



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

**Thursday, August 14, 2008
4:30 – 6:00 pm**

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
Jim Tuck
Cynthia White

One vacancy

CITY STAFF:

Trevor Cooper, Flagstaff Police Department
Gerry Craig, 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.

3. Approval Of Minutes

Regular meeting of July 10, 2008

II. OLD BUSINESS

1. Pedestrian Awareness Week

Continued planning for Pedestrian Awareness Week and International Walk to School Day, October 1 to 8

Staff/Committee: PAC and staff
Requested Action: Discussion

III. NEW BUSINESS

1. Pedestrian Facilities Inventory and Prioritization

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

Staff/Committee: PAC and staff
Requested Action: Discussion

2. Mountain Line Service Improvements

Information and discussion of planned changes to Mountain Line bus service

Staff/Committee: Jim Tuck
Requested Action: Information and discussion

3. Transportation Enhancements Grant Applications

Information on two proposed grant applications to the Arizona Department of Transportation for Transportation Enhancement funding; one to complete the FUTS trail along the east side of Country Club Drive over the I-40 overpass, and the second to install landscape improvements to Woodlands Village Boulevard, including an enhanced crossing for the Sinclair Wash Trail near Wal-Mart

Staff/Committee: Martin Ince
Requested Action: Information, discussion, expression of support

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IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- A. FUTS Project Status Report
- B. Double fines in school zones
- C. Sidewalk safety brochure

2. ANNOUNCEMENTS

- A. Next meeting: September 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