



**FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION**
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
Phone: (928) 213-2651
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***Special* AGENDA
Executive Board
5:00 p.m. to 5:30 p.m., Wednesday, June 12, 2013**

County Supervisors Offices, 2nd 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..***

CALL TO ORDER

EXECUTIVE BOARD MEMBERS

Matt Ryan, Chair	Hank Rogers
Coral Evans, Vice Chair	Mark Woodson
Mandy Metzger	Jeff Oravits
Art Babbott	

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, FMPO Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES.

1) Not applicable

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

1. None

III. NEW BUSINESS

2. FY 2013-2017 Transportation Improvement Program Amendments

FMPO Staff:

David Wessel, Manager

REQUESTED ACTION:

Discussion and Possible Action

Discuss and select a project or study in which to place approximately \$71,000 to address a late-breaking correction to funding estimates by ADOT. The TAC recommends \$51,000 additional funding to the NAIPTA bus stops and \$20,000 to the RTP update to assist with model improvements. A secondary amendment to address HSIP funding corrections may also be warranted based on whether ADOT funding estimates are apportionments (a higher number) or spending authority (information pending).

RECOMMENDED ACTION:

Adopt the amendment(s) to the TIP

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- 1) Staff Report

2. ANNOUNCEMENTS

None

ADJOURNMENT

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.