



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, August 26 , 2009

Coconino County 2nd Floor Conference Room,
219 E. Cherry Avenue, Flagstaff, AZ 86001

Chair Ryan called the meeting to order at 8:04 a.m.

Roll Call.

Present: Matt Ryan, Supervisor Coconino County; Carl Taylor, Supervisor Coconino County; Scott Overton, Councilmember City of Flagstaff; Robert (Bob) Montoya, Arizona Department of Transportation; Mandy Metzger, Designated Alternate Supervisor Coconino County

Absent/Excused: Sara Presler, Mayor City of Flagstaff; Coral Evans, Councilmember City of Flagstaff.

Others Present: David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Jim Cronk, City of Flagstaff; John McGee, ADOT; James Zumpf, ADOT; Teresa Welborn, ADOT; Amy Rosar, KDA Creative; Laurel Parker, AECOM; Brent Cain, HDR; Dexter Albert, Intrinsic

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

Mr. Albert (14 W. Forest, Flagstaff, AZ 86001) announced an invitation to the Board to attend a public meeting on September 2, 2009 at Killip Elementary School to discuss the Fourth Street Corridor from 6-8 p.m.

B. ANNOUNCEMENTS

There were no announcements.

C. APPROVAL OF MINUTES

Mr. Overton made a motion to approve the June 24, 2009 Executive Board meeting minutes and Mr. Taylor seconded, which passed unanimously.

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

1. Regional Transportation Plan (RTP) Update

Mr. Wessel presented the RTP draft document to the Executive Board explaining the policy foundation, tables and maps. There was discussion only.

III. NEW BUSINESS

2. bqAZ Statewide Planning Framework Update

Mr. Zumpf presented a PowerPoint presentation to the Board on the recent activities and updates of the state regarding the bqAZ project. Mr. Zumpf announced a bqAZ

meeting with NACOG will be August 27, 2009 from 1-3 pm at the Radisson Hotel. There was discussion only.

3. Retreat Planning

Chair Ryan suggested comments be submitted to David Wessel by phone or email regarding retreat topics for the September 23, 2009 the Annual FMPO Retreat. There was no discussion.

4. Legislative Update – State and Federal Activity

Mr. Wessel stated the Legislation as benign the will address the item at the Retreat and there was discussion only.

5. FMPO Calendar

Mr. Wessel announced the retreat date as September 23, 2009.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Provided and no discussion.

E. ANNOUNCEMENTS

Chair Ryan announced Mr. Wessel recent national award from AMPO for Outstanding Leadership. Chair Ryan addressed the meeting room location and size and the Board responded that it was fine.

ADJOURNMENT

Chair Ryan adjourned the meeting at 10:09 a.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.