



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, October 26, 2011

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

Chair Rogers called the meeting to order at 8:40 a.m.

Roll Call.

Present: Chair Hank Rogers, Arizona Department of Transportation; Carl Taylor, Supervisor Coconino County (designated alternate); Scott Overton, Councilmember City of Flagstaff; Coral Evans, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff

Excused Absent:

Vice Chair Matt Ryan, Supervisor Coconino County; Mandy Metzger, Supervisor Coconino County

Others Present:

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Andy Bertelsen, Coconino County Public Works Director; Sally Stewart, ADOT Deputy Communication Director

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Mr. Babbott made a motion to approve the Retreat Minutes of September 28, 2011 and Mr. Taylor seconded, which passed unanimously.

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

1. Legislative and Regulatory Update and Review

Mr. Wessel presented an update on the status of legislative and regulatory review to the Board. Mr. Babbott made a motion to authorize the Chair to sign the SAFETEA-LU Reauthorization letter, attach a position paper on the top three topics (MPO Designation Population, Safety and Freight) and send to the Arizona delegation, national leaders, Senate and House that states the FMPO positions and Mr. Taylor seconded, which passed unanimously.

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

2. FY 2013 Unified Planning Work Program Discussion

Mr. Wessel reviewed the FY 2013 Work Program. The Board commented on actualization, budget relevancy, budget history, and identified priorities. The Board suggested forming a collective

political advocacy group to support an intermodal yard. The Board discussed planning and how it relates to construction as well as adding snowplay to work program. There was discussion only.

3. US 180 Winter Traffic Study Update

Mr. Wessel provided an update to the Board including activity on the virtual town hall at www.us180wintertrafficstudy.com, voting deadline (10-28-11), the final public meeting (11-16-11) and the implementation options for this season. The Board requested to be included on Winter Taskforce meeting information. The Board supported the manual test option. There was discussion only.

4. Current Topics of Interest

Chair Rogers commented on the I-15 project to replace failing bridges and to be aware of the increased truck traffic impacts to 89 and I-40 and it could last two to three years but funding is pending. Mr. Babbott commented on jurisdictional and political partners regarding Camp Navajo to keep it relevant. Mr. Rogers suggested bringing up the discussion at the NACOG meeting on October 27th. Mr. Taylor stated he will take the lead in with reinforcing the message and Mr. Babbott stated he will echo the message as a partner. There was discussion only.

5. 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 Rogers adjourned the meeting at 10:02 a.m.