



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
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Action Summary Executive Board

8:00 a.m., Wednesday, June 23, 2010

Coconino County 2nd 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; John Harper (designated alternate), Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County; Coral Evans, Councilmember City of Flagstaff; Bob Montoya (arrived at 9:25 a.m.), Arizona Department of Transportation;

Absent/Excused: Sara Presler, Mayor City of Flagstaff

Others Present: David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Jim Cronk, City of Flagstaff Community Development Director; Jeff Meilbeck, NAIPTA General Manager

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

Mr. Meilbeck thanked the Executive Board for the allocation of resources on the Mountain Links NAIPTA project.

B. ANNOUNCEMENTS

Ms. Roederer provided a brief update on the 50 Miles of FUTS celebration status. Mr. Wessel acknowledged Mr. Dale Wegner's service to the Technical Advisory Committee because he will be retiring. Chair Ryan will sign a Certificate of Recognition to be presented to Mr. Wegner from the FMPO.

C. APPROVAL of MINUTES.

Mr. Taylor made a motion to approve the meeting of May 26, 2010 and Mr. Overton seconded, which carried unanimously.

II. OLD BUSINESS

None

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

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

Mr. Wessel updated the Executive Board on the status of the TIP as well as provided an updated TIP table to the group. Mr. Harper commented that ADOT is moving to a two year grant cycle. Mr. Taylor stated the importance of a roundabout on Highway 180. Mr.

Wessel will work with Mr. Ince to develop a team and further research the project. The Board acknowledged that the NAIPTA buses will move forward and be handled administratively. Mr. Wessel stated there will be a Resolution for the Chair to sign with the adoption of the TIP. Mr. Overton made a motion to adopt the FY 2011-2015 Transportation Improvement Program as discussed and recommended by the Technical Advisory Committee and Mr. Taylor seconded, which carried unanimously.

2. FY 2010-2014 TIP Amendment

Mr. Wessel explained the FY 2010-2014 TIP Amendment stating there was a bid savings of \$30,000 on the Lake Mary Road project. Ms. Evans moved to amend the TIP with the specific action of deleting the Milton Road corridor from the 2010 TIP and expanding the NAIPTA shelter and bus stop program for 2010 with the bid savings of the \$30,000 in economic recovery funds. Mr. Taylor seconded with the condition of NAIPTA provide a future report on the use of funds. The motion carried unanimously.

3. I-40 Design Concept Report Update

Mr. Wessel presented a PowerPoint slideshow on the I-40 DCR to update the Board, raise their awareness and prepare them for possible questions on the project. Mr. Wessel announced the ADOT public outreach meeting on August 5, 2010 at 6 p.m. at the Radisson Woodlands Hotel in Flagstaff. Mr. Wessel and Mr. Harper provided responses and alternatives. The Board provided comment and there was discussion only.

4. Performance Measures and Title VI Reports Status Update

Mr. Wessel explained the performance measures and Title VI reports and status with completion of the two reports expected in August. Working drafts will be introduced at the Board meeting. There were no questions.

5. Staff Reports

Mr. Wessel reviewed the staff reports with the Board and there was discussion only.

6. FMPO Calendar

Mr. Wessel reviewed the calendar and thanked the City Councilmembers for their attendance at today's meeting because they are on recess. Mr. Wessel mentioned the ASTB meeting on July 16 will be in Chino Valley. The Board reviewed the calendar. Mr. Wessel stated the FMPO Executive Board, TAC and Management Committee July meetings are canceled.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Staff reports were discussed under item five and there were no additional reports.

E. ANNOUNCEMENTS

Mr. Harper announced the Munds Park Traffic Interchange project was approved by the ASTB and expects completion by the end of 2011.

V. ADJOURNMENT

Chair Ryan adjourned the meeting at 9:40 a.m.