



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
Office: 211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
Phone: (928) 213-2651
www.flagstaffmpo.org ♦ fmpo@flagstaffaz.gov

Action Summary
Special Executive Board
1:30 p.m. to 3:00 p.m., Monday, June 18, 2012

City of Flagstaff – Staff Conference Room
211 W Aspen Ave, Flagstaff, AZ 86001

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

Roll Call

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

Excused Absent:

Chair Hank Rogers, Arizona Department of Transportation; Coral Evans, Councilmember City of Flagstaff; Carl Taylor (designated alternate), Supervisor Coconino County

Others Present:

David Wessel, FMPO Manager; Justine Otto, FMPO Administrative Specialist Temp; Jim Cronk, ; Julian Avila, ADOT; Kevin Burke, City Manager; Kevin Adam, ; Martin Ince, Multimodal Planner

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None.

B. ANNOUNCEMENTS

Mr. Wessel requested an agenda revision of Old Business Items 2 and 3: *Legislative and Regulatory Update and Review*, and *Transportation Summit Follow Up*. Mr. Wessel recommended moving the items to the end of the agenda for better time management, Vice Chair Ryan approved.

C. APPROVAL of MINUTES.

Mr. Overton made a motion to approve the Minutes of March 28, 2012 and Mr. Woodson seconded, motion passed unanimously.

II. *EXECUTIVE SESSION*

1. FMPO Manager Annual Personnel Review

Mr. Overton made a motion to move into Executive Session and Ms. Metzger seconded, motion passed unanimously.

Vice Chair Ryan called the meeting back into order at 2:15 p.m.

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

- 1. Resolution of Support for Arizona's Ports of Entry With Mexico**
Mr. Ryan suggested adding a cover letter to clarify resolution's intent and purpose, wording of letter was discussed. Ms. Metzger made a motion to include a cover letter "with the wording as proposed [by Mr. Ryan]" for the resolution, Mr. Woodson seconded. Mr. Harper abstained due to ADOT issue conflict of interest, motion otherwise passed unanimously.

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

- 1. FY 2012-16 Transportation Improvement Program (TIP) Amendment**
Mr. Wessel explained current plan to loan \$1,600,000 in FMPO FY 2012 fund balance to ADOT and added that revenue is currently higher than anticipated, suggested amending plan to make loan amount \$1,900,000, which will allow both Beulah and signal control projects to be funded. Mr. Overton made a motion to approve, Ms. Metzger seconded, the motion passed unanimously.
- 2. FY 2013 Unified Planning Work Program**
Mr. Wessel gave overview of work program, indicated that further modifications could be made later in the year as necessary. Chair Ryan requested that Mr. Wessel give the Board a written version of program. Mr. Woodson made a motion to "make modifications as described," Mr. Overton seconded, the motion passed unanimously.
- 3. Highway Safety Improvement Program Procedures**
Mr. Ince introduced the program of projects. Mr. Woodson made a motion to approve the program as presented, after some discussion Mr. Overton seconded, and the motion passed unanimously.
- 4. Coordinated Public Transit-Human Services Transportation Plan**
Mr. Ince introduced the information. Mr. Overton moved to adopt the plan, Mr. Woodson seconded, motion passed unanimously.

V. 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**
Item not discussed.

VI. CONCLUDING GENERAL BUSINESS

D. REPORTS

There was no discussion.

E. ANNOUNCEMENTS

Mr. Overton announced that the end of his term was approaching and he may not be present at future meetings, and that the council may need to appoint a new member.

ADJOURNMENT

Vice Chair Ryan adjourned the meeting 3:04 p.m.