



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Action Summary **Special Executive Board** **1:00 p.m., Monday, December 13, 2010**

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

Chair Overton called the meeting to order at 1:22 p.m.

Roll Call.

Present: Chair Scott Overton, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County; Matt Ryan, Supervisor Coconino County; Coral Evans, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff; Jennifer Toth, Arizona Department of Transportation (designated alternate 1:22 pm-1:31 pm telephonically); Vice Chair Bob Montoya, Arizona Department of Transportation (1:31 pm telephonically)

Others Present:

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Kevin Adam, RTAC; Georgi Ann Jasenovec, FHWA

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

Mr. Wessel stated announcements will be deferred to the end of the meeting.

C. APPROVAL of MINUTES.

Mr. Taylor made a motion to approve the Minutes of October 27, 2010 and Mr. Babbott seconded, which passed unanimously.

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

1. FMPO Title VI Plan and Annual Report

Mr. Wessel explained the Title VI Plan and Report needs action again from the Board because the Plan needed public comment. The Plan has since been released for thirty days to the Title VI stakeholders via email, a notice was placed in the Arizona Daily Sun and posted on the FMPO website. Mr. Wessel received no public comment or input from stakeholders. Mr. Taylor made a motion to adopt the Title VI Plan and Annual Report and Ms. Evans seconded, which passed unanimously.

2. Rural Transportation Advocacy Council Appointment

Mr. Adam explained the RTAC meeting schedule and requested an appointee to serve on the RTAC Board. Mr. Taylor nominated Chair Overton to serve as the FMPO representative to the RTAC and Mr. Ryan seconded, which Mr. Overton accepted and it passed unanimously. Mr. Taylor nominated

Mr. Ryan to serve as the FMPO designated alternate representative to the RTAC and Mr. Babbott seconded, which Mr. Ryan accepted and it passed unanimously.

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

1. FMPO FY 2011 Unified Planning Work Program

Mr. Taylor moved to approve the work program amendments to accommodate recent grant approvals, changes in tasks scopes, and the shifting and/or deferral of funds to improve the scope of other projects and Mr. Babbott seconded, which passed unanimously.

2. FMPO FY 2012 Unified Planning Work Program

Mr. Wessel presented ideas and received input from the Board on next year's work program. There was discussion only.

3. FY 2011-12 Highway Safety Improvement Program Projects

Mr. Wessel presented results of the Technical Advisory Committee's work to date on project proposals in the context of the state run, federal program. The Board requested clarification on the \$385,000 that was lost last fiscal year for failure to obligate projects. Ms. Evans stressed the importance of looking long term for more effective projects. The Board recommended removing the Woody Mountain Roundabout Reconstruction project from the project list. Mr. Taylor commented on a Highway 180 Cultural Park and the its potential to fix many safety problems and proposed having a placeholder of a design study. Ms. Evans suggested the Fourth street corridor and Lockett as a proposed project. There was discussion only.

4. Legislative Update & Outreach Opportunity

RTAC Director, Kevin Adam, reported on the legislative issues taking place at a state and federal level. Mr. Wessel stated he is presenting at the Transportation Research Board in Washington, D.C. in January and should have the opportunity to carry a message to congressional and agency contacts. Mr. Wessel will coordinate with City and County staff on the message, issues and contacts. There was discussion only.

5. FMPO Calendar

There was no discussion.

IV. CONCLUDING GENERAL BUSINESS

There was no discussion.

E. ANNOUNCEMENTS

Chair Overton and the Board thanked Mr. Montoya for his service on the FMPO Executive Board and recognized his efforts with a plaque. Mr. Montoya's term on the Arizona State Transportation Board ends on December 31, 2010 and completes his commitment to the FMPO Board.

V. ADJOURNMENT

Chair Overton adjourned the meeting at 2:56 p.m.