



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

**Thursday, February 14, 2013
4:30 pm**

City Hall, Council Conference Room
211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Kim Austin, Co-Chair
Heather Taylor, Co-Chair
Georgia Duncan, Vice-Chair
Joyce Browning
Cecile LeBlanc
Jim Tuck
One vacancy

CITY STAFF:

Jeff Bauman, Traffic Engineering Manager
Tom Boughner, Environmental Management
Rebecca Kiener, Flagstaff Police Department
Martin Ince, Multi-Modal Planner

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the PAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the PAC on any subject that is not scheduled before the Committee on that day. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

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3. Approval of minutes

Regular meeting of January 10, 2013

II. NEW BUSINESS

1. NAIPTA five-year transit plan update

Presentation by the Northern Arizona Intergovernmental Public Transportation Authority of findings and draft recommendations for the update of the region's five-year transit plan

III. OLD BUSINESS

1. Draft ADOT Bicycle and Pedestrian Plan

Review of ADOT's draft Bicycle and Pedestrian Plan; discussion of comments from the PAC to be submitted to ADOT

Requested action: Discussion and motion to submit comments to ADOT

2. Sidewalk inventory and prioritization project

Presentation on an on-going project to complete an inventory of all sidewalks in the City of Flagstaff, and identify and prioritize missing sidewalk segments

Requested action: Information, discussion, and direction

3. Cityscape articles

Discussion about including pedestrian-related articles in the spring edition of Cityscape

Requested action: Discussion

4. Flagstaff Walks!

Planning for future events for Flagstaff Walks! 2013

Requested action: Discussion

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5. Designated school drop-off locations

Discussion of ideas, thoughts, concerns regarding a policy to get children to walk to and from school from designated drop-off locations

Requested action: Information and discussion

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. McConnell Drive road safety assessment and transportation enhancement grant
- B. FUTS master planning
- C. FUTS Project Status Report – January 2013
- D. NAIPTA Five-Year Transit Plan
- E. Route 66/Sitgreaves sidewalk ramp
- F. Transverse pavement markings upgrade project
- G. Pedestrian countdown signal installation project
- H. Electric bicycles
- I. PAC vacancy

2. Announcements

- A. Agenda items for next meeting: March 14, 2013

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

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

Posted at _____ on the _____ day of _____, 2013.

Martin Ince, Multi-Modal Planner