



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, June 24, 2009

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

Chair Overton called the meeting to order at 8:06 a.m.

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

Scott Overton, Chair

Matt Ryan, Vice-chair

Mayor Sara Presler

Bob Montoya

Excused Absence

Carl Taylor

Coral Evans

Others Present

Kevin Burke

The following FMPO staff was present:

David Wessel, FMPO Manager

Meg Roederer, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

There was no public comment.

B. ANNOUNCEMENTS

There were no announcements.

C. APPROVAL OF MINUTES

Matt Ryan made a motion to approve the May 19, 2009 Executive Board meeting minutes and Mr. Overton seconded, which passed unanimously.

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

1. Regional Transportation Plan (RTP) Update

Mr. Wessel presented the update of the RTP to the Executive Board. There was discussion only.

III. NEW BUSINESS

2 FY 2010-2014 Transportation Improvement Program (TIP)

Mr. Wessel explained the TIP and focused on the changes recommended by the TAC as well as the timeline and costs. Chair Overton made a motion to adopt the FY 2010-2014 TIP as recommended by the Technical Advisory Committee per discussion and Mr. Montoya seconded, which passed unanimously.

3. bqAZ Statewide Planning Framework Update

Mr. Wessel updated the Board on the recent activities of the state regarding the bqAZ project. There was discussion only.

4. A.R.R.A. Funding – TIGER Application

Mr. Wessel stated Mr. Holmes recommended submitting an application on the \$1.5 Billion in competitive federal grants. Mr. Wessel explained that the Camp Navajo Intermodal Yard is a suggested regional candidate but had concerns. The Board recommended Highway 180 as a candidate for submittal. There was discussion only.

5. FMPO Calendar

There will be no July 2009 meeting. There was discussion only.

6. Rotation of Officers

The Board agreed on the rotation of officers based on the FMPO operating procedures effective July 2009 with the County as chair position and ADOT as vice-chair.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Provided and no discussion.

E. ANNOUNCEMENTS

Mayor Presler had two announcements.

ADJOURNMENT

Chair Overton adjourned the meeting at 10:07 a.m.