



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
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Action Summary Special Joint Meeting Executive Board and Management Committee 5:00 p.m. – 6 p.m. – Wednesday, February 11, 2009

Flagstaff City Hall, 1st Floor Council Conference Room,
211 W. Aspen Avenue, Flagstaff, AZ 86001

Chair Overton called the meeting to order at 5:03 p.m.

On roll call, the following Executive Board members were present:

Scott Overton, Chair

Coral Evans

Bob Montoya

Carl Taylor

Mandy Metzger (designated alternate for Matt Ryan)

Excused Absent:

Mayor Sara Presler

Matt Ryan, Vice-chair

On roll call, the following Management Committee members were present:

Kevin Burke, City Manager

Steve Peru, Coconino County Manager

Don Mauller, ADOT (telephonically for Rakesh Tripathi, Transportation Planning Division Dir.)

The following FMPO staff was present:

David Wessel, FMPO Manager

Meg Roederer, Administrative Specialist

Others Present:

Dale Wegner, TAC (County Engineer)

Kevin Adams, RTAC (telephonically)

Ron Knights, NAIPTA (telephonically)

Lynn Sugiyama, ADOT (telephonically)

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

There were no announcements.

II. OLD BUSINESS

1. Federal Highway Bill Authorization and Stimulus Package

Mr. Wessel informed the Executive Board and Management Committee on the latest information received to date. He stated that a \$789 Billion Stimulus Package was approved earlier today by the House and Senate. There was discussion only.

III. NEW BUSINESS

2. FY2009-2013 Transportation Improvement Program Amendment

Mr. Wessel presented the proposed amendments to the Transportation Improvement Program related to the Federal Stimulus package and program priorities related to fiscal constraint.

Chair Overton made a motion to amend and adopt the TIP as recommended by the TAC with the following conditions. Ms. Evans seconded, which carried unanimously.

- Add a Tier Five with capital and pavement projects
- Add a job creation column to Tiers One-Five
- Add a total of approximately \$3,000,000 to City of Flagstaff and Coconino County projects to Tier Five
 - \$1,900,000 City of Flagstaff Industrial Drive project
 - \$1,000,000 Coconino County pavement preservation project
- Work with ADOT to maximize regional access to any stimulus funds for enhancement projects.

C. ANNOUNCEMENTS

Mr. Montoya announced the Brewer Administration has selected John Halikowski, a long time member of the Arizona House of Representatives staff, to replace Victor Mendez as the ADOT Director.

ADJOURNMENT

Chair Overton adjourned the meeting at 6:09 p.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 _____, 2009.