



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
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Action Summary Executive Board 2:00 p.m. – 4:00 p.m. – Tuesday, May 19, 2009

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

Vice Chair Ryan called the meeting to order at 2:01 p.m.

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

Matt Ryan, Vice-chair

Carl Taylor

Mayor Sara Presler (arrived at 2:48 p.m.)

Bob Montoya

Coral Evans (departed at 2:50 p.m.)

Excused Absence

Scott Overton, Chair

David Wessel, FMPO Manager

The following FMPO staff was present:

Martin Ince, Multimodal Planner

Meg Roederer, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

The agenda was adjusted to move New Business: Item 2 and 3 as the first items of discussion in the agenda.

C. APPROVAL OF MINUTES

There were no minutes prepared to approve.

II. NEW BUSINESS

1. FY 2010 Unified Planning Work Program (UPWP)

Ms. Evans made a motion to adopt the FY 2010 UPWP as presented and Mr. Taylor seconded, which passed unanimously.

2. FY 2009 Transportation Improvement Program (TIP) Amendment

Mr. Taylor made a motion to adopt the amendment to the FY 2009 TIP as

presented subject to funding and Mr. Montoya seconded, which carried unanimously.

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

1. Regional Transportation Plan (RTP) Update

Mr. Ince updated the Executive Board on the RTP. There was discussion only.

IV. NEW BUSINESS

3. FY 2010-2014 Transportation Improvement Program (TIP)

Mr. Ince presented the TAC supported projects for a draft 2010 TIP, the call for projects, and conditions at the state level. There was discussion only.

4. bqAZ Statewide Planning Framework Update

Mr. Ince provided the Executive Board information on the bqAZ project. There was discussion only.

5. FMPO Calendar

There was discussion only.

V. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was discussion only.

E. ANNOUNCEMENTS

There was discussion only.

ADJOURNMENT

Vice Chair Ryan adjourned the meeting at 3:10 p.m.