



# 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) 779-7696

[www.flagstaffmpo.org](http://www.flagstaffmpo.org) ♦ [fmipo@flagstaffaz.gov](mailto:fmipo@flagstaffaz.gov)

## A G E N D A

### Executive Board - Retreat

10:00 a.m. – 1:00 p.m., Wednesday, September 28, 2011

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Flagstaff Aquaplex,

1702 N. Fourth Street, Flagstaff, AZ 86004

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the City of Flagstaff City Clerk's Office at 928-779-7607. The FMPO complies with Title VI of the Civil Rights Act of 1964 to involve and assist underrepresented and underserved populations (age, gender, color, income status, race, national origin and LEP – Limited English Proficiency.) Requests should be made by contacting the FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation. *A quorum of the TAC may be present.*

#### CALL TO ORDER

#### EXECUTIVE BOARD MEMBERS

Hank Rogers or State Designee, Chair

Matt Ryan, Vice Chair

Carl Taylor

Scott Overton

Art Babbott

Coral Evans

#### FMPO STAFF

David Wessel, FMPO Manager

Martin Ince, Multimodal Planner

Meg Roederer, Administrative Specialist

### I. PRELIMINARY GENERAL BUSINESS

#### A. PUBLIC COMMENT

*(At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

#### B. ANNOUNCEMENTS

*(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

#### C. APPROVAL of MINUTES.

Meeting of August 24, 2011

**Pages 4-7**

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

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

**PP 8-9**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and Possible action

Staff seeks Board direction as needed. Board may wish to discuss positions of federal reauthorization issues with a set policy and/or to support indexing in the short term. Staff will report on state

legislation with an update from RTAC.

**RECOMMENDED ACTION:**

**Discussion and Possible Action**

**2. US 180 Winter Traffic Study Update**

**PP 9-10**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and Direction

Staff will report on progress to date including activity on the virtual town hall at [www.us180wintertrafficstudy.com](http://www.us180wintertrafficstudy.com), the September 13, 2011 open house more

**RECOMMENDED ACTION:**

**Discussion and Direction**

**3. Amendment to the Operating Procedures**

**PP 10**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and Possible Action

Staff will present recommended changes and updates to the operating procedures to address organizational changes to the host agency, representation on the TAC and a discussion on how the Management Committee operates.

**RECOMMENDED ACTION:**

**Adopt the changes to the operating procedures**

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

**1. Current Topics of Interest**

**Verbal**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion only

During this time Board members can raise topics of interest to the full Board. Items may relate to upcoming events, emerging issues or future or past agenda items. Discussion will be limited and no action may be taken on any item raised during this time.

**RECOMMENDED ACTION:**

**Discussion only**

**2. FMPO Working Calendar**

**PP 11**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion Only

Staff will discuss a possible project retreat with the Board and review upcoming meeting dates and agenda items.

**RECOMMENDED ACTION:**

**Discussion Only**

**3. Freight Forum Planning**

**PP 11-12**

FMPO Staff:

David Wessel, FMPO Manager

REQUESTED ACTION:

Discussion and Direction

Staff will present a draft retreat agenda, outlines for white papers and an invitation list and seek direction from the Board on desired retreat outcomes and steps to take to get there.

**RECOMMENDED ACTION:**

**Discussion and Direction**

**4. TIGER Grant Planning**

**PP 13-16**

REQUESTED ACTION:

Discussion

FMPO Staff:

David Wessel, FMPO Manager

The Trip Diary Survey will be conducted in October, the second such survey on a five-year cycle. National Research Center is awarded the contract again. There is an opportunity to pose one or two transportation related questions to replace the transit tax related questions from last cycle. TAC discussion focused on what might be permanent questions related to barriers to participating in different modes.

**RECOMMENDED ACTION:**

**Discussion**

**IV. CONCLUDING GENERAL BUSINESS**

**Pages 17-18**

**D. REPORTS**

- 1) Technical Advisory Committee

**E. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

TAC	October 6, 2011 Coconino County Human Resources Bldg
Management Committee	October 14, 2011 ADOT, Conference Room
Executive Board	October 26, 2011 TBD

**ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.



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## Draft Minutes Executive Board

8:00 a.m. to 10:00 a.m., Wednesday, August 24, 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 8:07 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 the County Executive Board membership roles have changed. She will be the regular FMPO Executive Board member and Mr. Taylor will be 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. The Board requested clarification regarding the comment on hybrid busses and diesel busses in the Minutes. Mr. Wessel explained and no change to the Minutes was necessary. Mr. Babbott made a motion to approve the Minutes of June 22, 2011 with the one correction to the Executive Session motion and Ms. 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. Ms. Roederer

mentioned the meeting location usually moves to the Chair agency and will follow-up with the Chair regarding the ADOT Milton facility. Chair Overton passed the meeting to newly appointed Chair Toth to continue the meeting.

## **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 Mr. Wessel will follow-up on the following:

- 1) Check on project implementation with Ms. Petty regarding the two approved projects for the interstate reconstruction rehabilitation tolling pilot program done in 2003 (Missouri) and 2005 (Virginia).
- 2) Provide MPO assistance with the two stage application process to determine if tolling will be allowable and if Arizona can get permission to do tolling in Arizona.
- 3) Respond to Mr. Melvin and Ms. Keene regarding the MPO Board position on tolling.

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 to support 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. The Board recommended expanding the invitation list to include Sedi; Econa; Congressman Gosar; CAC Chair, Camp Navajo; RPI; Southwestern; Walmart; RTAC; FMPO TAC; TPAC (economic development group) and Tuba City area. Mr. Wessel will contact Mr. Sweet for more information. Ms. Evans suggested Greyhound and the Winslow prison. Ms. Metzger commented on having a future meeting with the commuting population of freeway users. The Board expressed the draft agenda was good. Mr. Babbott commented on the importance of improved communication and cited the example of the I40 DCR and the technical aspects of the project. The Board recommended not including Kingman with the retreat but as part of the regional plan process.

### **2. Trip Diary Survey**

Mr. Wessel stated the status update on the Trip Diary Survey. The Board commented on if the survey was a requirement and the amount budgeted. Mr. Wessel explained it is not required but provides value for data collection, grant applications, traffic impact analysis as well as a federal response. Mr. Wessel stated National Research Center was awarded the contract again and it came in under budget. The Board suggested formulating a question regarding future expectations without new capital and agreed with the TAC on a question related to barriers and participating in different modes.

### **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. Mr. Wessel stated the organizational change as Management Committee members attending Executive Board meetings and then to conduct meetings separately as needed. Mr. Wessel stated the TAC quorum change as 50% with each agency represented in a more balanced approach instead of the fifty plus one of the five out of eight members present. Mr. Wessel explained the City legal department informed him

the County/City IGA expired in June 2010 and has been operating on a month-to-month basis on an implied agreement and is still accepting funds. Mr. Wessel stated the IGA should go to the City Council and Board of Supervisors as expeditiously as possible. The IGA changes are title changes that reflect the City reorganization such as division head to section head as well as ADOT 2005 seed money that has gone away and been removed from the document. 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 to 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 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 on the MindMixer site at [www.us180wintertrafficstudy.com](http://www.us180wintertrafficstudy.com). The Board was pleased with the overall concept of the Virtual Town Hall and the participation to date. Mr. Wessel commented on some ideas that have been received that are off topic such as moving Snowbowl to Maricopa County or on snowmaking. Ms. Evans expressed concern regarding those that do not have a computer and receiving comment/ideas from the Cheshire neighborhood. Ms. Evans suggested a meet and greet at the park. Mr. Wessel will also look into options for a meeting at the fire station or Sechrist elementary. Mr. Babbott inquired if Board members should comment on the site. Mr. Wessel stated to do what feels comfortable but the Board will have an opportunity to weigh in on ideas and comment.

#### **5. Regional Plan 2012 Update**

Mr. Wessel explained the Regional Plan 2012 is a mandated process with a legislative extension to 2015 that affect the mandated adoption. Mr. Wessel stated the policies from the MPO perspective are the investment priorities and suggested solutions to access mobility and connectivity by different modes. Mr. Wessel stated there are 22 regional plan elements and all but eight remain to be adopted such as land use, circulation, housing, economic development and community character. Mr. Wessel stated there are three scenarios that have been developed through the successful charrette process. Mr. Wessel mentioned there has been staff training on Community Viz with more to take place tomorrow (8-25-11). Mr. Wessel stated the evaluation is based on 150,000 population, which concerned some participants during the charrette process. Mr. Wessel is working on communicating that we are not advocating for 150,000 but it is within the realm of possibility based on various projections and it does put pressure on the transportation system. Mr. Wessel stated in Flagstaff there historically has been resistance to new facilities and how to respond. Mr. Wessel commented that he was very pleased with the charrette process with 200 people attending and 100 that participated directly. Mr. Babbott commented on the state trust land perspective with the density of Flagstaff at 170,000 at full build out and the region at 250,000 or 225,000 and there are state trust land discussions about lowering densities. Mr. Babbott stated full build out numbers can shock many people. Mr. Wessel stated the 150,000 is much lower than what could happen.

#### **6. Current Topics of Interest**

The Board raised the topic on moving and changing the meeting date/time to better 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.

# FMPO Executive Board

Annual Fall Retreat  
September 28, 2011

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## II.1 Legislative Review

- Action: Update and discussion on legislative and regulatory activity
- Activity on MPO Population Threshold
  - No update
- SAFETEA-LU Extension
  - Congress passed and the President signed (9/16/11) a six-month extension for surface transportation program authorization and the gas tax (thru March 31st) and a four-month extension for aviation program authorization (thru January 31st). Both were essentially "clean" with funding levels authorized at existing levels.
  - A continuing resolution will be needed to fund the federal government next federal fiscal year starting on October 1st. The funding levels allocated to surface transportation were reduced by roughly one-third in the bill that passed the House Appropriations Committee. The one-third reduction is also consistent with the annual budget proposal that the House passed earlier in the year.
  - Most of the speculation coming out of Washington – **with no guarantee** - is that the agreement reached between congressional leaders on the authorization extension will also apply to the appropriations and upcoming continuing resolution. Leaving the immediate hurdle (the appropriation continuing resolution) to be cleared before October.
  - Also, it might be best to categorize these recent developments as only a six-month reprieve from significant funding cuts.

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## II.1 Legislative Review

- Reauthorization Activity -
  - House: No activity. Still remains as T&I Committee outline
  - Senate EPW Committee: No activity. Still remains as outline, no bill
    - Still seeking \$12 billion in revenue to pay for 2-year bill.
- More information at
  - <http://www.ampco.org/>
- Local Transportation Assistance Fund – court ruling expected Friday on whether restoration of funds will apply statewide or limited to the Phoenix air quality non-attainment area
- NEXT STEPS
  - Continue to monitor House T&I and Senate EPW for draft legislation
  - Complete tiered planning requirements paper
  - Produce “MPO Benefits to ADOT” paper
    - Seek support from ADOT/Governor’s office

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## II.2 – US 180 Study Update

- Action: Update
- Policy: Safety, Economic Development, FMPO Effectiveness
- Background: FMPO was asked by its member agencies to evaluate a range of solutions. Evaluation will include estimates of cost and effectiveness as well as public support for a range of solutions. FMPO is not presently tasked with implementation.
- Status
  - [www.US180WinterTrafficStudy.com](http://www.US180WinterTrafficStudy.com) Virtual Town Hall 8/16-9/30
    - Nearly 2000 visitors, 900 unique visitors, 110 ideas
  - Open House 9/13/11 – 110+ in attendance. 2 hours. Ideas being transcribed.
    - Issues: Year round problem, safety, emergency service access.
    - Ideas: Bypass; close or limit snow play in the corridor and relocate; others

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## II.2 – US 180 Study Update (cont)

- Task Status
  - Existing Conditions report 1<sup>st</sup> draft complete and posted
  - Economic Conditions report 1<sup>st</sup> draft complete and posted
  - Future Conditions/Initial Idea Evaluation working draft near complete
  - Microsimulation Model – operational
- Next Steps
  - TAC review of future conditions paper (10/6/2011)
  - Task Force review of ideas and action plan for upcoming winter season (week of 10/3)
  - Testing/costing of ideas
  - Public open house - November

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## II.3 – Amendment to Operating Procedures

- Action: Move to amend the operating procedures
- Policy: Effective organization
- Background – procedures have not been updated since
- Discussion: an update or amendment is necessary to accomplish the following:
  - Update the TAC membership to reflect recent city reorganizations
  - Change the TAC quorum definition to “A representative of each of the three voting entities and at least four voting members shall constitute a quorum for the transaction of business.” To assist with the conduct of business
  - Formalize the liaison position with the host agency
  - Adapt the management committee role to be more supportive of the broader organization including the Executive Board.
- See mark-up hand out.
- IGA and Operating procedures are under review by city and county legal council. The IGA and referenced procedures should go before the Council and Supervisors in October.

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## III.2 Working Calendar

- TAC October 6, 2011
  - US 180: working paper 3 future conditions, initial model review
  - Draft Work Program
  - Safety Program
- TAC November 3, 2011
  - Draft TIP
  - Safety Program
- Executive Board October 26, 2011
  - Retreat follow-up
  - Lone Tree Traffic Interchange
  - Reauthorization position paper
  - Operating procedures & TIP Process
- Executive Board November 23, 2011 (reschedule)
  - Draft Work Program and TIP
- Rural Officials Consultation October 27, 2011

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## III.3. – Freight Forum Planning

- Theme: Regional Strategic Interests
- Purpose: Explore current and projected economic, political and financial relationships across Northern Arizona, common transportation needs and the organization(s) needed to achieve them.
- Date/Time: TBD, suggest post 11/2 to coordinate with Economic Outreach Conference
- Location: Flagstaff Aquaplex (other for larger group)

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## III.3- Freight Forum (cont)

### Invitation List

- FMPO Executive Board
- FMPO TAC/M.C.
- NACOG Board
- NACOG Economic Development Committees
- NACOG Transportation Policy Committee
- NAIPTA Board
- Economic Development Organizations (Chambers/SEDI/EcoNA/etc.)
- Major Transportation Providers
  - ADOT
  - NAIPTA
  - BNSF
- Major Shippers
  - Nestle-Purina
  - SCA Tissue
  - W.L.Gore
  - Etc.
- ADOT Districts

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## III.3- Freight Forum (cont)

### • Outreach

- Peer-to-Peer
  - Elected-to-elected \* District Engineer to District Engineer
  - Shipper-to-shipper
  - Chamber-to-chamber
  - Etc.

### • Content

- Market opportunities and challenges
- Transportation opportunities and challenges
  - I-40 DCR
  - I-17 DCR(s)
  - I-11/CANAMEX/Cordes cut-off
  - Intermodal Rail
  - Short haul rail
  - Business travel/Commute

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## III.4 – TIGER GRANT PREP

- Action – Provide input, direction and support for TIGER grant action application
- Recommendation – Option 1, new Camp Navajo traffic interchange. 1A – coordinate with EUL, 1B – exclude base Option 2, Pulliam Airport: J.W.Powell & Pulliam Rd
- Background:
  - **Camp Navajo opportunity:** Staff worked closely with EcoNA to pursue a TIGER grant for Camp Navajo contingent on developer Bostonia participation. However, the national Enhanced Use Lease program appears on hold and Bostonia has only just made contact.
  - **Deadlines:** October 3 – preapplication / October 31 – full application

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## III.4 – TIGER (cont)

- General Grant Content
 

Primary Criteria	Secondary Criteria
– State of Good Repair	– Innovation
– Economic Competitiveness	– Partnership
– Livability	
– Environmental Sustainability	
– Safety	
– Job Creation/Near-Term	
- Project Readiness:
 

– Project Schedule (obligate by June 30, 2013)	-- Legislative Approvals
– Environmental Approvals	-- State and Local Planning
– Technical Feasibility	-- Financial Feasibility
- Benefit Cost Analysis
  - Extent of analysis commensurate with project size
  - All benefits/costs quantified and monetized as much as practical with clear assumptions
  - BCA will be rated from Very Useful to Not Useful
  - No Build and Build alternatives

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## III.4. – TIGER (cont)

- Bellemont Concept
  - Camp Navajo Traffic Interchange (I-40 DCR)
    - Supports 1A and 1B
  - North and south side frontage roads (1B)
    - Improves circulation for all users in vicinity
    - Defers improvements to existing Bellemont TI?
  - BNSF spur (Phase 1 of intermodal yard?)(1B)
    - Serves new site for industrial expansion
    - Serves prospective new site for intermodal yard or cross-dock facility

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## III.4 – TIGER (cont)

- Bellemont (cont)
  - Positives
    - Environmental clearances
    - Potential private support (BNSF)
    - Enables long-term Camp Navajo plans
    - Industrial land nearby
  - Negatives/Uncertainties
    - ADOT support
    - Private land acquisition (property is currently for sale)
    - Lacks major private sector support (does SCA have a role?)
    - Benefit to Camp Navajo (can Base-bound trucks use new TI for access?)
    - Viability of intermodal yard on north side of tracks
      - Availability of right-of-way
      - Proper configuration and orientation of land to the tracks for cross-dock and other facilities

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## III.4 – TIGER (cont)

- Camp Navajo Option

- Positives:

- should bring stronger public private partnership
    - Might bring ADOT into the partnership if focus is on the existing Belmont interchange
    - Environmental clearances for either traffic interchange

- Negatives:

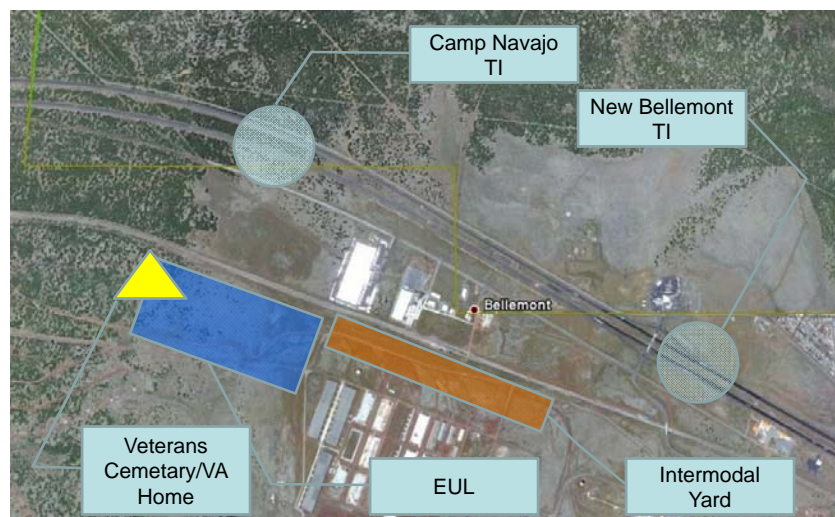
- Probably larger grant if focus is on the new interchange and the need then to “jump over” the railroad tracks to access the industrial park
    - Uncertainty due to rumors regarding GAO audits and Army/National Guard relations

- Airport Option

- Concept under development. No private partner.

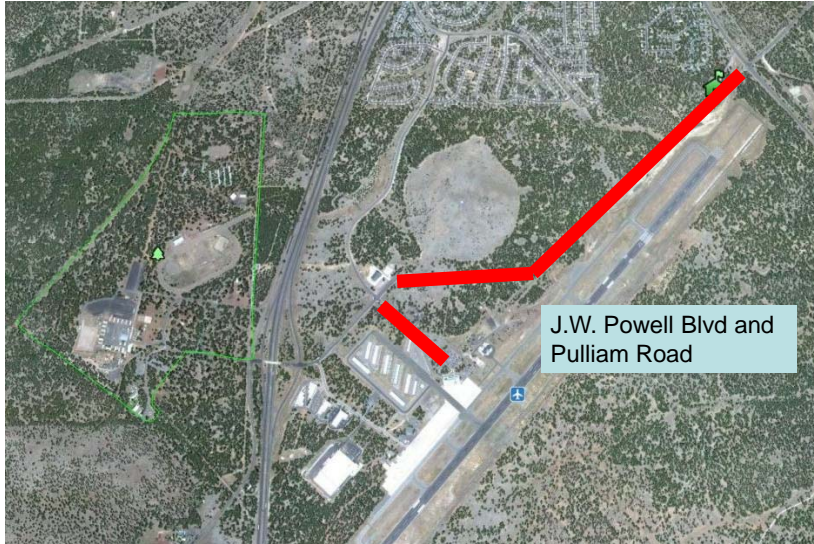
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## Bellemont Area Map



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# Airport Area Map



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## **Action Summary** **Technical Advisory Committee** **1:30 p.m. – 3:30 p.m. – Thursday, September 1, 2011**

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Coconino County Human Resources Building – Weatherford Room  
420 N. San Francisco Street, Flagstaff, AZ 86001

### **CALL TO ORDER**

Chair Bauman called the meeting to order at 1:35 p.m.

### **TAC COMMITTEE MEMBERS PRESENT**

Jeff Bauman, City of Flagstaff Transportation Manager, Chair

Justin Feek, ADOT Senior Transportation Planner

Audra Merrick, ADOT Flagstaff District Development Engineer

Randy Ryan, County Designated Alternate Coconino County Public Works, Vice Chair

Jim Cronk, Flagstaff Development Services Director

### **Excused Absent**

Tim Dalegowski, County Designated Alternate for Andy Bertelsen, Coconino County Public Works Director

Rick Barrett, City of Flagstaff Engineer

Andy Bertelsen, Coconino County Public Works Director

Heather Dalmolin, Sr. Manager Internal Services NAIPTA

### **FMPO STAFF & Others Present**

David Wessel, FMPO Manager

Martin Ince, FMPO Multimodal Planner

Meg Roederer, FMPO Administrative Specialist

Tom Combrink, NAU Rural Policy Institute

Michael Gorton (telephonically), HDR

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. PUBLIC COMMENT**

None.

### **B. ANNOUNCEMENTS**

Mr. Wessel requested an amendment to the agenda and cancel New Business: Item 2 Regional Plan Update and Chair Bauman agreed.

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

Mr. Cronk made a motion to approve the Minutes of August 4, 2011 and Mr. Feek seconded, which passed unanimously.

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

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

Mr. Ince provided a status update of the FY11 safety program and the City sponsor reported on their project status. There was discussion only.

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

**2. Regional Plan Update**

There was no discussion. Item canceled.

**3. U.S. 180 Winter Congestion Study**

Mr. Wessel explained the status of the US 180 Winter Traffic Study, reviewed the MindMixer website and Peer Cities, as well as, described the Existing Conditions Report and Economic Impacts Report. Mr. Feek made a motion to approve the Existing Conditions Report and Economic Impacts Report with following conditions and Mr. Ryan seconded, which passed unanimously.

***Conditions:***

- Accept Big Bear, CA as the third peer community
- Clarify terminology of intersection level of service to layman's terms
- Verify Mountain Links Route 5 Saturday service
- Update page 17 table of the Economic Impacts Report to include 2007

**4. FMPO Bicycle Commuter Survey**

Mr. Ince stated the results of the survey, intended use, and future applications. There was discussion only.

**5. FMPO Working Calendar**

Ms. Wessel reviewed the working calendar agenda items and announced the Retreat as September 28, the I-17 DCR on September 8 and the consultation with rural elected officials meeting as October 27, 2011.

**IV. CONCLUDING GENERAL BUSINESS**

**D. REPORTS**

There was no discussion.

**E. ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

Chair Bauman adjourned the meeting to order at 2:50 p.m.