

# AGENDA

City of Flagstaff

## PEDESTRIAN ADVISORY COMMITTEE



**Thursday, January 11, 2018 | 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  
Tracy McMillan  
Jodi Norris  
Zach Schwartz  
Jack Welch  
Amy Young

#### 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**

[Regular meeting of November 9, 2017](#)

[Regular meeting of December 14, 2017](#)

**II. OLD BUSINESS**

**1. Active transportation master plan**

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

- [PedBikeWays interactive map](#): a series of interactive maps and accompanying survey to solicit comments on the concept of Pedestrian Bicycle Superhighways (PedBikeWays)
- [FUTS priority evaluation](#): review of draft evaluation criteria, maps, and recommendations to prioritize future FUTS trails
- [Draft goals, strategies, and actions](#)

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. Flagstaff Climate Action and Adaptation Plan Introduction**

Jenny Niemann, Climate and Energy Specialist with the City of Flagstaff, will present on the City's developing Climate Plan, the upcoming Community Open House and other ways to get involved.

Requested action: Information

**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: February 8, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Martin Ince, Multi-Modal Planner