



**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 Action Summary
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..***

Chair Ryan called the Meeting to Order: 5:04 pm

Present:

EXECUTIVE BOARD MEMBERS

Matt Ryan, Chair, Coconino County Supervisor
Mark Woodson, Flagstaff City Councilmember
Art Babbott, Coconino County Supervisor (designated alternate for Mandy Metzger)
Floyd Roehrich, ADOT (designated alternate for Hank Rogers)-- telephonic

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, FMPO Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Not applicable

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

None

III. NEW BUSINESS

2. FY 2013-2017 Transportation Improvement Program Amendments

Mr. Wessel presented a brief discussion on projects and studies in which to place approximately \$71,000 to address a late-breaking correction to funding estimates by ADOT for the FY 13-17 TIP. The TAC recommended \$51,000 additional funding to the NAIPTA bus stops and \$20,000 to the RTP update to assist with model improvements. A secondary amendment was needed to address HSIP funding corrections. Mr. Woodson moved to approve the following amendments to the FY13-17 TIP: flexing \$51,000 to NAIPTA to build bus shelters in FY13; allocate \$20,000 to the Regional Transportation Plan for a model update in FY13; and modify the HSIP figures to reflect current and correct obligation authority for FY13. Mr. Babbott seconded the motion. All were in favor of the amendments to the FY13-17 TIP.

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- 1) Staff Report
None

2. ANNOUNCEMENTS

None

ADJOURNMENT

Chair Ryan adjourned meeting at 5:14 pm.