



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

**Thursday, August 13, 2009
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:

Georgia Duncan, Chair
Kim Austin
Joyce Browning
Sharon Grasso
Cecile LeBlanc
Rebecca Snow
Heather Taylor

CITY STAFF:

Jeff Bauman, Traffic Engineering Manager
Dave Needham, Flagstaff Police Department
Martin Ince, Multi-Modal Planner
Lauren Ray, Sustainability Program

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

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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 July 9, 2009

II. **NEW BUSINESS**

1. **Compressed Work Week for City Offices**

Presentation of a proposal to close City Hall and other City offices on Fridays, and extend hours Monday through Thursday

Staff/Committee: City staff
Requested Action: Information and discussion

2. **Pedestrian Awareness Week**

Planning of events for Pedestrian Awareness Week and International Walk to School Day in October of 2009

Staff/Committee: Committee
Requested Action: Discussion

3. **Election of Officers**

Election of Chair and Vice Chair for coming year

Staff/Committee: Committee
Requested Action: Approve motion to elect Chair and Vice Chair

III. **OLD BUSINESS**

1. **Pedestrian Facilities Inventory**

Discussion of comprehensive project to collect and evaluate data on pedestrian facilities

Staff/Committee: Martin Ince
Requested Action: Information and discussion

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IV. CONCLUDING GENERAL BUSINESS

1. Reports

- Terms and reappointment of Committee members
- Regional Plan Update
- Zoning Code Rewrite
- Fourth Street Corridor Study

2. Announcements

- Agenda items for next meeting: September 10, 2009

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 _____, 2009.

Martin Ince, Multi-Modal Planner