



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT
211 West Aspen Avenue ♦ Flagstaff, Arizona 86001
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Action Summary **Executive Board**

8:00 a.m. to 8:15 a.m., *Special Meeting*
8:15 a.m. to 12:00 p.m., *Annual Retreat*
Wednesday, November 12, 2014

Little America Hotel & Resort
2515 E. Butler Avenue, Flagstaff, AZ 86004

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 Audra Merrick called the meeting to order at 8:15 am.

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
Jeff Oravits, Flagstaff City Council [via teleconference]
Matt Ryan, Coconino County Board of Supervisors

OTHER ATTENDEES:

Rick Barrett, City Engineer, City of Flagstaff
Stacey Brechler-Knaggs, Contracts/Grants Manager, City of Flagstaff
Jay Christelman, Director, Coconino County Community Development
Josh Copley, Deputy City Manager, City of Flagstaff
Daniel Folke, Planning Director, City of Flagstaff
Erika Mazza, Development Director, NAIPTA
Jeff Meilbeck, CEO/General Manager, NAIPTA
Nate Reisner, Development Engineer, ADOT
Joe Rumann, Engineering Supervisor, Coconino County
Holly Yeager, Real Change LLC (Retreat Facilitator)

FMPO STAFF

David Wessel, FMPO Manager
Martin Ince, Multi-Modal Planner, FMPO
April Gavin, Administrative Temp, FMPO

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

There was no public comment.

B. ROTATION OF OFFICERS

It was noted that the City was due to assume the chairmanship and the county the vice chairmanship.

Board Action: Ms. Evans moved that City Councilman Mark Woodson be elected chair and County Supervisor Art Babbott vice chair of the FMPO. Ms. Merrick seconded the motion, which passed unanimously.

C. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

There were no announcements.

D. APPROVAL of MINUTES.

Meeting June 24, 2014

Meeting September 24, 2014

Board Action: Mr. Barrett moved to approve the minutes of both the June 24 and September 24 meeting as presented. Mr. Babbott seconded and the motion passed unanimously.

OLD BUSINESS (Continued, postponed, and tabled items.) None

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

1. Letter to Federal Delegation regarding Funding: Mr. Wessel reviewed the draft letter to be sent to Arizona senators and representatives outlining the negative impacts to local transportation operations caused by the continued insolvency of the Highway Trust Fund.

Board Action: Mr. Babbott moved that the board chairman be authorized to sign the letter on behalf of the FMPO Executive Board. Ms. Evans seconded and the motion passed unanimously.

III. CONCLUDING GENERAL BUSINESS

A. REPORTS: Mr. Wessel referred the board to the written staff report and Action Summary of the Nov. 6 TAC meeting. There was discussion only.

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

- The next TAC meeting will be on December 4.
- It is to be determined if Executive Board will meet in December.
- Mr. Wessel reminded the board of the Regional Transportation Summit to be held in Flagstaff on Jan. 7-9, 2015. He noted that Executive Board members will likely be tapped to invite certain high profile guests, such as US Rep. Ann Kirkpatrick and Governor-Elect Doug Ducey.

The Special Meeting was adjourned at 8:21 am. The FMPO Fall Retreat followed. There was discussion only. The retreat adjourned at 11:57 am.

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.