



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

Office: 100 West Birch Avenue ♦ Flagstaff, Arizona 86001

Mail: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 226-4849 ♦ Fax: (928) 213-4825

www.flagstaffmpo.org ♦ fmpo@flagstaffaz.gov

Revised A G E N D A **Executive Board**

9:30 a.m. – 11:00 – Wednesday, March 24, 2010

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

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the City of Flagstaff City Clerk's Office at 928-779-7607. Requests should be made as early as possible to allow time to arrange the accommodation. ***A quorum of the TAC may be present.***

CALL TO ORDER

EXECUTIVE BOARD MEMBERS

Matt Ryan, Chair

Robert "Bob" Montoya, Vice-Chair

Carl Taylor

Mayor Sara Presler

Scott Overton

Coral Evans

FMPO STAFF

David Wessel, FMPO Manager

Martin Ince, Multimodal Planner

Meg Roederer, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES.

1) Meeting of January 27, 2010 (revised) and February 24, 2010 **Pgs 4-11**

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

1. FY 2011 Unified Planning Work Program

Pgs 26-27

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion

Staff will discuss the FY2011 Work Program with the Executive Board.

RECOMMENDED ACTION: Discussion only

- 2. FY 2011-2015 Transportation Improvement Program (TIP) Pgs 28-29**
 FMPO Staff: David Wessel, FMPO Manager
 REQUESTED ACTION: Discussion
 Staff will discuss the FY 2011-2015 TIP with the Executive Board.
 RECOMMENDED ACTION: Discussion only

The Transportation Improvement Program includes Northern Arizona Intergovernmental Public Transportation Authority final program of projects for funding under the Federal Transit Administration, unless amended.

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

- 1. Fifty Miles of FUTS Celebration pgs 12-25**
 FMPO Staff: Martin Ince, Multimodal Planner
 REQUESTED ACTION: Discussion only
 Staff will make a brief presentation on celebration plans.
 RECOMMENDED ACTION: Discussion Only

- 2. State Long Range Plan – Update and Committee Appointment (no report)**
 FMPO Staff: David Wessel, FMPO Manager
 REQUESTED ACTION: Discussion and Possible Action
 ADOT Staff will update the Board on the planning effort and seek an appointment to the Policy Committee. ADOT staff anticipate 4 meetings over the course of the year. Meetings will focus more on policy issues and less on process updates.
 RECOMMENDED ACTION: Nominate and appoint a representative

- 3. City Bond Advisory Task Force Recommendations – FMPO Response (no report)**
 FMPO Staff: David Wessel, FMPO Manager
 REQUESTED ACTION: Discussion and Possible Action
 Staff will present a strategy to remind the Council of the transportation benefits of the Lone Tree Overpass.
 RECOMMENDED ACTION: Authorize the Chairman to send a letter to the Council and to address the council

- 4. Staff Reports Pgs 30-32**
 FMPO Staff: David Wessel, FMPO Manager
 REQUESTED ACTION: Discussion and Possible Action
 Staff will review staff reports with the Executive Board and discussion will be solely on items contained in the staff report. Board may wish authorize the Chair to engage ADOT or FHWA on one or more items within the report.
 RECOMMENDED ACTION: Possible action regarding 89a/JW Powell and the Lone Tree Traffic Interchange

- 5. FMPO Calendar Page 33**
 FMPO Staff: David Wessel, FMPO Manager
 REQUESTED ACTION: Discussion
 RECOMMENDED ACTION: Discussion only

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) TAC:
 No Report TAC Canceled 3-4-10
 2) Staff Reports:

See New Business Item 3

E. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

Executive Board	April 28, 2010 County, 2 nd Floor Conference Room
TAC	April 1, 2010 County, Human Resources
Management Committee	April 8, 2010 County, 2 nd Floor Conference Room

V. ADJOURNMENT

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.

Meg Roederer, Administrative Specialist