



**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 a.m., Wednesday, July 3, 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 Woodson called the meeting to order at 8:07 a.m.

Roll Call

Present:

EXECUTIVE BOARD MEMBERS

Mark Woodson, Councilmember City of Flagstaff, Designated Chair
Floyd Roehrich, ADOT (designated alternate for Hank Rogers)
Audra Merrick, ADOT (designated alternate for Hank Rogers)
Jeff Oravits, Councilmember City of Flagstaff
Art Babbott, Coconino County Supervisor (telephonic)
Jim Cronk, City of Flagstaff Planning Director

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

Mr. Wessel noted that the meeting will convene into Executive Session.

C. APPROVAL of MINUTES.

Mr. Roehrich moved to approve the minutes from Meeting May 29, 2013. Mr. Babbott seconded the motion. All were in favor of approving the May 29, 2013 meeting minutes.

Chair Woodson convened the meeting members for Executive Session at 8:13 a.m. The Executive Board meeting was closed to the public for Executive Session.

II. EXECUTIVE SESSION

1. FMPO Manager Annual Personnel Review

Chair Woodson ended the Executive Session and called the Executive Board meeting back to order 8:23 a.m.

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

1. Legislative and Regulatory Update and Review

Mr. Wessel stated that there was little additional information on the Legislative Update or HURF funding to report. Mr. Roehrich gave a brief update on the adoption of ADOT's 5-year transportation plan. ADOT's 5-year transportation plan is awaiting Governor Brewer's final approval. There was discussion only.

2. I-11 Feasibility Study Update

Mr. Wessel gave a brief update on I-11. ADOT is currently completing their business case for I-11. Mr. Wessel suggested this would be a good topic of discussion for the August 28th, 2013 Executive Board meeting. Mr. Roehrich added that ADOT is wrapping up their transportation business case, but that the Arizona Commerce Authority is conducting a comprehensive business case on I-11 to see the business effects in the State and regionally. Mr. Roehrich offered to give an update on the I-11 and the comprehensive business case in August to the Executive Board. It was suggested that Mr. Roehrich present the I-11 update to City Council at the end of August or present to a joint meeting between City and County elected officials in September. There was discussion only.

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

3. FY 14-18 Transportation Improvement Program Adoption

Mr. Wessel presented on the adoption of the FY14-18 Transportation Improvement Program (TIP). The FMPO Technical Advisory Committee recommended a TIP for adoption. The changes to the recommendation are to correct the assumptions on Highway Safety Improvement Program funding by reducing the annual appropriations and obligation authority. The practical impact on the program is to move the Switzer/Turquoise intersection project from FY16 to 17, phase-in the sign replacement and guardrail programs, and as a result have no balance in FY17 and little balance in FY18 for HSIP. Mr. Wessel submitted an email with a table to the Board reflecting the corrections to the funding of the FY14-18 TIP programs and projects. Mr. Oravits motioned to adopt FY14-18 TIP. Mr. Roehrich seconded the motion. All members were in favor of adopting the FY14-18 TIP.

4. FMPO Working Calendar

Mr. Wessel stated that the TAC and EB meetings will not happen in July due to the respective summer breaks. The agenda on the next meeting will include the work program, transportation improvement program process and legislative update. If possible, updates on I-11 and freight will be made. Mr. Woodson requested that J.W. Powell corridor and the Lone Tree T.I. be an agenda item on a subsequent Executive Board meeting. There was discussion only.

V. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) Technical Advisory Committee
- 2) Staff Report

B. ANNOUNCEMENTS

TAC

July break - August 1, 2013
Coconino County Human Resources Bldg

Executive Board

July break – August 28, 2013
Coconino County Supervisors Offices

ADJOURNMENT

Chair Woodson adjourned the meeting at 9:02 a.m.