



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

Office: 100 West Birch Avenue ♦ Flagstaff, Arizona 86001

Mail: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 213-2651 ♦ Fax: (928) 779-7976

www.flagstaffmpo.org ♦ fmpo@flagstaffaz.gov

Action Summary Executive Board

8:00 a.m. to 10:00 a.m., Wednesday, August 24, 2011

Flagstaff City Hall Staff 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; Coral Evans, Councilmember City of Flagstaff Vice Chair Jennifer Toth (state designated alternate), Arizona Department of Transportation; Matt Ryan, Supervisor Coconino County; Mandy Metzger, Supervisor Coconino County; Art Babbott, Councilmember City of Flagstaff

Ms. Metzger stated she and Mr. Taylor will switch membership roles and she will be the regular FMPO Executive Board member and Mr. Taylor will become the designated alternate.

Excused Absent:

Vice Chair Hank Rogers, Arizona Department of Transportation; Carl Taylor, Supervisor Coconino County

Others Present:

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; John Harper, ADOT; Karla Petty, FHWA Administrator Arizona Division ; Georgi Ann Jasenovec, FHWA Community Planner Arizona Division

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Chair Overton requested the Minutes of June 22, 2011 be corrected to include the information to reconvene Item II: Executive Session at which time the motion was made during the regular meeting. Clarification was discussed regarding the comment on hybrid busses and diesel busses and no changes to the Minutes were necessary. Mr. Babbott made a motion to approve the Minutes of June 22, 2011 with the correction and Mr. Evans seconded, which passed unanimously.

D. ROTATION of OFFICERS

Mr. Ryan made a motion to rotate the Chair to ADOT with Hank Rogers or State Designee and Mr. Overton seconded, which passed unanimously. Ms. Metzger made a motion for County member Mr. Ryan to rotate to Vice Chair and Ms. Evans seconded, which passed unanimously. Chair Toth continued the meeting from this point.

II. OLD BUSINESS

1. Legislative and Regulatory Update and Review

Mr. Wessel provided an update to the Board on the status of legislation. Based on the discussion the Board agreed to authorize the following:

- 1) Authorize the Chair to send a letter to the respective managers at City and County that the MPO recognizes the RTAC paper and its position.
- 2) Authorize the Chair to send a letter to Congressman Gosar supporting the continuing resolution and extension of the funding.
- 3) Authorize the Vice Chair to send a letter of support to ADOT regarding the expression of interest on tolling bridges on I-15 due to the critical infrastructure and the stretch of highway does not benefit the state from an economic development stand point because it is a pass-through.

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

1. Retreat Planning

Mr. Wessel presented a draft retreat agenda and reviewed the invitation list with the Board. There was discussion only.

2. Trip Diary Survey

Mr. Wessel stated the status update on the Trip Diary Survey. The Board suggested formulating a question regarding future expectations without new capital and agreed with the TAC on a question related to barriers to participating in different modes. There was discussion only.

3. Amendment to the Operating Procedures

Mr. Wessel described the recommended changes and updates of the operating procedures to address organizational changes to the host agency and representation on the TAC. Mr. Wessel explained how the Management Committee operates and the changes. Mr. Wessel distributed copies of the revised IGA and revised Operating Procedures to the Board. The Board agreed more time would be needed to review the operating procedures but could move forward with the IGA. Mr. Wessel mentioned the operating procedures are an exhibit the IGA but an amendment could be done at a later date to provide more review time. Mr. Overton made a motion to adopt the IGA and delay the adoption of the Operating Procedures to allow the Board more time for to review the changes and Mr. Ryan seconded, which passed unanimously.

4. US 180 Winter Traffic Study Update

Mr. Wessel described the progress to date including activity on the virtual town hall MindMixer site at www.us180wintertrafficstudy.com. There was discussion only.

5. Regional Plan 2012 Update

Mr. Wessel explained the Regional Plan 2012 is a mandated process and reported on the charrette outcomes, forthcoming analysis, and anticipated policy issues. There was discussion only.

6. Current Topics of Interest

The Board raised the topic on moving the meeting date/time change to accommodate member schedules. Ms. Roederer will follow-up on suggestions and work with the Board.

7. FMPO Working Calendar

There was no discussion.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was no discussion.

E. ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Chair Toth adjourned the meeting at 9:56 a.m.