim Cronk
John Harper
Larry Dannenfeldt

II. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

Mr. Wessel requested an agenda change for item III.2 New Business to be discussed before Old Business item II.1. and Chair Overton adjusted the agenda.

C. APPROVAL of MINUTES.

Mr. Ryan made a motion to approve the September 24, 2008 Retreat Minutes and August 27, 2008 Minutes and Ms. Evans seconded, which passed unanimously.

III. NEW BUSINESS

1. Strategic Initiative Development

Mr. Wessel introduced Mr. Curt Dunham of PSA, Inc. and sub-consultant to the Regional Transportation Plan process as the facilitator for the Strategic Initiative Development discussion. The Board provided direction to Mr. Wessel to address Policy Foundation and strategic initiatives. Mr. Wessel summarized the Board comments.

- Reformulate Statement
- Extract Guiding Principles
- Organize Initiative under principles
- Add Initiatives that may drive or achieve them
- Bring the revised update back to the Board for further discussion

There was discussion only and no action.

2. Calendar

Staff will work on confirming the December meeting date.

IV. OLD BUSINESS

3. Regional Transportation Plan (RTP) Update

Chair Overton made a motion to table the approval of the RTP schedule based on the discussion of the Draft Policy Foundation Statement and RTP activity schedule. Mayor Presler seconded, which was unanimous. There was discussion only and no action.

V. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) Technical Advisory Committee:
Provided and no discussion
- 2) Management Committee Report:
No Discussion
- 3) Staff Reports:

Mr. Wessel stated the City of Flagstaff with the MPO was awarded \$855,000 to help the Lake Mary Road Widening Project. A press release will be done. He also stated a negotiation is in progress that may or may not offset it depends on the bids. Chair Overton asked if there is an option for an expanded scope. Mr. Wessel stated it is possible, perhaps enhancements.

E. ANNOUNCEMENTS

Mr. Wessel distributed fliers to the Board to announce Community Workshops on the Northern Arizona Regional Framework Study. The MPO is helping ADOT get the word out to increase public participation.

ADJOURNMENT

Chair Overton adjourned the meeting at 9:59 a.m.