



**FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION**
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**Approved Minutes
Executive Board
8:00 a.m. – 10:00 – Wednesday, May 26, 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; Robert (Bob) Montoya, Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County

Absent/Excused: Sara Presler, Mayor City of Flagstaff; Coral Evans, Councilmember City of Flagstaff

Others Present: David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Martin Ince, FMPO Multimodal Planner; Audra Merrick, ADOT; Deb Sydenham, Deputy Director ADOT Office of P3

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None.

B. ANNOUNCEMENTS

Mr. Wessel requested the Chair adjust the agenda to move New Business Item Three: Public Private Partnership Program as the first item before the FY UPWP Old Business Item. Chair Ryan adjusted the agenda and the Board agreed.

C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve the meeting of March 24, 2010 and Mr. Montoya seconded, which carried unanimously.

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

1. FY 2011 Unified Planning Work Program (UPWP)

Mr. Wessel described the FY 2010 Work Program Amendment and the Board approved with the following conditions.

- Page numbers in table of contents
- Bring Revenue Assumption table and funding sources into balance
- Correct the district titles to reflect Matt Ryan as District 3 and Carl Taylor as District 1
- Addition of \$40,000 from Surface Transportation funds from the TIP

Supervisor Taylor moved to recommend to conditionally adopt the FY UPWP and Mr. Montoya seconded, which carried unanimously.

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

1. FY 2010 Work Program Amendment

Mr. Wessel explained the UPWP amendment to the Board and the recommended conditions.

- 1) Joint Partnership Agreement (JPA) with ADOT completed and signed
- 2) Add the Safety Program and Sign Management Program to the FY 2010 Work Program, in order to enable the region to preserve FY 2010 Highway Safety Improvement Program (HSIP) funds.

Mr. Overton moved to conditionally approve and amend the UPWP and Mr. Montoya seconded, which passed unanimously.

1. FY 2010-2014 Transportation Improvement Program (TIP) Amendment

Mr. Wessel explained the importance of adding the Safety Program, Sign Management, Countdown pedestrian signals and installation for city and state intersections, and to switch the funding for the Route 66-Steves turn lane to HSIP funds. Mr. Overton moved to conditionally approve and amend the TIP as discussed and Mr. Montoya seconded, which passed unanimously.

Mr. Wessel requested changes to clarify needed transit improvements for FY 2010 and explained the NAIPTA transit table changes to the Board.

- 5307 should be a carry forward
- Correct the \$769,000 amount as \$904,000
- In year 2012 passenger signs and poles to \$61,000

Mr. Overton moved to conditionally approve and amend the TIP with the transit modifications as discussed and Mr. Montoya seconded, which passed unanimously.

3. ADOT Public Private Partnership Program

The agenda was adjusted to discuss this item first. Chair Ryan introduced Deb Sydenham, Deputy Director ADOT Office of P3. Ms. Sydenham presented a PowerPoint presentation that explained the P3 process and updated the Board on the new legislation and ADOT office in charge of public private partnerships. There was discussion only.

4. Regional Human Services Transportation Coordination Plan

Mr. Ince presented the updated plan for Fiscal Year 2010. The plan identifies primarily non-profit transportation providers (e.g., The Guidance Center) and seeks opportunities to coordinate the transportation services they provide. Mr. Overton moved to adopt the plan and Mr. Montoya seconded, which passed unanimously.

5. American Recovery and Reinvestment Act Fund Balance

Mr. Wessel recommended the Board support to permit Coconino County to utilize bid savings from the W. Route 66 project within the FMPO region to offset local dollars Coconino County has invested in the Lake Mary Road project in the NACOG project. Mr. Montoya moved to approve the reinvestment and Supervisor Taylor seconded, which passed unanimously.

6. Resolution in support of the Lone Tree Traffic Interchange

Mr. Wessel suggested the Board support a Resolution stating the FMPO support of the Lone Tree Traffic Interchange in the ADOT 5-Year Program. Mr. Overton moved to adopt the Resolution as presented in support of the interchange and Supervisor Taylor seconded, which passed unanimously.

7. Arizona State Transportation Dinner Preparation

Mr. Wessel explained NACOG and FMPO are doing a joint effort for the dinner this year because it was placed on the state calendar. Mr. Wessel stated there is a common theme on Highway 180. NACOG will discuss maintenance issues and the FMPO will present information on congestion. The event will be catered by Main Street and located at the Museum of Northern Arizona. Mr. Overton suggested including members of the Winter Advisory Taskforce on the invitation list. Mr. Wessel will work with Mr. Taylor for a list of names of the core planning team as well as look at sponsorship dollars and costs. Mr. Montoya commented that Flagstaff is the exception on the dinner because in other communities it is small and limited to elected officials. He stated the Flagstaff dinners are amazing with stakeholders, contractors and has good support.

8. Staff Reports

Mr. Wessel reviewed the staff report with the Board. Mr. Wessel inquired about the NACO meeting in regard to reauthorization. Chair Ryan will provide the information to Mr. Wessel. Mr. Wessel commented on the I-40 DCR and that he is working with the consultant on the design variations of the interchange and next will extend the three lane section to about a mile past east of Cosnino due to LOS projections to plan and accommodate out to 2040. Chair Ryan inquired on behalf of Mandy Metzger, the Casino project and its influence on projected numbers. Mr. Wessel stated in setting up the traffic report he looked at early traffic generation numbers of the Casino and incorporated them into traffic figures onto I-40 as well as looked at Camp Navajo. Mr. Wessel stated ADOT is starting on the design of John Wesley Powell and 89A dual roundabouts and the project is being coordinated with the I-17 DCR. Mr. Wessel stated there is no update on Camp Navajo. Chair Ryan stated it will be in August for an EUL. Mr. Wessel stated Lone Tree Overpass may be phased into bond discussions but it is still unsure. Mr. Wessel needs to provide language to HDR regarding the Route Transfer. Mr. Montoya commented on Lone Tree costs and stressed the importance of language and to be clear regarding the Lone Tree Overpass and the North piece. Mr. Montoya suggested naming the north end as the Colorado extension. Mr. Montoya is working to get it in the state plan. Mr. Wessel stated the second round of ARRA II Stimulus is defunct.

9. FMPO Calendar

Mr. Montoya stated he may be gone June 23 and stated he would attend telephonically. Ms. Roederer will follow-up with John Harper as the designated alternate for June 23. Ms. Roederer, reviewed the calendar dates with the Board and Mr. Overton stated there may be new council members and MPO membership could change perhaps in September.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

None.

E. ANNOUNCEMENTS

Chair Ryan recommended adding a future agenda item with the departure of Mr. Montoya. Mr. Overton suggested the rotation of officers on the August agenda. The Board discussed the importance of attendance and Chair Ryan mentioned he could send a letter if necessary. The Board discussed the closure of I-40 due to high winds. Chair Ryan emailed Jack Harper instead of John Harper and received a response from the Senator regarding no additional taxes. Chair Ryan read the email to the Board and suggested a discussion on interstate dust problems as an agenda item.

V. ADJOURNMENT

Chair Ryan called the meeting to order at 10:01 a.m.