



# FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 213-2651

[www.flagstaffmpo.org](http://www.flagstaffmpo.org) ♦ [fmpo@flagstaffaz.gov](mailto:fmpo@flagstaffaz.gov)

## *Action Summary* **Executive Board**

**8:30 a.m. to 10:00 a.m., Wednesday, June 25, 2014**

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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 the meeting to order at 8:34 a.m.

### **EXECUTIVE BOARD MEMBERS**

Audra Merrick, Chair (designated alternate for Hank Rogers), ADOT

Mark Woodson, Vice Chair, Flagstaff City Council

Art Babbott, Coconino County Board of Supervisors

Coral Evans, Flagstaff City Council

### **FMPO STAFF**

David Wessel, FMPO Manager

Sydney Francis, Administrative Specialist

### **OTHER ATTENDEES**

Dan Folke, Planning Director, City of Flagstaff

## **I. PRELIMINARY GENERAL BUSINESS**

### **A. PUBLIC COMMENT**

None

### **B. ANNOUNCEMENTS**

Mr. Wessel suggested that the action items in "New Business" be addressed first by the Executive Board, due to time constraints.

### **C. APPROVAL of MINUTES.**

Meeting May 12, 2014

Mr. Woodson pointed out a correction in the Minutes from May 12, 2014 to change "FY" to "FY17" on page 2 of the minutes.

**Board Action:** Mr. Babbott moved to approve the minutes with the corrections. Ms. Merrick seconded the motion. All were in favor of approving the May 12, 2014 minutes with the corrections.

Vice-Chair Woodson convened the Executive Session at 8:36 a.m.

## **II. EXECUTIVE SESSION**

### **1. FMPO Manager Annual Personnel Review**

A City of Flagstaff liaison was available to present the evaluation.

Vice-Chair Woodson resumed the Executive Board meeting at 9:02 a.m.

The following Action Summary reflects the order the agenda items were addressed in the Executive Board meeting.

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

### **1. FY 2015-2019 Transportation Improvement Program Adoption**

Mr. Wessel sought Board approval of the FY 15-19 Transportation Improvement Program (TIP). The TAC recommended adoption on June 5, 2014. No projects were submitted during the call for projects and no comments received during the public comment period. On June 24, 2014, the FMPO received awards for the 5310 program, changes for which will be added to the current FY15-19 TIP.

**Board Action:** Mr. Babbott moved to adopt the FY15-19 TIP with the changes. Ms. Evans seconded the motion. All were in favor of adopting the FY15-19 TIP with the changes.

### **2. Coordination Plan Update**

Mr. Wessel presented the proposed amendments to the FMPO Coordinated Public Transit - Human Services Transportation Plan and sought adoption of the amendments by the Executive Board.

**Board Action:** Ms. Merrick moved to approved the amendments to the FMPO Coordinated Public Transit - Human Services Transportation Plan. Ms. Evans seconded the motion. All were in favor.

### **3. Federal Aid Functional Classification System and National Highway System Changes**

Mr. Wessel presented recommended changes to these classification systems in response to the MAP-21 designation of all principal arterials as part of the National Highway System. In the region, these changes only impact state highways. The TAC recommended taking no position as the ultimate action belongs to ADOT.

**Board Action:** Mr. Babbott moved to approve the FMPO's recommendations to ADOT. Ms. Merrick seconded the motion. All were in favor.

### **4. ADOT Priority Projects for FMPO Region and Advocacy Strategies**

Mr. Wessel presented opportunities for identifying priority ADOT projects in the region for which the partnerships or advocacy might be pursued. There was discussion only.

## **IV. OLD BUSINESS (Continued, postponed, and tabled items.)**

### **1. Legislative and Regulatory Update and Review**

Mr. Wessel briefly presented a legislative update. There was discussion only.

### **2. I-11 Feasibility Study Update**

Mr. Wessel gave a draft of I-11 talking points to the Board and presented on current information regarding I-11. There was discussion only.

### **3. FMPO Retreat Review/Vision and Mission work**

Mr. Wessel presented updated information to continue the discussion from last month on new vision and mission direction for the organization based on last fall's retreat. There was discussion only.

## **V. NEW BUSINESS (Continued)**

### **5. Regional Transportation Plan Technical Update**

No discussion.

### **6. FMPO Working Calendar**

Mr. Wessel gave the dates for the next Executive Board meeting and informed the Board about the 2015 Rural Transportation Summit.

## **VI. CONCLUDING GENERAL BUSINESS**

### **A. REPORTS**

- 1) Technical Advisory Committee
- 2) Staff Report

### **B. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

TAC

August 7, 2014

Coconino County Human Resources Bldg

Executive Board

August 27, 2014

ADOT Conference Room, 1801 S. Milton

## **ADJOURNMENT**

Vice-Chair Woodson adjourned the meeting at 10:05 a.m.

*The Transportation Improvement Program (TIP) includes Northern Arizona Intergovernmental Public Transportation Authority final program of projects for section 5307 and 5339 funding under the Federal Transit Administration, unless amended. Public notice for the TIP also satisfies FTA public notice requirements for the final program of projects.*