



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Action Summary Executive Board

8:00 a.m., Wednesday, August 25, 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; John Harper (designated alternate), Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Mandy Metzger (designated alternate)

Absent/Excused: Sara Presler, Mayor City of Flagstaff; Coral Evans, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County; Bob Montoya, Arizona Department of Transportation;

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

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve the meeting of June 23, 2010 and Ms. Metzger seconded, which carried unanimously.

II. OLD BUSINESS

None

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

1. Rotation of Officers and Change of Venue

Mr. Wessel explained the standard rotation as the State (Bob Montoya) becoming the Chair and the City (Scott Overton) as Vice Chair with ADOT as the new meeting location. There was discussion and action.

Ms. Metzger made a motion to do a standard rotation with Mr. Montoya as Chair and Mr. Overton as Vice Chair with the venue change to ADOT and Mr. Harper seconded, which carried unanimously.

2. I-40 Design Concept Report Update

Mr. Wessel presented the topic and reviewed maps of I-40 with the Board regarding the status of the I-40 DCR. There was discussion only.

3. What Moves You Arizona – State Long Range Plan Update

Mr. Wessel provided an update on the What Moves You Arizona (WMYAZ) process. There was discussion only.

4. Legislative Update-Rural Transportation Advocacy Council

Chair Ryan introduced Mr. Adam, RTAC Director to the Board. There was a brief discussion on the election results from the August 24, 2010 primary election. Mr. Adam provided an update on the recent legislative actions at the federal and state levels. There was discussion only with the recommendation there be no action on the FMPO RTAC appointment until next meeting when more information will be available.

5. FY 2011 Retreat Planning

Mr. Wessel reviewed retreat planning with the Board and there was discussion only.

6. FMPO Calendar

Mr. Wessel reviewed the calendar with the Board. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

Mr. Wessel reviewed the staff report briefly with the Board. There was discussion only.

E. ANNOUNCEMENTS

There was a brief discussion on the I-40 dust storms from earlier in the season and comments regarding Ms. Metzger's federal experience.

V. ADJOURNMENT

Chair Ryan adjourned the meeting at 9:58 a.m.