



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., January 28, 2009**

Flagstaff City Hall, 2nd Floor Staff Conference Room,
211 W. Aspen Avenue, Flagstaff, AZ 86001

I. CALL TO ORDER

Chair Overton called the meeting to order at 8:19 a.m.

On roll call, the following were present:

Scott Overton, Chair

Matt Ryan, Vice Chair

Mayor Sara Presler, (excused absent)

Coral Evans

Bob Montoya

Carl Taylor, (excused absent)

The following FMPO staff was present:

David Wessel, FMPO Manager

Meg Roederer, Administrative Specialist

Others Present:

John Harper, ADOT District Engineer

Kevin Adams, RTAC

Kevin Burke, City Manager

II. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

Mr. Ryan explained instead of Ms. Archulta, Mr. Taylor will be the Board member assigned to the FMPO and a designated alternate from County is in progress.

C. APPROVAL of MINUTES.

Mr. Ryan made a motion to approve the December 17, 2008 Minutes and Mr. Montoya seconded, which passed unanimously.

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 weighting criteria and RTP long range plan alternate and options. The Board

deferred adoption of the Evaluation Criteria Weighting to the next meeting. There was discussion only and no action.

2. Federal Highway Bill Authorization and Stimulus Package

The Chair adjusted the agenda to discuss this as Item 2. Mr. Wessel and Mr. Adams (RTAC) explained the Federal Highway Bill Authorization and Stimulus Package to the Board. There was discussion only.

Mr. Wessel reviewed American Recovery and Reinvestment Act of 2009 Resolution Number 2009-01 with the Board. The Board recommended the Resolution, which is in support of the stimulus package, include a reference to jobs and the economy, \$60,000,000 should be \$60,000,000,000, and under Chairman signature. Mr. Ryan made a motion to adopt the American Recovery and Reinvestment Act of 2009 Resolution Number 2009-01 with the recommended changes. Mr. Montoya seconded, which passed unanimously.

3. FMPO FY 2010 Work Program

There was no discussion.

II. NEW BUSINESS

4. FMPO FY 2009-2013 Transportation Improvement Program Amendments

Mr. Wessel explained the FMPO FY 2009-2013 Transportation Improvement Program Amendments including pavement preservation on an 89 project at \$8 million, an enhancement project, changing sponsorship, and stimulus projects.

Mr. Ryan made a motion to amend the TIP with staff recommendations and authorize staff to make administrative changes under Chairman signature. Ms. Evans seconded, which carried unanimously.

Mr. Wessel mentioned he will attend the City of Flagstaff Capital Improvements meeting at 10 a.m. today to discuss the item.

4. FMPO Calendar

There was no discussion.

III. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) Technical Advisory Committee:
There was no discussion.
- 2) Management Committee Report:
There was no discussion.
- 3) Staff Reports:
There was no discussion.

E. ANNOUNCEMENTS

Mr. Wessel announced Bob Holmes, City of Flagstaff Lobbyist, will be in Flagstaff on 2/2/09 and the delegation to Washington DC departs on 2/11/09 for the Bill approval on 2/13/09.

ADJOURNMENT

Chair Overton adjourned the meeting at 9:33 a.m.