



A G E N D A

City of Flagstaff

PEDESTRIAN ADVISORY COMMITTEE

Thursday, October 9, 2014
4:30 pm

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

Members of the public are always welcome to attend and encouraged to participate in Pedestrian Advisory Committee meetings. In the interest of conducting an efficient and orderly meeting, and to be fair and respectful to all of its guests, the Pedestrian Advisory Committee asks the public to observe the following rules:

- Committee members and staff are seated at the main table; members of the public sit in the audience.
- The public may comment on subjects not on the current agenda during Public Comment (Item I.2. below). Comments are limited to three minutes per person.
- To address the Committee regarding items on the formal agenda, members of the public should wait for the Chair to call for public comments when the item is heard.
- At all times, members of the public should wait to be recognized by the Chair before addressing the Committee.



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
Adam Langford
Cecile LeBlanc
Jim Tuck

CITY STAFF:

Martin Ince, Multi-Modal Planner
Jeff Bauman, Traffic Engineer
Stephanie Stearns, Montoya Fellow

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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 is allowed three minutes to 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 meetings of September 11, 2014

II. OLD BUSINESS

1. Pedestrian master planning process

Continued discussion of the pedestrian master planning process, including preliminary results of the walking and biking survey, an outline for a pedestrian master plan, and discussion of public outreach opportunities

Requested action: Information, discussion and direction

2. Flagstaff Walks!

Recap discussion and review of Flagstaff Walks! events for 2014

Requested action: Discussion

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III. NEW BUSINESS

1. Proposition 406

Presentation by city manager Kevin Burke on Proposition 406, the road repair and street safety sales tax of 0.33% that will be on the ballot on November 4, 2014

Requested action: Information

2. Downtown Flagstaff Walking Map

Ideas for content and form for a smartphone-based walking map for downtown Flagstaff

Requested action: Information and discussion

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. PAC vacancies and terms
- B. Pedestrian and bicycle crash data
- C. Designated school drop-off locations
- D. Transverse pavement markings upgrade project
- E. Pedestrian countdown signal installation project
- F. Electric bicycles

2. Announcements

- A. Agenda items for next meeting: November 13, 2014

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 _____, 2014.

Martin Ince, Multi-Modal Planner