



AGENDA

City of Flagstaff

PEDESTRIAN ADVISORY COMMITTEE

4:30 pm, Monday, August 6, 2007

City Hall, Finance 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:

Becky Daggett
Georgia Duncan
Sharon Grasso
Mike McDonald
Kathie Oehme
Heather Taylor
Jim Tuck

CITY STAFF:

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. 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

There are no previous meeting minutes to approve.

II. OLD BUSINESS

III. NEW BUSINESS

1. Election of officers

The PAC is asked to select a chair and vice-chair for future meetings.

Staff/Committee: Martin Ince

Requested Action: Approve a motion to designate a chair and vice-chair

2. Traffic calming and streetscape plans for South Beaver and South San Francisco Streets

The City's Community Investment Division has begun the process of developing a plan for street calming and streetscape improvements on South San Francisco Street and South Beaver Street between Butler Avenue and Route 66. Staff will present a concept plan for information and discussion.

Staff/Committee: Martin Ince

Requested Action: Information and discussion

3. Pedestrian Awareness Week - International Walk to School Day

This is an information item regarding planning for Pedestrian Awareness Week.

Staff/Committee: Committee

Requested Action: Information and discussion

4. Future PAC Meeting Logistics

Staff will lead a discussion to settle logistics for future PAC meetings, including method of distributing agendas and packets and meetings dates and times.

Staff/Committee: Martin Ince

Requested Action: Discussion and direction

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IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

A. FUTS Project Update

2. ANNOUNCEMENTS

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.

Dated this _____ day of _____, 2007.

Martin Ince, Multi-Modal Planner