



AGENDA

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

Thursday, December 13, 2012
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
Carl Halperin, Flagstaff Police Department
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.

3. Approval of minutes

Regular meeting of August 9, 2012
Special meeting of August 30, 2012
Regular meeting of October 11, 2012
Regular meeting of November 8, 2012

II. NEW BUSINESS

1. Pedestrian Advisory Committee meeting dates for 2013

Schedule of PAC regular meeting dates for 2013

Requested action: Information

2. Cityscape articles

Discussion about including pedestrian-related articles in future editions of Cityscape

Requested action: Information and discussion

III. OLD BUSINESS

1. FUTS master planning

Review of various elements of the FUTS master plan, including proposed removal, addition, or changes to several planned trails shown on the current FUTS master plan map, a draft outline and text for the FUTS master plan, and FUTS project priorities for the annual update of the FUTS five-year capital plan

Requested action: Discussion and direction

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. Regional Plan 2012 – review of Transportation Element

Review of goals, policies, and text, and in particular pedestrian-related goals and policies, in the Transportation Element of the draft Regional Plan

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Requested action: Discussion and direction

4. **Flagstaff Walks!**

Follow-up discussion of Flagstaff Walks! events from September-October 2012 and planning for future events

Requested action: Discussion

IV. **CONCLUDING GENERAL BUSINESS**

1. **Reports**

- A. McConnell Drive road safety assessment and transportation enhancement grant
- B. Safe Routes to School improvements at Kinsey School
- C. FUTS Project Status Report – October 2012
- D. NAIPTA Five-Year Transit Plan
- E. ADOT Statewide Bicycle and Pedestrian Plan
- F. Route 66/Sitgreaves sidewalk ramp
- G. Transverse pavement markings upgrade project
- H. Pedestrian countdown signal installation project
- I. Electric bicycles
- J. PAC vacancy

2. **Announcements**

- A. Agenda items for next meeting: January 10, 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 _____, 2012.

Martin Ince, Multi-Modal Planner