



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

8:00 a.m. – 10:00 a.m. – Wednesday, March 25, 2009

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

Chair Overton called the meeting to order at 8:10 a.m.

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

Scott Overton, Chair
Matt Ryan, Vice-chair
Bob Montoya (telephonically)
Mandy Metzger, designated alternate for Carl Taylor

Excused Absence

Mayor Sara Presler
Carl Taylor
Coral Evans

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others present:

Dexter Albert, Intrinsic

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

The agenda was adjusted to include New Business: Item 3 and 4 in the discussion with Old Business: Item 1 Federal Highway Bill Authorization and Stimulus Package.

C. APPROVAL OF MINUTES

Matt Ryan made a motion to approve the January 28, 2009 and February 25, 2009 Executive Board meeting minutes and Chair Overton seconded, which passed unanimously.

II. OLD BUSINESS

1. **Federal Highway Bill Authorization and Stimulus Package**

Mr. Wessel debriefed the Executive Board on recent Arizona State Transportation Board decisions. There was discussion only.

- **FMPO 2009-2013 Transportation Improvement Program Amendment**

Mr. Wessel explained the TIP changes and explained a list of projects that will use ARRA funds.

FMPO

Hybrid Electric Bus (replacement fleet)	\$ 525,000
Mall Multimodal Transfer Center	\$ 275,000
Bus Shelters and Station Stops	<u>\$ 189,946</u>
	\$ 989,946

CYMPO

Design and Engineering of BRT Route	\$ 400,000
Para-Transit Van (replacement fleet)	\$ 65,000
Vehicle Rehab and Maintenance	\$ 300,800
Alternative Energy Options at new Facility	\$ 208,944
Bus Shelters and Station Stops	<u>\$ 57,243</u>
	\$ 1,031,987

Matt Ryan made a motion to recommend adjustments and approve the TIP amendment that will apply \$960,000 in local highway stimulus funds to the County W. Route 66 project, as well as, accept the list of transit projects and Mr. Montoya seconded, which passed unanimously.

- **Board Member Washington, D.C. trip Reports**

Board members reported on their respective trips to Washington, D.C. There was discussion only.

2. **Regional Transportation Plan (RTP) Update**

Mr. Wessel updated the Executive Board on recent progress and discussed the scores received from the Board and stakeholders. The Board agreed with Mr. Wessel to use the average score between the Board and stakeholders on evaluation criteria. There was discussion only.

III. NEW BUSINESS

1. **FMPO Calendar**

There was no discussion.

2. **FMPO Information Brochure**

Staff reviewed a draft brochure with the Board and received comment and feedback. Staff will present a new draft to the Board next meeting. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

D. **REPORTS**

Provided and no discussion.

E. **ANNOUNCEMENTS**

Chair Overton announced the next meeting dates and ADOT Dinner and Board meeting dates.

ADJOURNMENT

Chair Overton adjourned the meeting at 9:01 a.m.