



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, January 25, 2012

Arizona Department of Transportation – Flagstaff District, Conference Room
1801 S. Milton Road, Flagstaff, AZ 86001

Chair Rogers called the meeting to order at 8:11 a.m.

Roll Call.

Present: Chair Hank Rogers, Arizona Department of Transportation (telephonically); Scott Overton, Councilmember City of Flagstaff; Coral Evans, Councilmember City of Flagstaff; Art Babbott, Councilmember City of Flagstaff; Vice Chair Matt Ryan, Supervisor Coconino County; Mandy Metzger, Supervisor Coconino County

Excused Absent:

Carl Taylor, Supervisor Coconino County (designated alternate)

Others Present:

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Andy Bertelsen, Coconino County Public Works Director; John Harper, ADOT District Engineer

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Mr. Ryan made a motion to approve the Minutes of October 26, 2011 with the condition of amending Mr. Babbott's Arizona Snowbowl comments on Item 3: US 180 Winter Traffic Update and Ms. Evans 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. There was discussion only.

2. US 180 Winter Traffic Study Update

Mr. Wessel explained the US 180 Winter Traffic Study is in the final stages and provided an update to the Board. There was discussion only.

2. FY 2013 Unified Planning Work Program Discussion

Mr. Wessel reviewed the FY 2013 Work Program regarding new tasks and reviewed budget history with the Board. There was discussion only.

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

1. Transportation Improvement Program Amendment

Mr. Wessel stated the TIP Amendment will permit NAIPTA to add section 5307 funds in the amount of \$2,688,000 and \$388,000 for the purchase of buses and operating assistance. Mr. Wessel stated the TAC approved the FY12 TIP Amendment. Mr. Babbott made a motion to approve the FY12 TIP Amendment as presented for \$2,688,000 for hybrid buses and \$388,000 for operating assistance and Mr. Ryan seconded, which passed unanimously.

2. Transportation Improvement Program Process

Mr. Wessel described the TIP process to the Board as presented in the agenda packet. There was discussion only.

3. FMPO Regional Transportation Plan and Picture Canyon Acquisition

Mr. Wessel presented interrelationships between the Regional Transportation Plan (RTP), specifically the US 89 Bypass "Conditional Corridor" and Picture Canyon. The Board discussed the FMPO draft a letter to the City and County explaining the FMPO intent. Ms. Metzger made a motion to recommend issuing a letter to the City of Flagstaff and Coconino County explaining the FMPO intent:

- Amend the Regional Transportation Plan to illustrate options including the ability to locate the corridor off of state land
- Amend the text to more clearly explain the need for further study, the range of alternatives, and the range of possible mitigation actions
- Express FMPO support for the acquisition
- Include attachments or reference the Resolution(s)

Ms. Evans seconded, which passed unanimously.

4. Current Topics of Interest

The Board discussed topics and Chair Rogers recommended including *What Moves You Arizona* on the February agenda and he will discuss it with Mr. Harper as it relates to Coconino County and report back to the Board. Mr. Babbott stated this is the last FMPO meeting as a Board member or Councilmember because he running for the Coconino County Board of Supervisors Division 1 position. There was discussion only.

5. FMPO Working Calendar

Mr. Wessel reviewed the working calendar with the Board and mentioned the Arizona State Transportation Board dinner on April 19, 2012 will be co-hosted with NAIPTA and AZTA. Mr. Wessel stated the transportation summit on April 20 will be approximately two hours and the topics include survey results, funding and vision. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was no discussion.

E. ANNOUNCEMENTS

Mr. Harper announced the Transportation Enhancement Grants are coming up and three projects have been identified for submittal.

- 1) Continuation of sidewalk on west Riordan
- 2) Pathway improvements at NAU on McConnell
- 3) Shoulders from the Peak View store to Hidden Hollow

ADJOURNMENT

Chair Rogers adjourned the meeting at 9:47 a.m.