

AGENDA

City of Flagstaff

PEDESTRIAN ADVISORY COMMITTEE



Thursday, December 14, 2017 | 4:30 pm

City Hall, Staff 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:

Brandon Cruickshank, chair
Denise Wynne, vice-chair
Jodi Norris
Zach Schwartz
Jack Welch
Amy Young

One vacancy

CITY STAFF:

Kevin Hoople, Flagstaff PD
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 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

Minutes from the regular meeting of November 9, 2017 will be presented at the meeting

II. OLD BUSINESS

1. Active transportation master plan

Continued discussion of the City's active transportation master plan. Discussion at this meeting will focus on:

- [Results from the Nov 1/15 walking-biking-FUTS summits](#)
- [Goals and strategies survey results](#)
- [Draft goals and strategies](#)
- [Interactive walking and biking maps](#)

For more information regarding the active transportation masterplan, go to: <http://www.flagstaff.az.gov/atmp>

Requested action: Information, discussion, and direction

III. NEW BUSINESS

1. Pedestrian Advisory Committee meeting schedule for 2018

Distribution of the regular meeting schedule for the [Pedestrian Advisory Committee for 2018](#).

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. NAU Multimodal Transportation Plan
- B. Citizens Transportation Tax Commission
- C. National Parks – Rivers Trails and Conservation Assistance grant
- D. High Occupancy Housing Plan
- E. PAC vacancy
- F. FUTS project status

2. Announcements

- A. Agenda items for next meeting: January 11, 2018

IV. 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 _____, 2017.

Martin Ince, Multi-Modal Planner