



FLAGSTAFF METROPOLITAN  
PLANNING ORGANIZATION  
CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT  
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***Action Summary***  
**Executive Board**  
**8:30 a.m. to 10:00 a.m.,**  
**Wednesday, January 28, 2015**

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Flagstaff City Hall, Staff Conference Room (2<sup>nd</sup> Floor)  
211 W. Aspen 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.***

Vice Chair Babbott called the meeting to order at 8:32 am.

**EXECUTIVE BOARD MEMBERS**

Chair- Designee Pending  
Art Babbott, Vice Chair, Coconino County Board of Supervisors  
Audra Merrick, (designated alternate for Hank Rogers), ADOT  
Matt Ryan, Coconino County Board of Supervisors  
Jeff Oravits, Flagstaff City Council (telephonically)  
Coral Evans, Flagstaff City Council

**OTHERS IN ATTENDANCE:**

Dan Folke, Planning Director, City of Flagstaff  
Kevin Adam, RTAC Director

**FMPO STAFF**

David Wessel, FMPO Manager  
Creag Znetko, Administrative Temp

**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. Appointment of Chair**

It was noted that the City was to assume chairmanship.

**Board Action:** Mr. Oravits moved that City Councilwoman Coral Evans be elected Chair of the FMPO. Mr. Ryan seconded the motion, which passed unanimously. Vice Chair Babbott passed the meeting over to Madam Chair Evans.

### C. ANNOUNCEMENTS

None

### D. APPROVAL of MINUTES.

Meeting November 12, 2014

**Board Action:** Mr. Ryan moved to approve the minutes from the November 12, 2014, meeting as presented. Vice Chair Babbott seconded the motion, all were in favor of approving the minutes from November 12, 2014.

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

### 1. Federal Legislative Position Papers:

Mr. Wessel presented Federal Legislative Position Papers and sought approval from the board for coordinated presentation to the federal delegation. Staff and board discussed verbiage in the papers and which projects should be considered top priorities. Mr. Adam suggested keeping priorities flexible and an emphasis on freight needs. Mr. Wessel will rework the position papers and include a cover letter.

There was discussion only.

### 2. Functional Classification Change – Malpais Intermodal Connector

Mr. Wessel informed the board that the former Greyhound Terminal, located on Malpais Ln, was considered an Intermodal Connector on the National Highway System. Staff and board discussed the removal.

**Board Action:** Mr. Ryan moved to remove the Malpais Intermodal Connector status. Mr. Babbott seconded the motion, which passed unanimously.

### 3. FY 2016 Work Program and Strategic Planning Discussion

Mr. Wessel presented on the FMPO FY16 Work Program and Strategic Plan. Conversations included regional priorities for partnering with ADOT and a review of the 2015 Work Program status.

There was discussion only.

### 4. Arizona Department of Transportation Initiatives and FMPO Participation

Mr. Wessel presented an overview of several ADOT initiatives, their relevance to the region and the role the FMPO plays in shaping or responding to them. The initiatives included: Key Commerce Corridors; Corridor Profiles and Planning-to-Programming; State Freight Plan; State Transit Plan. Mr. Wessel stated that key roles for FMPO participation will be on the Corridor Profiles and State Freight Advisory Committee.

There was discussion only.

Mr. Oravits left the meeting at 9:32 am.

### 5. Resolution in Support of SR 189 Improvements

Mr. Wessel presented a draft resolution being considered by most MPOs and COGs across the state. The resolution states support for improvements to SR 189.

**BOARD ACTION:** Mr. Ryan moved to adopt the resolution. Madam Chair Evans seconded the motion. All were in favor of adopting the resolution.

## 6. Working Calendar

Mr. Wessel presented on the FMPO working calendar, stating that there will be updates in the next couple months for the TIP, freight study, Milton corridor study, and the RTP. Mr. Wessel will develop strategies for the "one voice" products to help with the collaboration initiative with other communities. The next EB meeting may need to be rescheduled due to conflicts of members being in Washington. There was discussion only.

## III. CONCLUDING GENERAL BUSINESS

### A. REPORTS

- 1) Staff Report
- 2) Technical Advisory Committee  
Action Summary (1-15-2015)

### B. ANNOUNCEMENTS

Mr. Ryan announced that the RTAC is in need of a designee and asked Mr. Adam to give input as to expectations for the designee.

Mr. Wessel gave a brief summary of the Rural Transportation Summit.

Ms. Merrick announced the I40 pavement preservation project is progressing, while implementing intelligent compaction studies, and asked if county or city would like to participate.

Mr. Adam announced the first RTAC legislative report has been released and explained how the report impacts the HURF letters. Mr. Adams stated that an updated HURF letter is forthcoming.

TAC

February 4, 2015

Executive Board

Coconino County Human Resources Bldg

TBD

## ADJOURNMENT

Madam Chair Evans adjourned the meeting at 9:55 am.