



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

**Thursday, March 10, 2011
4:30 pm**

City Hall, Staff 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 928-226-4850 (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
Rebecca Snow

One vacancy

CITY STAFF:

Jeff Bauman, Traffic Engineering Manager
Dave Needham, 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 February 10, 2011

II. OLD BUSINESS

1. FUTS Planning Discussion

Continued discussion of process and content for design standards and guidelines for the FUTS system. Topics for this meeting will include review of draft public survey questions and a review of an outline for the standards and guidelines.

Requested action: Information, discussion and direction

III. NEW BUSINESS

1. Walking School Bus Workshop

Discussion and planning for hosting a regional Walking School Bus workshop in Flagstaff in April.

Requested action: Discussion

2. FMPO Highway Safety Improvement Program Projects

Information and discussion on projects underway as part of the FMPO's Highway Safety Improvement Program, which receives \$600,000 annually for projects that improve roadway safety (including bike and pedestrian projects).

Requested action: Information and discussion

3. Road Safety Mini Grants

To mark the launch of the "UN Decade of Action for Road Safety" on May 21, 2011, the FIA Foundation is offering mini grants for up to \$500 for creative, unique local events.

Requested action: Discussion and ideas

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IV. CONCLUDING GENERAL BUSINESS

1. Reports

- a. Walk Friendly Communities application
- b. Pine Knoll FUTS Trail grant application
- c. Florence-Walnut Underpass
- d. FUTS Project Status Report
- e. Route 66/Sitgreaves sidewalk stairs modification
- f. PAC reappointments and vacancies

2. Announcements

- A. Agenda items for next meeting: April 14, 2011

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 _____, 2011.

Martin Ince, Multi-Modal Planner