



## **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](http://www.flagstaffmpo.org) • [fmppo@flagstaffaz.gov](mailto:fmppo@flagstaffaz.gov)

### *Action Summary* **Executive Board**

**8:00 a.m. to 10:00 a.m., Wednesday, March 28, 2012**

---

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

Chair Harper (designated alternate) called the meeting to order at 8:11 a.m.

#### **Roll Call**

**Present:** Chair John Harper (designated alternate), Arizona Department of Transportation; Scott Overton, Councilmember City of Flagstaff; Coral Evans, Councilmember City of Flagstaff; Mark Woodson, Councilmember City of Flagstaff; Mandy Metzger, Supervisor Coconino County

#### **Excused Absent:**

Chair Hank Rogers, Arizona Department of Transportation; Vice Chair Matt Ryan, Supervisor Coconino County

#### **Others Present:**

David Wessel, FMPO Manager; Meg Roederer, FMPO Administrative Specialist; Jim Zumpf, ADOT; Andy Bertelsen, County; Julian Avila, ADOT; Paul Page, FTA; Georgi Ann Jasenovec, FHWA; Ed Stillings, FHWA

### **I. PRELIMINARY GENERAL BUSINESS**

#### **A. PUBLIC COMMENT**

None.

#### **B. ANNOUNCEMENTS**

Mr. Wessel stated the agenda revision of New Business Item 3: Resolution of support for Arizona's Ports of entry with Mexico. Mr. Wessel mentioned the Board has an opportunity to meet individuals from FHWA, FTA and ADOT that are here for the annual Intermodal Planning Group (IPG) review meeting directly following the Board meeting. Mr. Overton announced Councilor Woodson as the new City Council appointment filling the Art Babbott Executive Board and Council vacancy.

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

Mr. Overton made a motion to approve the Minutes of February 22, 2012 and Ms. Metzger seconded, which passed unanimously. Chair Harper abstained from the motion because he was not present at the meeting.

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

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

Mr. Wessel provided a legislative review and update to the Executive Board. There was discussion only.

#### **2. Transportation Summit Preparation Update**

Mr. Wessel reported the status of the presentation materials and content, invitations and other

matters pertaining to the event. There was discussion only.

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

#### **1. FY 2012-16 Transportation Improvement Program (TIP) Amendment**

Mr. Wessel explained the amendments to the Board. The Board provided comment and feedback. Mr. Woodson made a motion to approve the first TIP amendments below as proposed with the clarification of Zuni/Lonetree that beyond alternatives study it include design and Ms. Evan seconded. Mr. Overton stated a no vote. The motion passed.

TIP ID	Costs in thousands	FY 11	FY 12	FY 12 Add	Amnd. Total
f61102	Zuni/Lone Tree Intersection Improvement (alternatives study)	230		170	500
f61103	Transverse Pavement Markings	150		152	302
f61105	Beulah Bike Lanes	25		28	53
f61107	Guardrail Improvement Program	110	150	250	360

Mr. Woodson made a motion to approve the second TIP amendments below as proposed and Ms. Evans second, which passed unanimously.

- Loan \$1,600,000 in FMPO FY 2012 fund balance to ADOT. Show repayment of the loan in FY 2015.
- Move the Beulah design effort to FY 2013 and federal funding of \$500,000 with the City paying the balance. Add right-of-way acquisition to the scope.
- Move Beulah construction to FY 2015 with federal funding of \$1,500,000.

#### **2. What Moves You Arizona: the State Transportation Plan**

Mr. Zumpf, ADOT Project Manager, presented a What Moves You Arizona PowerPoint to the Executive Board that summarizes the state plan. There was discussion only.

#### **3. Resolution of Support for Arizona's Ports of Entry with Mexico**

Ms. Metzger made a motion to table the adoption of the Resolution to provide the Executive Board more time to review and Ms. Evans seconded, which passed unanimously.

#### **4. Current Topics of Interest**

Mr. Woodson mentioned *Roads and Streets Conference* in Tucson is scheduled for early April. There was discussion only.

#### **5. FMPO Working Calendar**

Mr. Wessel reviewed the calendar dates and topics with the Board. There was discussion only.

### **IV. CONCLUDING GENERAL BUSINESS**

#### **D. REPORTS**

There was no discussion.

#### **E. ANNOUNCEMENTS**

Mr. Stillings announced authorization is pending and expires March 31, 2012. Mr. Page invited the Board to attend the IPG meeting.

### **ADJOURNMENT**

Chair Harper adjourned the meeting at 10:00 a.m.