



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Action Summary ***SPECIAL EXECUTIVE BOARD MEETING*** **1:00 p.m. – 3:00 p.m., December 17, 2008**

Coconino County Second Floor Conference Room,
219 E. Cherry Avenue, Flagstaff, AZ 86001

I. CALL TO ORDER

Chair Overton called the meeting to order at 1:03 p.m.

On roll call, the following were present:

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

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others Present:

John Harper

II. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

Mr. Wessel presented Ms. Hill with a certificate of appreciation and a *Roberta Rogers* watercolor print on behalf of the FMPO for her years of service to the organization. Additionally, Mr. Wessel gave Ms. Hill a small bronze elk as a gift because she will be relocating to Montana. Ms. Hill shared a brief story with the Board regarding the significance of the elk sculpture and her positive experiences with the FMPO. Chair Overton thanked her for her insight and explained she has been a valuable member to the FMPO and will be missed greatly.

C. APPROVAL of MINUTES.

Mr. Ryan made a motion to approve the October 22, 2008 Minutes and Mr. Montoya seconded, which passed. Ms. Hill abstained because she was not present for the October meeting.

I. OLD BUSINESS (Continued, postponed, and tabled items.)

1. Regional Transportation Plan (RTP) Update

Mr. Wessel provided an RTP update to the Executive Board. The Board discussed the Policy Statements and Evaluation Criteria that will shape development of the regional transportation model, future data collection and development to guide staff in development of public information.

1) Chair Overton made a motion to adopt the Draft Policy statements and Mayor Presler seconded, which passed unanimously.

2) The Board reviewed and provided input on Performance Measures for "right fit" with budgeting process. There was discussion only and no action.

3) The Board discussed the Safety Analysis Report and requested additional review of the entire analysis prior to publishing the findings. The Board will receive the report electronically prior to posting the publication. There was discussion only and no action.

4) Mr. Wessel provided a handout to the Board (*FMPO Regional Transportation Plan Project Selection and Prioritization Criteria*) and explained the form will be updated to include additional criteria and emailed to stakeholders and hopefully results will be available for the next meeting. There was no action.

II. NEW BUSINESS

2. FMPO FY 2010 Work Program

Mr. Wessel explained the FMPO work program tasks for FY 2010 and received comment and suggestion from the Board. There was discussion only.

3. Federal Highway Bill Authorization and Stimulus Package

Mr. Wessel debriefed the Board on the ADOT Reauthorization Summit held 12/2/08 in Glendale, Arizona. There was comment and discussion only.

4. FMPO Calendar

Chair Overton confirmed future Executive Board meetings will be at City Hall.

III. 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 Lake Mary Road bid opening will be on Friday, December 19, 2008.

E. ANNOUNCEMENTS

Ms. Hill announced a final thank you to the FMPO and Executive Board members and is looking forward to her move to Montana in the summer of 2009.

ADJOURNMENT

Chair Overton adjourned the meeting at 2:55 p.m.