



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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## *Action Summary* **Executive Board**

**8:00 a.m., Wednesday, January 26, 2011**

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Flagstaff City Hall Council Conference Room,  
211 W. Aspen Avenue, Flagstaff, AZ 86001

Chair Overton called the meeting to order at 8:07 a.m.

### **Roll Call.**

**Present:** Chair Scott Overton, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County; Matt Ryan, Supervisor Coconino County; John Harper, Arizona Department of Transportation Designated Alternate

### **Excused Absent:**

David Wessel, FMPO Manager; Coral Evans, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff; Jennifer Toth, Arizona Department of Transportation

### **Others Present:**

Martin Ince, FMPO Multimodal Planner; Meg Roederer, FMPO Administrative Specialist

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. PUBLIC COMMENT**

None

### **B. ANNOUNCEMENTS**

None

### **C. APPROVAL of MINUTES.**

Mr. Ryan made a motion to approve the Minutes of December 13, 2010 and Mr. Taylor seconded, which passed unanimously.

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

### **1. FY 2011 Highway Safety Improvement Program & Projects**

Mr. Ince presented the details of this state run, federal program and received input on project priorities that can be obligated in FY 2011. Mr. Ince also requested an amendment to the transportation improvement program for the prioritized projects.

The Board was disappointed with the language used on the staff report for HSIP and the TIP amendment. Mr. Ryan made a motion:

- 1) Strike the second sentence in the staff report action summary "the recommendations do not include Executive Board member ideas on the US 180 corridor."
- 2) Strike bullet six on the second page of the staff report (page 7 of the agenda packet) "Staff discussed the US 180 Corridor issues with ADOT. Based on accident history staff supports ADOT's conclusion that the intersections at Quintana and Fremont do not warrant further

study under this program. However, the District is willing to entertain an expanded scope of an existing project assessment that includes this section of US 180 provided the FMPO or some other party pays for it. The expanded scope would evaluate the need for and effectiveness of a roundabout at Fremont to address high-speed approaches at that location.”

Mr. Taylor seconded the motion, which passed unanimously.

There was comment and discussion on the TIP amendments and project priorities. Mr. Ryan made a motion to amend and approve the amendment of the FY 2011 TIP to include the TAC-recommended safety projects and priorities. Mr. Taylor seconded the motion, which carried as amended unanimously.

## **2. FMPO FY 2012 Unified Planning Work Program**

Mr. Ince explained the updates on budget status, task ideas and received input on next year’s work program. The Board suggested reducing reports to summaries and meeting with members that request more information. Mr. Ince commented on a possible NAIPTA position to assist with the annual Human Resources Coordination Plan. There was discussion only.

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

#### **1. FMPO FY 2011 Mid-Year Work Program Status Report**

Mr. Ince provided an update on work program tasks and received direction and input from the Board. He stated we expect projects to be completed, a PARA grant was received for RP efforts on the ASU Decision Theater, and in element 1000 we were successful with two enhancement grants for FUTS trails and another is in progress through Safe Routes to School. The Board requested an update on US 180 regarding recreation and counts. There was discussion only.

#### **2. Legislative Update & Outreach Opportunity**

Chair Overton explained MPO Manager, David Wessel, is in Washington, D.C. for a conference and meeting with the federal delegation and local officials. Chair Overton stated the briefing papers are in the packet and described his trip to DC the previous week to the Board. The Board requested Legislative Information be a standing agenda item as a verbal with no reports for discussion. There was discussion only.

#### **3. FMPO Calendar**

Chair Overton stated he is unavailable on April 27, 2011 and Mr. Taylor stated he has a conflict on August 24, 2011. Chair Overton stated the City Council will recess in August instead of July this year. There was discussion only.

### **IV. CONCLUDING GENERAL BUSINESS**

#### **D. REPORTS**

There was no discussion.

#### **E. ANNOUNCEMENTS**

Chair Overton announced he attended the RTAC meeting. Chair Overton announced the FMPO will be requested to weigh-in on the Steves/Fanning Closure Study (an element of the fourth street bridge construction.) Chair Overton stated Kimley-Horn was the consultant on the study and suggested no closures. The railroad disagrees with the recommendation and has requested it be vetted through the planning organizations, traffic commission, sub-committees, outside business groups and ped/bike commission. Chair Overton stated the importance of keeping a good, working and positive relationship with the railroad.

### **ADJOURNMENT**

Chair Overton adjourned the meeting at 9:31 a.m.