



# **A G E N D A**

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

**Thursday, November 13, 2008  
4:30 – 6:00 pm**

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City Hall, Council 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  
Sharon Grasso  
Heather Taylor

Three vacancies

#### CITY STAFF:

Trevor Cooper, Flagstaff Police Department  
Jeff Bauman, Traffic Engineering Manager  
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 on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

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### **3. Approval Of Minutes**

Regular meeting of September 11, 2008

## **II. OLD BUSINESS**

### **1. Pedestrian Awareness Week**

Follow-up discussion to review this year's events and begin planning for next year's Pedestrian Awareness Week and International Walk to School Day

Requested Action: Discussion

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

Continued discussion of process to identify and prioritize pedestrian improvements (missing sidewalks, better crosswalks, etc)

Requested Action: Discussion

## **III. NEW BUSINESS**

### **1. FUTS Trail Priority Rankings for 2009**

Annual discussion and approval of updated/revised priority rankings for FUTS trails, in conjunction with City's annual budgeting and five-year capital planning process

Requested Action: Review and approval

### **2. Review of PAC Meeting Schedule**

Discussion of PAC goals and priority topics for future meetings

Requested Action: Discussion

### **3. Coconino County's Safe Routes to School grant application**

Express support for Coconino County's Safe Routes to School grant application, authorize chair to sign letter.

Requested Action: Express support, authorize chair to sign letter

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**IV. CONCLUDING GENERAL BUSINESS**

**1. REPORTS**

- A. FUTS Project Status Report
- B. Transportation Enhancement grant applications
- C. PAC vacancies

**2. ANNOUNCEMENTS**

- A. Next meeting: December 11, 2008

**V. 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 \_\_\_\_\_, 2008.

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