



# 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 – Wednesday, January 27, 2010

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Coconino County 2<sup>nd</sup> 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; Robert (Bob) Montoya, Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Coral Evans, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County

**Absent/Excused:** Sara Presler, Mayor City of Flagstaff;

**Others Present:** David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Kevin Adam, RTAC

### I. PRELIMINARY GENERAL BUSINESS

#### A. PUBLIC COMMENT

None

#### B. ANNOUNCEMENTS

None

#### C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve the December 16, 2009 Special Executive Board meeting minutes and Mr. Montoya seconded, which passed unanimously.

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

#### 1. FY 2010 Unified Planning Work Program

Mr. Wessel referred to the staff report and requested guidance on the Work Program from the Board. There was discussion only.

#### 2. FY 2011-2015 Transportation Improvement Program (TIP)

Mr. Wessel explained the TIP to the Board and received comment and feedback. Mr. Adam provided the Board with an update on stimulus and reauthorization and how it relates to the TIP and TIP amendments. There was discussion only.

#### 3. Regional Transportation Plan (RTP) Update

There was no discussion.

### III. NEW BUSINESS (Continued, postponed, and tabled items.)

**1. FMPO Calendar**

There was no discussion.

**IV. CONCLUDING GENERAL BUSINESS**

**D. REPORTS**

There was no discussion.

**E. ANNOUNCEMENTS**

None

**ADJOURNMENT**

Chair Ryan adjourned the meeting at 9:47 am.

**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 \_\_\_\_\_, 2010.