



AGENDA

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

Thursday, January 15, 2009
4:30 – 6:00 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
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 which 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 which 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 December 11, 2008

II. OLD BUSINESS

1. Pedestrian Facilities Inventory and Prioritization

Continued discussion of 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

III. NEW BUSINESS

1. 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

2. Robert Wood Johnson – Active Living Grant

Discussion of possible grant application for Coconino County Safekids

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

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- FUTS Project Status Report

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- Double fines in school zones
- ADOT Pedestrian Safety Action Plan
- Sixth/West crossing improvements
- Fourth Street corridor study
- PAC vacancies

2. ANNOUNCEMENTS

- Next meeting: February 12, 2009

II. 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