



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
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Action Summary Executive Board

8:00 a.m. – 10:00 a.m. – Wednesday, April 22, 2009

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

Chair Overton called the meeting to order at 8:03 a.m.

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

Scott Overton, Chair
Mayor Sara Presler
Bob Montoya
Coral Evans
Mandy Metzger, designated alternate for Carl Taylor

Excused Absence

Matt Ryan, Vice-chair
Carl Taylor

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others present:

John Harper, ADOT
Heather Dalmolin, NAIPTA

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

The agenda was adjusted to move New Business: Item 5 as the first item of discussion in the agenda.

C. APPROVAL OF MINUTES

Mr. Montoya made a motion to approve the March 25, 2009 Executive Board meeting minutes and Ms. Evans seconded, which passed unanimously.

II. NEW BUSINESS

1. Transportation Authorization Application due 4/24/09

Chair Overton made a motion to approve an application for Lone Tree Traffic Interchange and support letters to be signed by Chair Overton and Mayor Presler seconded, which passed unanimously.

III. OLD BUSINESS

2. Regional Transportation Plan (RTP) Update

Mr. Wessel updated the Executive Board on recent progress and received comment and suggestion from the Board. There was discussion only.

NEW BUSINESS CONTINUED

3. Annual Arizona State Transportation Board Dinner and Hearing

Mr. Wessel informed the Board of preparations and received input on dinner themes and presentations for May 14 and 15, 2009. There was discussion only.

4. FMPO Manager Meeting with Director Halikowski April 14, 2009

Mr. Wessel reported on his meeting with ADOT Director Halikowski earlier this month. There was discussion only.

5. Intermodal Planning Group Meeting April 16, 2009

Mr. Wessel reported on the IPG review of MPO operations and performance from Federal Highways, Federal Transit, and Arizona DOT. There was discussion only.

6. FMPO Calendar

There was discussion only.

7. FMPO Information Brochure

Mr. Wessel presented the brochure with the changes the Board recommended last month and the Board approved the brochure for production.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Provided and no discussion

E. ANNOUNCEMENTS

There was discussion only.

ADJOURNMENT

Chair Overton adjourned the meeting at 9:13 a.m.