



**FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION**  
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## **Action Summary Executive Board**

**9:30 a.m., Wednesday, September 22, 2010**

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City of Flagstaff Aquaplex  
1702 N. Fourth Street, Flagstaff, AZ 86001

Mr. Wessel welcomed everyone to the Retreat at 9:36 a.m. and Chair Montoya called the meeting to order at 9:44 a.m. with the action items.

### **Roll Call.**

**Present:** Bob Montoya, Arizona Department of Transportation; Matt Ryan, Supervisor Coconino County; Scott Overton, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff;

**Absent/Excused:** Coral Evans, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County

### **Others Present:**

David Wessel, FMPO Manager; Martin Ince, FMPO Multimodal Planner; Meg Roederer, FMPO Administrative Specialist; Andy Bertelsen, Coconino County; Barbara Goodrich, City of Flagstaff; Bill Towler, Coconino County; Jeff Meilbeck, NAIPTA; Jeff Bauman, City of Flagstaff; Jennifer Toth, ADOT; Kevin Adam, RTAC; Kevin Burke, City of Flagstaff; Mark Landsiedel, City of Flagstaff; Rich Bowen, NAU; Stacey Brechler-Knaggs, City of Flagstaff; Jamey Hasapis, Facilitator: *The BelleWether Group*

### **I. Welcome, Introductions & Meeting Purpose**

Mr. Wessel welcomed the meeting attendees to the Retreat, explained the Retreat purpose, introduced the Facilitator, Jamey Hasapis of The Bellewether Group, and introductions were done around the room.

### **II. PRELIMINARY GENERAL BUSINESS**

#### **A. PUBLIC COMMENT**

None

#### **B. APPROVAL of MINUTES.**

Mr. Overton made a motion to approve the meeting of August 25, 2010 and Mr. Ryan seconded, which carried unanimously.

#### **C. Rotation of Officers**

Mr. Ryan made a motion that the City and State officers switch the order of rotation due to Mr. Montoya's Arizona State Transportation Board term limit expiring on December 31, 2010. Mr. Babbott seconded, which carried unanimously. Chair Montoya passed the meeting Chairmanship to Mr. Overton for the remainder of the Retreat.

#### **D. Transportation Improvement Program Amendment**

Mr. Wessel stated this topic will be handled administratively. Mr. Burke commented on the Lone Tree project in regard to the regional TIP. Ms. Toth will follow-up with Mr. Burke on the STP and the status of the Lone Tree project. At 12:45 p.m., Ms. Toth provided an update on the Lone Tree project and stated that it is in the FY 11 Five Year STP.

#### **III. Trends, Issues and Legislation and their Impact on the FMPO and Regional Transportation**

Chair Overton closed the action item portion of the agenda and called the Retreat to order at 9:59 a.m. Chair Overton referred to the PowerPoint and pages 20-24 of the packet for the topic and Mr. Wessel introduced Macro-Trends and Legislation. There was discussion facilitated by Mr. Hasapis and recommendations made by the Board.

There were two breaks from 10:30-10:40a.m. and 11:35-11:45a.m. A quorum was maintained with discussion and comment during a working lunch.

#### **IV. FMPO Capacity Report and Recommendations**

There was a brief discussion on FMPO Capacity.

#### **V. Year in Review and Work Program Status**

Chair Overton suggested forwarding any year end review comments directly to Mr. Wessel in the next few days.

#### **VI. Concluding General Business**

##### **E. FMPO Calendar**

Chair Overton suggested Executive Board meeting time as an agenda item for the next meeting.

##### **F. REPORTS**

There was no discussion.

##### **G. ANNOUNCEMENTS**

Mr. Adam announced the Rural Summit at Litchfield Park, AZ from October 13-15 and to visit [www.caag.org](http://www.caag.org) for more information on the agenda as well as to register. Chair Overton thanked Mr. Montoya for his years of service, leadership and insight to the FMPO and the region.

#### **VII. Wrap-Up and Adjourn**

Chair Overton adjourned the meeting at 12:50 p.m.