



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](http://www.flagstaffmpo.org) ♦ [fmपो@flagstaffaz.gov](mailto:fmपो@flagstaffaz.gov)

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

**8:00 a.m. to 10:00 a.m., Wednesday, June 27, 2012**

---

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

Vice Chair Ryan called the meeting to order at 8:12 a.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; Coral Evans, Councilmember City of Flagstaff

### **Excused Absent:**

Chair Hank Rogers, Arizona Department of Transportation

### **Others Present:**

David Wessel, FMPO Manager; Justine Otto, FMPO Administrative Specialist Temp; Diane Lenz

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. PUBLIC COMMENT**

None.

### **B. ANNOUNCEMENTS**

None.

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

Ms. Metzger made a motion to approve the Minutes of June 18, 2012 and Mr. Woodson seconded, motion passed unanimously.

## **II. *EXECUTIVE SESSION***

### **1. FMPO Manager Annual Personnel Review**

Executive Session was not formally entered. Mr. Woodson made a motion to approve the evaluation as presented, Ms. Metzger seconded, and the motion passed unanimously.

## **III. 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 Follow Up**

Mr. Wessel presented information on the Transportation Summit, which was discussed by the Board. Ms. Evans mentioned concerns about a proposed airport grant impacting local transportation to and from the Grand Canyon, and the effects it would have on local economies. There was discussion only.

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

##### **1. FY 2013-17 Transportation Improvement Program**

Mr. Wessel presented the 2013-2017 TIP and the projects it would include. Mr. Woodson made a motion to approve the TIP as presented, Ms. Evans seconded, and the motion passed unanimously.

##### **2. Transportation Improvement Program Process Update**

Mr. Woodson left due to time constraints, quorum was maintained. Mr. Wessel gave an overview of the updated process. There was discussion only.

##### **3. Benefit Cost Assessment**

Mr. Wessel presented the Benefit Cost Assessment and used the Lone Tree Interchange as an example of how the process works. The Board discussed the process, its applications, and how various intangibles would be factored into the assessment. There was discussion only.

##### **4. Regional Plan 2012 Update**

Ms. Metzger left due to time constraints, quorum was maintained. Mr. Wessel went over the update and discussed the Citizen's Advisory Committee's retreat outcomes and next steps. There was discussion only.

##### **5. Current Topics of Interest**

Ms. Evans requested maps of local railway tracks, both current and defunct. Vice Chair Ryan and Mr. Wessel recommended contacts she could speak to. There was discussion only.

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

Mr. Wessel announced that there would be no Executive Board meeting in July. There was discussion only.

#### **V. CONCLUDING GENERAL BUSINESS**

##### **D. REPORTS**

There was no discussion.

##### **E. ANNOUNCEMENTS**

There was no discussion.

#### **ADJOURNMENT**

Vice Chair Ryan adjourned the meeting 9:56 a.m.