



**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, September 25, 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 at 8:04 am.

EXECUTIVE BOARD MEMBERS PRESENT:

Matt Ryan, Chair
Coral Evans, Vice Chair
Mark Woodson
Audra Merrick (designated alternate for Hank Rogers)

FMPO STAFF PRESENT:

David Wessel, FMPO Manager
Sydney Francis, Administrative Specialist

OTHERS PRESENT:

Kevin Burke, City Manager, City of Flagstaff
Kevin Adam, RTAC

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

None

C. APPROVAL of MINUTES.

Special Meeting June 12, 2013 minutes were tabled until the Executive Board had an opportunity to read them.

Mr. Woodson motioned to approve the minutes from Meeting July 3, 2013. Ms. Evans seconded. All were in favor of approving the minutes from Meeting July 3, 2013.

D. ROTATION OF OFFICERS

Annually, the FMPO rotates its officers. For FY14, the State will assume the Chairmanship and the City the Vice Chairmanship. Due to Hank Rogers being unable to attend the FMPO Executive Board meetings, Audra Merrick was nominated as the FMPO Executive Board Chair. Mr. Woodson motioned to appoint Ms. Merrick Chair of the FMPO Executive Board. Ms. Evans seconded. All were in favor.

Mr. Woodson was nominated as Vice Chair for the FMPO Executive Board. Ms. Evans motioned to approve this appointment. Ms. Merrick seconded the motion to appoint Mr. Woodson as Vice Chair of the FMPO Executive Board. All were in favor.

Ms. Merrick assumed the Chair duties of the meeting and proceeded with the agenda.

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

1. Legislative and Regulatory Update and Review

Mr. Adam of RTAC gave an update regarding State legislation, HURF funding, and Federal reauthorization. Mr. Wessel presented briefly on reinstating a HURF exchange program. There was discussion only.

2. I-11 Feasibility Study Update

ADOT is currently looking at the universe of alternative alignments. There will be an I-11 meeting in Kingman on October 9th. This item was tabled because there was no new information to report.

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

3. Transportation Improvement Program Amendments

Mr. Wessel presented on several amendments related to the Surface Transportation, Highway Safety and Transit programs submitted by staff to ADOT to address apportionment and obligation authority balances, project loans, changes in project cost estimates, and review fees. The projects themselves are unchanged. Mr. Woodson moved to adopt the 2014-18 TIP and ratify the changes as presented by the FMPO. Mr. Ryan seconded the motion. All were in favor.

4. FY 2014 Unified Planning Work Program Amendments

Mr. Wessel presented on changes to the funding sources within the UPWP to reflect unspent balances in the FTA 5303 program and unfunded projects identified in the work program. More specifically, staff recommends funding the bulk of the \$100,000 Milton Road study with the 5303 funds (\$78,000) and shifting the STP funds to the Access Management Policy (\$25,000) effort and the Regional Freight effort (\$35,000). Mr. Woodson motioned to approve the amended Unified Planning Work Program. Mr. Ryan seconded the motion. All were in favor.

5. Appointment of FMPO Multimodal Planner as designated alternate to NAIPTA Transit Advisory Committee

The FMPO Manager now serves on the NAIPTA TAC. NAIPTA requests that all TAC members have an alternate designated by the governing body. Mr. Wessel suggested that Martin Ince, FMPO Multimodal Planner, become designated alternate to the NAIPTA TAC. Mr. Ryan moved to approve the appointment of Mr. Ince as the designated alternate to NAIPTA TAC. Mr. Woodson seconded the motion. All were in favor.

At 8:50 am Mr. Kevin Burke, City Manager, City of Flagstaff entered the meeting.

6. Fall Retreat Planning

The FMPO Fall Retreat is tentatively planned for the morning of October 30, 2013 at the Ft. Tuthill Mess Hall Meeting Room. Possible topics: Regional Transportation Plan content; Long Range Funding; MAP-21 Reauthorization; and/or Strategic Planning. Mr. Wessel sought Board input on the retreat topics. There was discussion only.

7. Resolution: Border Zone

Mr. Wessel presented on a resolution in support of expanding the Border Zone in Arizona from the current 75 miles to cover the entire state. The resolution is being considered by all Councils of Government and Metropolitan Planning Organizations in the state. Mr. Ryan moved to approve the Border Zone Resolution. Ms. Evans seconded the motion. Ms. Merrick abstained. All other members were in favor of adopting the Border Zone Resolution.

8. FMPO Working Calendar

Mr. Wessel gave an overview for the next meeting and review topics for the October 30th retreat. 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. There was discussion only.

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

- 1) [Technical Advisory Committee](#)
- 2) [Staff Report](#)

B. ANNOUNCEMENTS

Mr. Ryan announced that exit from I-17 to McConnell, by NAU, presented safety issues, including unsafe pedestrian and bicycle traffic, that he suggested the Executive Board keep track of.

TAC

October 3, 2013
Coconino County Human Resources Bldg

Executive Board

Retreat, October 30, 2013, 8 am to 12 pm
Coconino County Fair Grounds at Ft. Tuthill

ADJOURNMENT

Chair Merrick stated that ADOT would host this year's meetings at the ADOT office at 1801 S. Milton. Chair Merrick adjourned the meeting at 9:40 am.