



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## **Retreat Action Summary**

**September 23, 2009 8:00 a.m. to 12 p.m.**  
**Thornager's on Kiltie Lane 2640 W. Kiltie Lane**

Chair Ryan called the meeting to order at 8:18 a.m.

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

Matt Ryan, Chair

Bob Montoya, Vice Chair

Sara Presler

Coral Evans

Mandy Metzger (designated alternate for Carl Taylor)

Excused Absence

Carl Taylor

Scott Overton

Others Present

Andy Bertelsen

Barbara Goodrich

Bill Towler

Bret Peterson

Chuck Gillick

Curt Dunham

Dale Wegner

Daryl Melvin

Jacob Riger

Jeff Bauman

Jim Cronk

Kevin Adams

Kim Sharp

Larry Dannenfeldt

Rick Barrett

Ron Knights

Stacey Brechler-Knaggs

The following FMPO staff was present:

David Wessel

Martin Ince

Meg Roederer

### **I. Welcome, Introductions & Meeting Purpose**

There were introductions around the room. Mr. Wessel welcomed and explained the retreat purpose.

## **II. Preliminary General Business**

### **A. Public Comment**

There was no public comment; however, Board members made comments.

- Chair Ryan announced the retirement of Ron Knights and thanked him for his efforts.
- Mayor Presler announced appreciation to Martin Ince for his work on the Bicycle Helmet Ordinance for those under 18 which passed in a 4-3 vote by the City Council and will go into effect on January 1, 2010.
- Mayor Presler acknowledged David Wessel with congratulations for his AMPO leadership award.
- Chair Ryan presented Mr. Wessel with a certificate from the FMPO agency partners recognizing his AMPO leadership award.

### **B. Approval of Minutes**

Mr. Montoya made a motion to approve the August 26, 2009 Executive Board meeting minutes and Mayor Presler seconded, which passed unanimously.

## **III. Year in Review**

Mr. Wessel presented the topic and Mr. Dunham facilitated the discussion with the Board. The Board and attendees provided comment and direction.

## **IV. Regional Transportation Plan**

### **1) Policy direction discussion – Investment Priorities**

Mr. Dunham facilitated the discussion with the Board. The Board and attendees provided remarks and feedback.

### **2) Review of the Regional Transportation Plan & Release for Public Review Period – discussion and possible action**

Mr. Wessel distributed a handout on the RTP Public Participation Plan to the group. Mr. Wessel summarized the Technical Advisory Committee recommended RTP changes and comments. Mr. Wessel explained and identified the RTP draft changes in a PowerPoint presentation, as well as, a sample format of the document that will be released to the public. The Board provided recommendation to improve the usability of the RTP document such as text, images and the following listed below.

- Include an introductory letter from the FMPO Chair to explain strategic planning
- Schedule RTP presentations to the Board of Supervisors and City Council
- Delay schedule for approval to December to allow more time for public comment and review.

Mr. Wessel explained the RTP process and schedule. Mr. Wessel clarified that amendments are allowed after final adoption of the RTP, if needed due to the Regional Plan 2012.

Mayor Presler made a motion to release the Regional Transportation Plan as discussed subject to formal action by the TAC following the public comment period and Ms. Evans seconded, which passed unanimously.

### **3) Strategic actions culminating from the RTP discussion**

This item was discussed with the above item: Review of the Regional Transportation Plan & Release for Public Review Period – discussion and possible action.

**V. Concluding General Business**

**1) Calendar**

Provided and no discussion

**2) Reports**

Provided and no discussion

**3) Announcements**

There were no announcements

**VI. Wrap-Up & Adjourn**

Chair Ryan adjourned the meeting at 11:10 am