



**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 p.m., Wednesday, March 27, 2013**

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County Supervisors Offices, 2<sup>nd</sup> Floor Conference Room  
219 E. Cherry Avenue, Flagstaff, AZ 86001

Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the City of Flagstaff City Clerk's Office at 928-779-7607. The FMPO complies with Title VI of the Civil Rights Act of 1964 to involve and assist underrepresented and underserved populations (age, gender, color, income status, race, national origin and LEP – Limited English Proficiency.) Requests should be made by contacting the FMPO at 928-213-2651 as early as possible to allow time to arrange the accommodation. ***A quorum of the TAC may be present.***

Chair Ryan called the meeting to order at 8:03 a.m.

### **Roll Call**

#### **Present:**

Matt Ryan, Chair, Coconino County Supervisor  
Coral Evans, Vice Chair, Councilmember City of Flagstaff  
Art Babbott, Coconino County Supervisor (designated alternate for Mandy Metzger)  
Audra Merrick, ADOT (designated alternate for Hank Rogers)  
Jeff Oravits, Councilmember City of Flagstaff (telephonic)

#### **Others present:**

David Wessel, FMPO Manager  
Sydney Francis, Administrative Specialist  
Kevin Burke, Flagstaff City Manager  
Kevin Adam, RTAC Director  
Andy Bertelsen, Coconino County Public Works Director

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

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

None

#### **B. ANNOUNCEMENTS**

None

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

Mr. Babbott moved to approve the minutes from February 27, 2013. Ms. Evans seconded the motion. The motion passed unanimously.

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

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

Mr. Wessel reported on the AMPO meeting in Washington D.C. Chair Ryan presented on the Bellemont interchange. Chair Ryan submitted a letter to Senator McCain to request a security analysis of the Bellemont interchange (exit 185 on I-40) at Camp Navajo. Chair Ryan submitted a copy of this letter to the Executive Board. The security analysis will be used to inform long range planning of the I-40 corridor west of the Bellemont Interchange and east of the Winona traffic interchange. Mr. Oravits gave an update on the alignment of I-40 pipeline. Mr. Adam gave an update on the Arizona State budget and the work RTAC is doing to stop the HURF transfers. There was discussion only.

### **2. Draft FY 2014 Unified Planning Work Program and Budget**

Mr. Wessel provided a brief update on the draft UPWP and presented new ideas related to operations and maintenance efficiency and enhanced efforts on the regional transportation plan update. There was discussion only.

### **3. I-11 Feasibility Study Update**

Mr. Wessel presented updated information from the I-11 feasibility study and the proposed new interstate facility. There was discussion on the funding impact to rural money and the economic impact to communities like Flagstaff. There was discussion only.

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

### **4. Community Travel Diary Survey Draft Report**

Mr. Wessel presented a draft report, including results and potential policy implications, from the Travel Diary Survey conducted in October 2012. There was discussion only.

### **5. Annual Arizona State Transportation Board Dinner Planning**

Mr. Wessel presented on the Annual State Board dinner, scheduled for Thursday, May 9 at the High Country Conference Center. Honoring Bob Montoya will be a highlight of the evening. FMPO staff is working with the City and NAIPTA to thank ADOT for two PARA grants and the highlights from the relevant long range plans as well as the recent delivery of six hybrid electric buses. There was discussion only.

### **6. ADOT 5-Year Construction Program and US 89**

Mr. Wessel presented on ADOT's alternative approaches in anticipation of the Arizona State Transportation Board hearing on the 5-year program on May 10, 2013. Mr. Adam gave an RTAC transportation update to the Executive Board, including a written update from March 7<sup>th</sup>, 2013. Ms. Merrick presented on the emergency repair and reconstruction of US 89. ADOT met with Navajo DOT, City of Page, and the BIA to coordinate efforts on this project. Emergency funding for US 89 is reimbursable. There was discussion only.

### **7. FMPO Working Calendar**

Mr. Wessel reviewed the FMPO working calendar. At the April Executive Board meeting, the board will review and consider a TIP amendment regarding the changes to the Beulah project and a TIP amendment for the safety program. Final adoption of the TIP will be in June 2013. Chair Ryan added the Bellemont Interchange to the working calendar. There was discussion only.

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

##### **A. REPORTS**

- 1) [Staff Report](#)

##### **B. ANNOUNCEMENTS**

The April Executive Board meeting will need to be rescheduled do to scheduling conflicts with Chair Ryan and Vice Chair Evans.

Mr. Wessel stated that the Regional Plan will be released for public review and comment on Thursday, March 28th, 2013 at City Hall from noon to 5 pm.

TAC

April 4, 2013

Coconino County Human Resources Bldg

Management Committee

TBD

Coconino County Supervisors Offices

Chair Ryan made a call for public comment. There were no public comments.

##### **ADJOURNMENT**

Chair Ryan adjourned the meeting at 9:52 am.