



FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION

CITY OF FLAGSTAFF ♦ COCONINO COUNTY ♦ ARIZONA DOT

211 West Aspen Avenue ♦ Flagstaff, Arizona 86001

Phone: (928) 213-2651

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AGENDA

FMPO Executive Board

Monday, December 17, 2018, 9:30 a.m.

Council Chambers
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.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the FMPO Executive Board and to the general public that, at this regular meeting, the FMPO Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the FMPO Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

Celia Barotz, Flagstaff City Council, Chair
Art Babbott, Coconino County Board of Supervisors, Vice-Chair
Jesse Thompson, Arizona State Transportation Board Member
Coral Evans, Mayor, Flagstaff City Council
Matt Ryan, Coconino County Board of Supervisors
Jim McCarthy, Flagstaff City Council

A. CALL TO ORDER

B. ROLL CALL

C. APPOINTMENT OF FMPO EXECUTIVE DIRECTOR

E. ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on November 28, 2018 at 10:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 13th Day of December 2018.

Rita K Severson, CD Administrative Leadworker