



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
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Action Summary

EXECUTIVE BOARD MEETING

8:00 a.m. – 10:00 a.m., Wednesday, January 23, 2008

Arizona Department of Transportation, 1801 South Milton Road, Flagstaff, AZ 86001

I. CALL TO ORDER

Chair Montoya called the meeting to order at 8:04 a.m.

II. ROLL CALL

On roll call, the following were present:

Bob Montoya, Chair
Joe Donaldson, Vice-chair (excused absent)
Deb Hill (excused absent)
Scott Overton
Karen Cooper
Liz Archuleta
Carl Taylor (designated alternate for County)

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others present:

Rick Barrett
Audra Merrick
Rod Wigman
Carl Burkhalter

III. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

No public participation.

B. ANNOUNCEMENTS

Mr. Wessel announced the FMPO website at www.flagstaffmpo.org as operational, the 5310 Workshop on January 30, 2008 and thanked the Arizona Snowbowl for their donation to the Rural Transportation Summit. Ms. Archuleta inquired about the workshop. There were no other announcements.

C. APPROVAL of MINUTES.

Vice Mayor Overton made a motion to approve the Minutes of December 5, 2007 and Ms. Cooper seconded, which passed unanimously.

II. OLD BUSINESS

None

III. NEW BUSINESS

1. FMPO Public Participation Plan and Regional Transportation Plan (RTP) Update

Mr. Wessel explained the purpose of the FMPO public participation plan (PPP) and the Regional Transportation Plan and presented the draft public participation plan, as well as, discussed its relationship to the RTP. The Board made comments, suggestions and provided input. Additionally, Mr. Wessel gave an update of developments with the RTP. Mr. Wessel will re-draft based on the conversation with anticipated approval in February 2008. There was discussion only and no action.

2. Route Transfer Study Adoption

Mr. Wessel described the Route Transfer Study report and explained the key considerations and critical issues to the Board. The Board commented on the study and received input from City and County staff as well as from Mr. Burkhalter, ADOT Flagstaff District Senior Resident Engineer. Ms. Archuleta made a motion to adopt of the Route Transfer Study and Vice Mayor Overton seconded, which passed unanimously.

3. FMPO Communications Policy and Plan

Mr. Wessel presented the Communications Policy and Plan. The board made comments. Mr. Taylor made a motion to approve and amend the Policy and Plan to encompass timing issues and Ms. Archuleta seconded, which passed unanimously.

4. FY 2009 Work Program and Budget

Mr. Wessel explained the Work Program and Budget to the Board. There was a brief discussion and no action.

5. FMPO Calendar

There was discussion regarding agenda items, date corrections and meeting conflicts. Ms. Archuleta requested a revised calendar be distributed to the Board prior to the next meeting.

D. CONCLUDING GENERAL BUSINESS

B. REPORTS

1) Technical Advisory Committee:

- Approved Minutes December 6, 2007
Provided and comment to correct typo on the minutes from December 6, 2007.
- Action Summary January 10, 2008
Provided and no discussion on the action summary from January 10, 2008.

2) Management Committee Report:

Provided and no discussion on the action summary from January 10, 2008.

3) Staff Reports:

Provided and brief comments made by Mr. Wessel on the staff reports.

C. ANNOUNCEMENTS

Mr. Taylor noted the importance of economic impact be addressed by the Consultants hired for the I-17 Studies. Mr. Wessel stated I-17 is scheduled to go in front of City

Council on February 11, 2008. Mr. Overton commented on forest service concerns. Mr. Montoya suggested rest stops be placed on the agenda for the next meeting. Ms. Archuleta requested an East Flag TI update and stated there are neighborhood connectivity concerns. Mr. Wessel will follow-up with the neighborhood group on the issue.

ADJOURNMENT

Chair Montoya adjourned the meeting at 9:25 a.m.