



**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) ♦ [mpo@flagstaffaz.gov](mailto:mpo@flagstaffaz.gov)

***Action Summary***  
**Executive Board**  
**8:30 a.m. to 10:00 a.m.,**  
**Wednesday, September 23, 2015**

---

Flagstaff City Hall, Staff Conference Room (2nd Floor)  
211 W. Aspen Avenue, Flagstaff, AZ 86001

Chair Coral Evans called the meeting to order at 8:35 am

**EXECUTIVE BOARD MEMBERS**

Coral Evans, Chair, Flagstaff City Council **Present**  
Art Babbott, Vice Chair, Coconino County Board of Supervisors **Present Telephonically**  
Jerry Nabours, Flagstaff Mayor **Excused**  
Floyd Roehrich, (designated alternate for Pliny Draper), ADOT **Absent**  
Pliny Draper, AZ State Transportation Board **Present Telephonically**  
Matt Ryan, Coconino County Board of Supervisors **Present**  
Jeff Oravits, Flagstaff City Council **Excused**  
Audra Merrick, District Engineer **Present**

**FMPO STAFF**

David Wessel, FMPO Manager **Present**  
Dusty Rhoton, Administrative Specialist **Present**

**I. PRELIMINARY GENERAL BUSINESS**

**A. PUBLIC COMMENT**

No Public Comment

**B. ANNOUNCEMENTS**

No Announcements

**C. APPROVAL of MINUTES.**

**(pages 4-7)**

Meeting of August 26, 2015

**Motion:** Matt Ryan made a motion to approve the minutes of the August 26<sup>th</sup>, 2015 meeting. Art Babbott seconded. Motion passed unanimously.

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

**III. NEW BUSINESS (Continued, postponed, and tabled items.)** (No Handout)

**1. Federal Legislative Update:**

Mr. Wessel informed the Board of recent legislative updates on the Federal side as well as items which will be addressed in the coming months. Discussion ensued.

**2. FY 2015-2019 Transportation Improvement Program Amendment (pages 8-13)  
Transit Table, Regional Transportation Plan and Work Program updates**

**FMPO Staff:** David Wessel, Manager

Mr. Wessel overviewed updates to the transit program related to revise funding availability. Changes include re-insertion of a line for bus purchases, expansion of operating budget and expansion of bus stop improvements.

**Motion:** Matt Ryan made a motion to approve amendments to the TIP and Work Program for staff to present an exchange of funding sources between the RTP Outreach effort and the GIS Analyst effort to expedite procurement of services. Art Babbott seconded. Motion passed unanimously.

**3. Working Calendar (page 14)**

**FMPO Staff:** David Wessel, Manager

Mr. Wessel informed the Board of two upcoming events:

- AMPO Annual Conference being held October 20-23, 2015 in Las Vegas, Nevada.
- 17<sup>th</sup> Annual Rural Transportation Summit January 11-15, 2016 in Yuma, Arizona.

**IV. CONCLUDING GENERAL BUSINESS**

**A. REPORTS**

**1) Staff Report** (page 15-16)

Mr. Wessel informed the Board members that two awards had been made and Notice to proceed are forthcoming.

- Operations & Maintenance Study
- Dark Skies

**2) Technical Advisory Committee** (pages 17-19)

Action Summary (August 6, 2015)

**B. ANNOUNCEMENTS**

Art Babbott noted a safety concern on Highway 180

Audra Merrick provided an update on the following two flood events:

- US89A on House Rock
- Hilldale in Utah on State Route 389

**ADJOURNMENT** Chair Coral Evans adjourned the meeting at 9:03 am