



RETREAT AGENDA

Flagstaff Metropolitan Planning Organization Strategic Planning

February 17, 2017

Refreshments available 8:00 am – 8:30 am

Retreat commences 8:30 am – 12:00 pm

Meeting called by, David Wessel, FMPO Manager

Attendees:

Dan Folke, City of Flagstaff Development Services Manager
Dan Gabiou, ADOT Transportation Planner
Nathan Reisner, ADOT North Central District Development Engineer
Joe Rumann, Coconino County Development Services Engineer
Rick Barrett, City of Flagstaff Engineer
Anne Dunno, NAIPTA Capital Program Manager
Celia Barotz, Flagstaff City Council
Jeff Meilbeck, NAIPTA CEO and General Manager
Art Babbott, Coconino County Board of Supervisors
Matt Ryan, Coconino County Board of Supervisors
Jim McCarthy, Flagstaff City Council
Audra Merrick, ADOT District Engineer
Lena Fowler, Coconino County Board of Supervisors
Mark Landsiedel, City of Flagstaff Community Director
Barb Goodrich, City of Flagstaff
Martin Ince, FMPO Multimodal Planner
Stacey Brechler-Knaggs, City of Flagstaff Grants Manager
John Stigmon, ECoNA President & CEO
Erika Mazza, NAIPTA Deputy General Manager
David Wessel, FMPO Manager
Jason Kelly, NACOG Transportation Planner
Jay Christelman, Coconino County Director
Laura Myers, Plaza Viejo
Lucinda Andreani, Coconino County Public Works Director
J.D. Bryce, Coconino County

Please bring: Comments from review of RTP released for public comment for BRIEF discussion

8:30 – 8:45	Introduction Welcome, Introductions, Overview	Art Babbott, Chair Executive Committee Dave Wessel
8:45 – 9:00	Opening Activity Engagement Activity, Outcomes/Expectations	Jeannie Duncan
9:00 – 9:10	Burning questions about Regional Transportation Plan Initial feedback, burning questions	Jeannie Duncan
9:10 – 10:00	What does it mean to Thrive? Feedback from survey/interviews, small group activity, synthesize in large group	Jeannie Duncan
10:00 – 10:15	Break	
10:15 – 11:00	SWOT Analysis for our Definition of Thriving Revisit/challenge mission/vision statement in context of thriving, and define strengths, weaknesses, opportunities and threats	Jeannie Duncan
11:00 – 11:45	Strategic Directives Key 2017-2018 priorities, with Champions	Jeannie Duncan
11:45-11:55	Accountability and Communication Plan Building a framework for accountability and messaging	Jeannie Duncan
11:55-12:00	Closing remarks	Art Babbott, Chair David Wessel

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on February 15, 2017 at 3:30 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 15th Day of February, 2017 By: _____

Flagstaff Metropolitan Planning Organization
Dusty Rhoton, FMPO Admin. Specialist