



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

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

**8:00 a.m. to 10:00 a.m., Wednesday, June 22, 2011**

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

Chair Overton called the meeting to order at 8:01 a.m.

### **Roll Call.**

**Present:** Chair Scott Overton, Councilmember City of Flagstaff; Vice Chair Hank Rogers, Arizona Department of Transportation (telephonically); Matt Ryan, Supervisor Coconino County; Carl Taylor, Supervisor Coconino County; Art Babbott, Councilmember City of Flagstaff

### **Excused Absent:**

Coral Evans, Councilmember City of Flagstaff

### **Others Present:**

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Jim Cronk, City of Flagstaff Planning Director; Chris Bridges, CYMPO

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. PUBLIC COMMENT**

None

### **B. ANNOUNCEMENTS**

None

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

Mr. Taylor noted Ms. Evans was listed twice under excused absent. Mr. Ryan made a motion to approve the Special Meeting Minutes of May 16, 2011 with the correction to the attendance and Mr. Babbott seconded, which passed unanimously.

## **II. EXECUTIVE SESSION**

Chair Overton adjourned the meeting for Executive Session at 8:03 a.m. for the FMPO Manager Personnel review. Chair Overton called the regular Executive Board meeting to order at 9:04 am. Chair Overton made a motion to recommend Mr. Wessel's evaluation "as-is" with minor revisions and Board review for submittal to the City Human Resources Department with a supporting signature from Chair Overton and Mr. Babbott seconded, which passed unanimously.

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

### **1. Legislative and Regulatory Update and Review**

Mr. Wessel provided a legislative and regulatory update to the Board and introduced Mr. Chris Bridges of CYMPO. Mr. Bridges commented on the activities at CYMPO as well as provided

legislative input. There was discussion only.

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

##### **1. FMPO FY 2011-2015 Transportation Improvement Program Amendment**

Chair Overton adjusted the agenda to discuss action items next after Old Business: Legislative and Regulatory update and review.

Mr. Wessel explained the TIP amendments. Mr. Babbott made a motion to approve the TIP Amendments for the NAIPTA transit table to include new section 5307 and surface transportation program flex funds and Mr. Taylor seconded, which passed unanimously.

##### **2. FMPO FY 2012-2016 Transportation Improvement Program**

Mr. Wessel provided an overview of the draft FY2012 – 2016 TIP as recommended by the TAC. Mr. Ryan made a motion to approve the FMPO FY2012-2016 TIP with the condition of changing the Baderville references to the term Ft. Valley and to insert additional narrative to tie tables back to the Regional Transportation Plan. Mr. Babbott seconded, which passed unanimously. There was also a discussion of Board interest in revisiting the design portion of the Lone Tree T-I in the I-40 DCR regarding cost-benefit, safety and implications for development.

##### **3. Steves/Fanning Railroad Crossing Closure Study**

Mr. Wessel explained the findings from this study and received Board comment and discussion. Mr. Taylor made a motion to validate and support the staff and TAC findings of the study and Mr. Ryan seconded, which passed unanimously.

#### **V. OLD BUSINESS**

##### **2. NAIPTA/FMPO Merger Assessment**

Chair Overton adjusted the agenda to discuss Old Business: Item 2 NAIPTA/FMPO Merger and Old Business: Item 3 Corridor Coalitions: Action Plan following New Business Item 3: Steves/Fanning Railroad Closure Study.

Mr. Wessel explained the NAIPTA/FMPO Merger is not advised at this time but there are efficiencies that can occur such as a heightened strategic focus, shared staff, FMPO move to NAIPTA building or merge administratively. Mr. Taylor stated Supervisor Fowler has allocated \$10,000 of community initiative money to transit service in Page to pursue moving people from the reservation to Flagstaff and recommended formal conversations on a regional approach to bus service. There was discussion only.

##### **3. Corridor Coalitions: Action Plan**

Mr. Wessel briefly discussed the PowerPoint agenda slide six with the Board. There was discussion only.

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

##### **4. FMPO Calendar**

Chair Overton requested an agenda item on moving Executive Board meetings to a new day and time to better accommodate Board member schedules. Mr. Rogers suggested the third Thursday of each month. Mr. Wessel stated the July 27, 2011 meeting will probably be canceled. Chair Overton stated he is unavailable in July. Mr. Taylor stated he will be unavailable for the August meeting. Ms. Roederer stated rotation of officers as an upcoming agenda item and will be sending out a save the date email for the FMPO retreat currently scheduled for Wednesday, September 28, 2011. Mr. Taylor mentioned there may be conflict for the County Board members on the September 28 retreat date. There was discussion only.

#### **VII. CONCLUDING GENERAL BUSINESS**

**D. REPORTS**

There was no discussion.

**E. ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

Chair Overton adjourned the meeting at 10:03 a.m.