



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Action Summary **Special Executive Board**

1:00 p.m. – 3:00 p.m. –Wednesday, December 16, 2009

City of Flagstaff, City Hall Council Chambers,
211 W. Aspen Avenue, Flagstaff, AZ 86001

Chair Ryan called the meeting to order at 1:07 p.m.

Roll Call.

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

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; Rick Barrett, Bob Caravona, Chuck Gillick, Bill Towler, Larry Dannenfeldt, Jim Cronk, Justin Feek; Jacob Riger (telephonically)

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL OF MINUTES

Mr. Taylor made a motion to approve the November 18, 2009 Executive Board meeting minutes and Mr. Montoya seconded, which passed unanimously.

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

1. Regional Transportation Plan (RTP) Update

Mr. Wessel presented the Regional Transportation Plan providing the background and updates to the Board. Mr. Wessel also explained the expectations and the objectives of the RTP as well as staff suggestions. The Board provided comments and there was discussion and action. Mr. Wessel and the Board expressed thank you to all those who contributed and participated in the development of the Regional Transportation Plan.

Mr. Overton made a motion to adopt the Regional Transportation Plan recommended by the Technical Advisory Committee with the conditions that the table of contents be updated, a glossary of terms and acronyms be added and that the public comments and response be added to the appendix. Additional conditions include 1) Inclusion of

a current land use plan map in the appendix; and 2) Inclusion of some model run maps in the body of the report. Mr. Taylor seconded, which passed unanimously.

III. NEW BUSINESS

1. State Representation on Executive Board

Mr. Wessel updated the Board on the state representation vacancy due to Mr. Montoya's term expiration. Mr. Montoya provided comments, recommendation and strongly expressed being proactive. Mr. Montoya explained the process to fill the vacancy. The Board made suggestions and there was discussion only.

2. FY 2011 Unified Planning Work Program

Mr. Wessel stated the status of the FY 2011 Work Program with the Board and there was discussion only.

3. FY 2011-2015 Transportation Improvement Program (TIP)

Mr. Wessel provided an update on the FY 2011-2015 TIP with the Board and there was discussion only.

4. FMPO Calendar

The Board adjusted the March and May Executive Board meeting times to begin at 9 a.m. Ms. Roederer will make the changes and notify Board and Committee members of the new time. There was discussion on work session meetings and perhaps meeting every other month. The next meeting in January will remain as scheduled on January 22, 2010 from 8-10 a.m.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Provided and there was discussion only.

E. ANNOUNCEMENTS

Mr. Overton commented on the Transportation Summit he attended in Chicago. Mr. Montoya remarked about the State Legislature and Governor, as well as, state budget cuts in regard to layoffs, MVD closures and distribution formulas. Mr. Montoya emphasized with Director Halikowski the importance of public safety and snow removal programs and stated the Director was proactive. Mr. Montoya encouraged the Board to talk and send letters to Governor, legislatures and our representatives.

ADJOURNMENT

Chair Ryan adjourned the meeting at 2:37 pm.