



**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, March 26, 2014

ADOT, Conference Room
1801 S. Milton, 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.***

Vice Chair Woodson called meeting to order at 8:01 am

EXECUTIVE BOARD MEMBERS

Mark Woodson, Vice Chair, Flagstaff City Council
Matt Ryan, Coconino County Board of Supervisors
Art Babbott, Coconino County Board of Supervisors
Coral Evans, Flagstaff City Council
Michael Kies, ADOT, designated alternate for Audra Merrick

FMPO STAFF

David Wessel, FMPO Manager
Sydney Francis, Administrative Specialist

OTHER ATTENDEES

Dan Folke, Planning Director, City of Flagstaff
Kevin Adam, RTAC Director (telephonic)
Dominique Paukowits, DOT
Romare Truly, DOT
Alan Hansen, DOT
Ed Stillings, DOT

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

None

B. ANNOUNCEMENTS

Mr. Wessel announced the Revised Agenda for the meeting, regarding an action item on a TIP amendment.

C. APPROVAL of MINUTES.

Meeting February 26, 2014

Board Action: Mr. Babbott moved to approve the minutes for the meeting of February 26, 2014. Ms. Evans seconded the minutes. All were in favor of approving the minutes from February 26, 2014.

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

1. Legislative and Regulatory Update and Review

The latest reports from the Regional Transportation Advocacy Council were in the agenda packet. Mr. Adam presented on the Arizona State Budget and legislative issues regarding transportation. Mr. Wessel presented resolutions based on information from NAIPTA on federal reauthorization priorities and a similar resolution from staff on a broader set of reauthorization issues.

Mr. Ryan joined the meeting at 8:19 a.m.

Board Action: Mr. Babbott moved to approve the NAIPTA resolution for Federal reauthorization priorities. Ms. Evans seconded the motion. All were in favor.

Board Action: Ms. Evans moved approved the FMPO resolution for Federal reauthorization priorities. Mr. Babbott seconded the motion. All were in favor.

Several other members joined the meeting at 8:20 a.m.: Dominique Paukowits, DOT; Romare Truly, DOT; Alan Hansen, DOT; and Ed Stillings, DOT. The Board took time for introductions.

2. I-11 Feasibility Study Update

Mr. Kies presented a feasibility study update on I-11 project. Ms. Evans asked if the Economic Impact Study conducted by the Arizona Commerce Authority analyzed the impact of I-11 outside of the I-11 corridor. Mr. Kies replied that the Arizona Commerce Authority was not tasked to do that. Ms. Evans and Mr. Wessel agreed that the FMPO is very disappointed by the failure of the Economic Impact Study to look at regions outside of the I-11 corridor. Members of the FMPO Executive Board and FMPO staff had requested for the Economic Impact Study to look at the widespread impacts of I-11. The members of the Board asked FMPO staff to write a letter addressing this situation. There was discussion only.

Mr. Wessel asked that item number III.4 be moved up in the agenda.

4. FY13-FY17 Transportation Improvement Amendment/Ratification

Mr. Wessel presented to the Board the ratification of an administrative amendment to the TIP whereby the Manager, upon ADOT request, added all FTA 5310 transit grant awards in the FMPO region to TIP. 5310 is the program for the elderly and disabled. Grants include awards for operations, vehicle purchases and mobility management to groups such as NAIPTA, Northern Arizona University and HozHoni. Federal Transit Administration just recently required these to be added to regional TIPs.

Board action: Mr. Ryan moved to approve the ratification to the FY13-17 TIP. Mr. Babbott seconded the motion. All were in favor.

3. FMPO Retreat Review/Vision and Mission work

Mr. Wessel presented information to continue the discussion from last month on new vision and mission direction for the organization based on last fall's retreat. The Executive Board discussed the mission and vision of the FMPO and gave FMPO staff direction. The Executive Board will keep working on the mission and vision and finalize it at the FMPO Fall Retreat in 2014. There was discussion only.

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

5. FMPO Working Calendar

Mr. Wessel presented on the FMPO working calendar. 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

Mr. Wessel presented on the staff report, primarily on the LED light program and the Dark Skies conference that the City is underwriting. There was discussion only.

B. ANNOUNCEMENTS

Vice Chair Woodson announced that the City's budget retreat was scheduled in conflict with the April Executive Board meeting. The Board discussed options for moving the date and time of the meeting.

TAC

April 3, 2014

Coconino County Human Resources Bldg

Executive Board

April 23, 2014

ADOT Conference Room, 1801 S. Milton

ADJOURNMENT

Vice Chair Woodson adjourned the meeting at 9:14 a.m.