



FLAGSTAFF METROPOLITAN
PLANNING ORGANIZATION
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Action Summary

EXECUTIVE BOARD MEETING

8:00 a.m. – 10:00 a.m., Wednesday, March 26, 2008

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

I. CALL TO ORDER

Chair Montoya called the meeting to order at 8:02 a.m.

II. ROLL CALL

On roll call, the following were present:

Bob Montoya, Chair
Joe Donaldson, Vice-chair
Deb Hill
Scott Overton
Karen Cooper
Matt Ryan (arrived 8:12 am)
Carl Taylor (departed 8:13 am quorum maintained)

The following FMPO staff was present:

David Wessel, FMPO Manager
Meg Roederer, Administrative Specialist

Others present:

Rick Barrett
John Harper
Jeff Meilbeck

III. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

No public participation.

B. ANNOUNCEMENTS

Mr. Wessel announced there are a series of workshops scheduled in the state regarding Building a Quality Arizona (BQ AZ) and he is attending the workshop in Flagstaff at Little America scheduled today following the meeting (March 26, 2008.)

C. APPROVAL of MINUTES.

Vice Mayor Overton made a motion to approve the Minutes of January 23, 2008 and Ms. Hill seconded, which passed unanimously.

IV. OLD BUSINESS

1. FMPO Public Participation Plan

Mr. Wessel described the PPP briefly and stated no input was received from the public on the plan. Ms. Hill referenced comments made by Ms. Archuleta in the January 23, 2008 Minutes regarding New Business Item: FMPO Public Participation Plan and Regional Transportation Plan Update. Ms. Archuleta requested detail on overall vision and cultural opportunities. Additionally, Ms. Hill inquired if the PPP draft had been revised. Mr. Wessel responded that the draft was revised and Ms. Archuleta's recommendations are included in the Public Participation Plan (PPP). He also addressed her comment on the PPP vision. Ms. Hill made a motion to adopt the PPP and Vice Mayor Overton seconded, which passed unanimously.

V. NEW BUSINESS

2. ADOT –Flagstaff District and Regional Critical Needs Lists

Chair Montoya introduced the topic and directed the Board to refer to the list and invited comments and discussion. The Board made comments, suggestions and provided recommendations. Ms. Hill made a motion for the critical needs list to be endorsed as amended for input to the Statewide Transportation Planning Framework Study with the inclusion of a cover letter signed by the Chair within 24 hours stating the critical issues. Mayor Donaldson seconded, which carried.

3. Transit Ballot Question Information Campaign

Mr. Meilbeck, NAIPTA General Manager, provided the group a brochure, *Five Propositions Let You Decide Mountain Line's Future*, and identified the issues. The Board discussed the ballot and campaign. There was discussion only and no action.

4. ADOT Access Management Map and Classification Review

Mr. Wessel presented the draft ADOT maps for the area and explained the markings of the color coded legend. The Board expressed challenges on the color coding for some individuals. Mr. Wessel expressed similar difficulties and addressed the Board's comments as well as clarified areas on the map. There was discussion on access points, lot splits and higher classifications desired on some areas. Vice Mayor Overton made a motion to endorse the ADOT classifications as amended and Ms. Hill seconded, which passed unanimously.

5. Human Services Transportation Coordination Plan

Mr. Wessel explained the program to the Board and received feedback and input. Mr. Ryan made a motion to adopt the plan and Vice Mayor Overton seconded, which carried unanimously.

6. FY 2008-2012 Transportation Improvement Program Amendment

Mr. Wessel addressed the Chair regarding an enhancement grant that includes the addition of the S. Beaver and S. San Francisco Street project. Vice Mayor Overton made a motion to amend the FY 2008-2012 T.I. P. to include the project and Ms. Hill seconded, which carried unanimously.

7. FMPO Calendar

Mr. Wessel commented on calendar dates. There was discussion only and no action.

VI. CONCLUDING GENERAL BUSINESS

B. REPORTS

- 1) Technical Advisory Committee:
Provided and no discussion on the action summary from February 7, 2008.
- 2) Management Committee Report:
Provided and no discussion on the draft minutes from February 14, 2008.
- 3) Staff Reports:
Provided and no discussion on the staff reports.

C. ANNOUNCEMENTS

There were no additional announcements.

ADJOURNMENT

Chair Montoya adjourned the meeting at 9:46 a.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this _____ day of _____, 2008.