



**FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION**  
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT  
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001  
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*Action Summary*  
**Executive Board**  
**11:00 a.m. to 1:00 p.m., Monday, April 29, 2013**

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County Supervisors Offices, 3rd 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 11:04 a.m.

**Roll Call**

**Present:**

Matt Ryan, Chair, Coconino County Supervisor  
Art Babbott, Coconino County Supervisor (designated alternate for Mandy Metzger)  
Audra Merrick, ADOT (designated alternate for Hank Rogers)  
Mark Woodson, Councilmember City of Flagstaff

**Others present:**

David Wessel, FMPO Manager  
Sydney Francis, Administrative Specialist

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT**

None

**B. ANNOUNCEMENTS**

None

**C. APPROVAL of MINUTES.**

Mr. Babbott moved to approve the minutes from the March 27, 2013 Executive Board Meeting. Mr. Woodson seconded the motion. The motion was carried.

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

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

Mr. Wessel gave an overview of federal reauthorization issues and the current funding levels for transportation. Mr. Wessel gave update from RTAC and stated that he is working with his colleagues to achieve a 10 million dollar HURF raid reduction. The Board had a brief discussion on MAP 21 and status of other Arizona MPO's and COGs. There was discussion only.

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

Mr. Wessel provided a brief update on the draft program work program and Transportation Improvement Program in preparation for adoption next month. The City of Flagstaff will take over the Adaptive Signal Control Technology project, leaving \$100,000 of funds available for other projects. Mr. Wessel presented the Board with two options for the use of these funds: Intelligent Transportation System (ITS); and a comprehensive operations and maintenance study. The Executive Board had a discussion about the local need for an Operations and Maintenance study. The Board asked the FMPO to prepare more information on the O & M study and facilitate a discussion between the City and the County. There was discussion only.

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

Mr. Wessel presented updated information from the feasibility study on this proposed new interstate facility. Mr. Babbott reported that he had a meeting with representatives from Wickenburg and that they are completely opposed to I-11. There was discussion only.

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

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

Mr. Wessel presented on ADOT's three alternative approaches in anticipation of the Arizona State Transportation Board hearing on the 5-year program on May 10, 2013. ADOT met with rural elected officials on April 24<sup>th</sup> and will be giving a shortened version of the presentation to the Flagstaff City Council at the April 30<sup>th</sup> work session. FMPO staff is in favor of option C and will prepare comments for the State Transportation Board meeting on May 10<sup>th</sup>. There was discussion only.

### **5. FY 13-17 Transportation Improvement Program Amendments**

Mr. Wessel reviewed two amendments recommended by the Technical Advisory Committee. First, adding \$45,000 to the Beulah Bike Lanes Safety project for ADOT review fees and environmental clearance fees. The funds for the Beulah bike lane project come from the elimination of one intersection project. Second, adding design fees and moving construction out one year to the Pine Knoll FUTS trail safe routes to school project, funding provided by ADOT. Mr. Woodson moved to approve to amend the FY 13-17 TIP to add \$45,000 to the design of the Beulah bike lane project and add \$26K to construction to the Pine Knoll/FUTS safety project and moved it out a year. Mr. Babbott seconded the motion. The motion passed unanimously.

#### **RECOMMENDED ACTION:**

#### **Discussion and Possible Action**

### **6. FMPO Working Calendar**

Mr. Wessel gave a review of the FMPO working calendar, including an update on the ASTB dinner, the TAC meeting, scopes of work for a variety of studies. The May Executive Board meeting will focus on the scope for the O & M study. There was discussion only.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

- 1) Technical Advisory Committee
- 2) Staff Report

Mr. Wessel updated the Board on efforts being done to take the data from the I-40 DCR and formalize it into a tier 1 environmental statement or a tier 2 project, in order to use the valuable data gathered in the I-40 DCR to make informed decisions.

Tiger grants are coming up on June 3<sup>rd</sup>. These projects need to be shovel ready and need to be obligated by July 30 2014 with the intent to start construction as soon as possible. There are very few projects with the City that are ready and could utilize the Tiger grants.

**B. ANNOUNCEMENTS**

TAC

May 2, 2013

Coconino County Human Resources Bldg

Management Committee

TBD

Coconino County Supervisors Offices

Executive Board

May 22, 2013

Coconino County Supervisors Offices

**ADJOURNMENT**

Chair Ryan adjourned the meeting at 12:24 pm

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.