



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
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Action Summary
Executive Board
8:00 a.m. – 10:00 – Wednesday, May 26, 2010

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

Chair Ryan called the meeting to order at 8:05 a.m.

Roll Call.

Present: Matt Ryan, Supervisor Coconino County; Robert (Bob) Montoya, Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Carl Taylor, 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; Martin Ince, FMPO Multimodal Planner; Audra Merrick, ADOT; Deb Sydenham, Deputy Director ADOT Office of P3

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None.

B. ANNOUNCEMENTS

Mr. Wessel requested the Chair adjust the agenda to move New Business Item Three: Public Private Partnership Program as the first item before the FY UPWP Old Business Item. Chair Ryan adjusted the agenda and the Board agreed.

C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve the meeting of March 24, 2010 and Mr. Montoya seconded, which carried unanimously.

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

1. FY 2011 Unified Planning Work Program (UPWP)

Mr. Wessel described the FY 2010 Work Program Amendment and the Board approved with the following conditions.

- Page numbers in table of contents
- Bring Revenue Assumption table and funding sources into balance
- Correct the district titles to reflect Matt Ryan as District 3 and Carl Taylor as District 1
- Addition of \$40,000 from Surface Transportation funds from the TIP

Supervisor Taylor moved to recommend to conditionally adopt the FY UPWP and Mr. Montoya seconded, which carried unanimously.

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

1. FY 2010 Work Program Amendment

Mr. Wessel explained the UPWP amendment to the Board and the recommended conditions.

- 1) Joint Partnership Agreement (JPA) with ADOT completed and signed
- 2) Add the Safety Program and Sign Management Program to the FY 2010 Work Program. In order to enable the region to preserve FY 2010 Highway Safety Improvement Program (HSIP) funds.

Mr. Overton moved to conditionally approve and amend the UPWP and Mr. Montoya seconded, which passed unanimously.

1. FY 2010-2014 Transportation Improvement Program (TIP) Amendment

Mr. Wessel explained the importance of adding the Safety Program, Sign Management, Countdown pedestrian signals and installation for city and state intersections, and to switch the funding for the Route 66-Steves turn lane to HSIP funds. Mr. Overton moved to conditionally approve and amend the TIP as discussed and Mr. Montoya seconded, which passed unanimously.

Mr. Wessel requested changes to clarify needed transit improvements for FY 2010 and explained the NAIPTA transit table changes to the Board.

- 5307 should be a carry forward
- Correct the \$769,000 amount as \$904,000
- In year 2012 passenger signs and poles to \$61,000

Mr. Overton moved to conditionally approve and amend the TIP with the transit modifications as discussed and Mr. Montoya seconded, which passed unanimously.

3. ADOT Public Private Partnership Program

The agenda was adjusted to discuss this item first. Chair Ryan introduced Deb Sydenham, Deputy Director ADOT Office of P3. Ms. Sydenham presented a PowerPoint presentation that explained the P3 process and updated the Board on the new legislation and ADOT office in charge of public private partnerships. There was discussion only.

4. Regional Human Services Transportation Coordination Plan

Mr. Ince presented the updated plan for Fiscal Year 2010. The plan identifies primarily non-profit transportation providers (e.g., The Guidance Center) and seeks opportunities to coordinate the transportation services they provide. Mr. Overton moved to adopt the plan and Mr. Montoya seconded, which passed unanimously.

5. American Recovery and Reinvestment Act Fund Balance

Mr. Wessel recommended the Board support to permit Coconino County to utilize bid savings from the W. Route 66 project within the FMPO region to offset local dollars Coconino County has invested in the Lake Mary Road project in the NACOG project. Mr. Montoya moved to approve the reinvestment and Supervisor Taylor seconded, which passed unanimously.

6. Resolution in support of the Lone Tree Traffic Interchange

Mr. Wessel suggested the Board support a Resolution stating the FMPO support of the Lone Tree Traffic Interchange in the ADOT 5-Year Program. Mr. Overton moved to adopt the Resolution as presented in support of the interchange and Supervisor Taylor seconded, which passed unanimously.

7. Arizona State Transportation Dinner Preparation

There was discussion only.

8. Staff Reports

There was discussion only.

9. FMPO Calendar

There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

None.

E. ANNOUNCEMENTS

There was discussion only.

V. ADJOURNMENT

Chair Ryan called the meeting to order at 10:01 a.m.