



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

4:30 pm, Thursday, December 13, 2007

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
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. Committee 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 Committee 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. Committee 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 September 13, 2007

Regular meeting of November 8, 2007

II. OLD BUSINESS

1. Use of Chemical De-Icer on City Streets

Information and discussion on the experimental use of chemical de-icer on some City streets

Staff/Committee: Public Works staff

Requested Action: Information and discussion

III. NEW BUSINESS

1. FUTS Plan Updates

Discussion and approval of revisions to the FUTS master plan, in particular addition or deletion of trail segments and adjustments to trail alignments

Staff/Committee: Martin Ince

Requested Action: Discussion and approval

2. FUTS Priorities

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

Staff/Committee: Martin Ince

Requested Action: Discussion and approval

3. BBB Tax

Information on the current status of the City's BBB tax

Staff/Committee: Martin Ince

Requested Action: Information

4. Butler-Humphreys Intersection Improvements

Information on planned pedestrian crossing improvements at the intersection of Humphreys and Butler

Staff/Committee: Martin Ince

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Requested Action: Information

5. Mountain Line Map Update

Comments and suggestions for update to Mountain Line route map

Staff/Committee: Jim Tuck

Requested Action: Discussion and direction

6. Letter of Appreciation

Draft letter of appreciation for former members of the Committee

Staff/Committee: Committee

Requested Action: Discussion and approval

7. New Member Recruitment

Discussion of strategies to fill vacancies on the Committee

Staff/Committee: Committee

Requested Action: Discussion

8. Statewide Bicycle and Pedestrian Safety Awareness Campaign

Staff will present information on the Arizona Department of Transportation's planned safety awareness pilot program, which will be implemented in two communities in Arizona in the first half of 2008.

Staff/Committee: Martin Ince

Requested Action: Discussion

9. Letter to Editor Regarding Snow Removal from Sidewalks

Discussion of potential letter to the editor reminding residents and businesses of their obligation to remove snow from public sidewalks.

Staff/Committee: Martin Ince

Requested Action: Discussion

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

2. ANNOUNCEMENTS

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- A. Agenda for January meeting
 - PAC goals
 - Flagstaff Walks maps
 - Bikes on sidewalks
- B. 2008 Meeting Dates

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 _____, 2007.

Martin Ince, Multi-Modal Planner