



# **A G E N D A**

## **City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE**

**Thursday, February 12, 2009  
4:30 – 6:00 pm**

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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  
Heather Taylor

One vacancy

#### CITY STAFF:

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

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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 January 15, 2009

## II. **OLD BUSINESS**

### 1. **Pedestrian Facilities Inventory and Prioritization**

Update on process to identify and prioritize pedestrian improvements (missing sidewalks, better crosswalks, etc)

Staff/Committee: PAC and staff  
Requested Action: Discussion

### 2. **Flagstaff Walking Map**

Continued discussion of walking map for downtown Flagstaff

Staff/Committee: PAC and staff  
Requested Action: Discussion

### 3. **Regional Plan Update**

Presentation from City of Flagstaff staff about the upcoming Regional Plan update process and the PAC's role

Staff/Committee: Bob Caravona, Long-Range Planner  
Requested Action: Information and discussion

### 4. **Robert Wood Johnson – Active Living Grant**

Development of ideas for possible grant application

Staff/Committee: Heather Taylor  
Requested Action: Information and discussion

## III. **NEW BUSINESS**

### 1. **PAC Goals, Priorities, and Work Program for 2009**

Discussion to establish the PAC's goals, priorities, and work program for 2009

Staff/Committee: PAC

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Requested Action: Information and discussion

**2. Arizona State Parks Trails Heritage Grant Program**

Information on Arizona State Park's proposal to discontinue the Trails Heritage grant program and pull existing grant funding; discussion and approval of a letter to express the PAC's support for the program

Staff/Committee: Martin Ince

Requested Action: Information, discussion, approval of letter of support

**IV. CONCLUDING GENERAL BUSINESS**

**1. REPORTS**

- FUTS Project Status Report
- Double fines in school zones
- ADOT Pedestrian Safety Action Plan
- Fourth Street corridor study
- PAC vacancy

**2. ANNOUNCEMENTS**

- Next meeting: March 12, 2009

**III. 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