



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 ♦ fmipo@flagstaffaz.gov

Action Summary

Executive Board - Retreat

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

Flagstaff Aquaplex,
1702 N. Fourth Street, Flagstaff, AZ 86004

Chair Rogers called the meeting to order at 10:06 a.m.

Roll Call.

Present: Chair Hank Rogers, State Transportation Boardmember Arizona Department of Transportation; Vice Chair Matt Ryan, Supervisor Coconino County; Scott Overton, Councilmember City of Flagstaff; Carl Taylor, Supervisor Coconino County; Mandy Metzger, Supervisor Coconino County; Art Babbott, Councilmember City of Flagstaff

Excused Absent:

Coral Evans, Councilmember City of Flagstaff

Others Present:

David Wessel, FMPO Manager; Martin Ince, FMPO Multi-Modal Planner; Meg Roederer, FMPO Administrative Specialist; Barbara Goodrich, City of Flagstaff; Barney Helmick, City of Flagstaff; Celia Barotz, Councilmember City of Flagstaff; Daryl Melvin, City of Flagstaff; Jim Cronk, City of Flagstaff; Kevin Burke, City of Flagstaff; Rick Barrett, City of Flagstaff; Joe Galli, Chamber of Commerce; Andy Bertelsen, Coconino County; Larry Dannenfeldt, Coconino County; John Davison, Congressman Paul Gosar Representative; Jeff Meilbeck, NAIPTA; Chris Fetzer, NACOG; Rich Bowen, NAU – ECONA; Wayne Fox, NAU – RPI; Brandon Chandler, Nestle Purina; Kevin Adam, RTAC; Carol Bousquet, SEDI; Trish Rensink, The Bellewether Group; Jeff Blalock, W.L. Gore

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None.

B. ANNOUNCEMENTS

Mr. Wessel requested adjusting the agenda to discuss Old Business Item 1 later in the meeting for Mr. Adam to arrive to the retreat. Chair Rogers agreed.

C. APPROVAL of MINUTES.

Mr. Babbott made a motion to approve the Minutes of August 24, 2011 and Mr. Overton seconded, which passed unanimously.

II. OLD BUSINESS

1. US 180 Winter Traffic Study Update

Mr. Wessel reported on the progress to date including activity on the virtual town hall at www.us180wintertrafficstudy.com, the September 13, 2011 open house and next steps. There was

discussion only.

2. Legislative and Regulatory Update and Review

Mr. Adam from RTAC provided a legislative and regulatory status update to the group on state and federal activity, MPO population threshold, SAFETEA-LU extension, and reauthorization activity. There was comment and discussion only.

3. Amendment to the Operating Procedures

Mr. Wessel explained the recommended changes and updates to the operating procedures to address organizational changes to the host agency, representation on the TAC and Management Committee function. Mr. Overton made a motion to adopt the changes to the operating procedures and Ms. Metzger seconded, which passed unanimously.

III. NEW BUSINESS

Chair Rogers adjusted the agenda placing Freight Forum Planning and TIGER Grant Planning as New Business Items 1 and 2.

1. Freight Forum Planning

Mr. Wessel explained the Freight Forum Planning status and received feedback from the group on theme, vision and invitation list. The group suggested conducting an industry survey. The event should be a transportation summit incorporating a vision from a micro and macro perspective with an expanded invitation list to include utilities, carriers, and others for an event in Spring 2012. There was discussion only.

2. TIGER Grant Planning

Mr. Wessel presented the Tiger Grant topic and received input, direction and support from the group. Mr. Wessel reviewed the primary criteria, enhanced land use (ELU) location and stated the application is due in October and will follow-up regarding the appropriate agency to submit the material (either City or County.) There was discussion only.

3. Current Topics of Interest

Mr. Babbott suggested future agenda items on City/County Resolutions and Special Districts. There was discussion only.

4. FMPO Working Calendar

The Board discussed the meeting schedule and decided to keep meetings on the Fourth Wednesday of each month from 8a-10a. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was no discussion.

E. ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Chair Rogers adjourned the meeting at 1:14 p.m.