



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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Approved Minutes **Executive Board**

8:00 a.m., Wednesday, October 27, 2010

Flagstaff City Hall 2nd Floor Staff Conference Room,
211 W. Aspen Avenue, Flagstaff, AZ 86001

CALL TO ORDER

Vice-Chair Montoya called the meeting to order at 8:05 a.m.

ROLL CALL

Present: Bob Montoya, Arizona Department of Transportation; Carl Taylor, Supervisor Coconino County; Coral Evans, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff;

Absent/Excused: Chairman Scott Overton, Councilmember City of Flagstaff; Matt Ryan, Supervisor Coconino County

Others Present:

Celia Barotz, Councilmember City of Flagstaff; Jennifer Toth, ADOT; David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Mr. Taylor made a motion to approve the Retreat Minutes of September 22, 2010 and Mr. Babbott seconded conditional of the TIP discussion regarding the Lone Tree T-I. Ms. Roederer will add the information and the Board approved the motion as amended unanimously.

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

None

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

1. Retreat Follow-up: Action Items

Mr. Wessel explained the action items that occurred following the Retreat and directed the Board to the packet materials. There was comment and discussion on the legislative agenda which was based on retreat input. Ms. Evans made a motion to support the legislative agenda and Mr. Babbott seconded, Mr. Taylor abstained because he did not see the document. The motion carried.

2. ADOT Consultation with Rural Elected Officials

Mr. Wessel introduced the topic and the Board provided input and comment on the consultation

guide. There was discussion only with the recommendation to submit the survey on behalf of the Board.

3. FMPO Title VI Plan and Annual Report

Mr. Wessel presented the plan and explained the Title VI report as recommended by the Technical Advisory Committee. Conditions by the TAC were addressed by staff in the plan include designation of a host-agency Title VI Coordinator (Stacey Brechler-Knaggs), inclusion of State comments, additional forms and condition of LEP review and approval of City attorney. Mr. Taylor also suggested contacting literacy volunteers to provide additional information and open an ongoing dialog with literacy volunteers and similar groups for input. Mr. Taylor made a motion to adopt the Title VI Plan and Annual Report and Mr. Babbott seconded, which passed unanimously.

4. Rural Transportation Advocacy Council Appointment

Mr. Wessel explained RTAC and requested an appointee to serve on the RTAC Board. The Board discussed Mr. Ryan or Mr. Overton serving as the FMPO representative to the RTAC. The Board tabled action for a future meeting because the members were not present to discuss or accept.

TABLED.

5. Transportation Improvement Program (TIP) Amendment Mountain Links Bus Rapid Transit Project

Mr. Wessel explained the status of the Mountain Links BRT projects, its funding and requested the Board take action to amend the TIP to bring the project from illustrative year 2014 to year 2011. The Board made comments and discussed the TIP Amendment, as well as, reviewed the revised TIP table. Mr. Taylor commented on hybrid buses. Ms. Evans stated there are voter constraints and specific language regarding hybrid buses with the bond the voters passed. Mr. Babbott requested additional information on the scope of work. Mr. Wessel explained the scope of work per the terms of the contract and that the MPO funded up to 30% of the preliminary engineering. Mr. Babbott moved to amend the TIP as recommended moving the Mountain Links Bus Rapid Transit project and associated funding and line items into the year 2011 and Ms. Evans seconded, which passed unanimously.

6. FMPO Calendar

The Board reviewed the calendar and canceled the November 24 and December 22, 2010 meetings due to the holidays and discussed having a joint meeting on December 13, 2010 from 1-3pm. Ms. Roederer will follow-up on the proposed date and email the Board members the information.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was a brief discussion regarding the staff reports.

E. ANNOUNCEMENTS

Mr. Wessel announced he has been invited to speak about the Regional Transportation Program at TRB in January, as well as, to participate on the FHWA processes. He stated it speaks well of the FMPO and this information will be included in the arguments regarding the importance of MPOs our size. Mr. Taylor congratulated Mr. Wessel.

Vice-Chair Montoya announced the committee meeting dates and times on the agenda.

V. ADJOURNMENT

Vice-Chair Montoya adjourned the meeting at 9:26 a.m.