



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

**Thursday, January 10, 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
Sharon Grasso
Mike McDonald
Kathie Oehme
Heather Taylor
Jim Tuck
(Vacant)

CITY STAFF:

Gerry Craig, Traffic Engineering Manager
Martin Ince, Multi-Modal Planner
Dave Needham, Police Department

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 December 13, 2007

II. OLD BUSINESS

1. FUTS Priorities

Discussion and approval of updated/revised priority rankings for FUTS trails

Staff/Committee: Martin Ince
Requested Action: Discussion and approval

2. New Member Recruitment

Status of efforts to fill the vacancy on the Committee

Staff/Committee: Committee
Requested Action: Discussion

III. NEW BUSINESS

1. Snow Removal from Public Sidewalks

Presentation from Stephanie Smith

Staff/Committee: Stephanie Smith, Environmental Services
Requested Action: Information and discussion

2. Fort Valley – Forest Intersection Plans

Review of planned modifications and pedestrian accommodation at the intersection of Fort Valley Road and Forest Avenue

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

3. Mountain Line Ballot Questions

Information regarding upcoming Mountain Line tax election

Staff/Committee: Jeff Meilbeck, NAIPTA
Requested Action: Information

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4. PAC Goals for 2008

Discussion and approval of BAC goals and priorities for 2008

Staff/Committee: Committee
Requested Action: Information

5. Stairways along Milton Road/Route 66 at BNSF Bridge

Discussion of options for bicycle and pedestrian accommodation on Milton Road/Route 66 and the BNSF overpass

Staff/Committee: Jack Welch/Martin Ince
Requested Action: Discussion

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

2. ANNOUNCEMENTS

- A. Agenda items for February meeting
 - Flagstaff Walks maps
 - Bikes on sidewalks
 - Mountain Line tax election

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