



A G E N D A

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

4:30 pm, Monday, January 8, 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:

Jack Welch, Chair
Becky Daggett
Georgia Duncan
Mike McDonald
Kathie Oehme
Heather Taylor

CITY STAFF:

Gerry Craig, Traffic Engineering Manager
Martin Ince, Multi-Modal Planner

I. PRELIMINARY GENERAL BUSINESS

1. 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. In compliance with Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the 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.

2. 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. Members of the PAC and staff may not discuss any of the items brought up during this time until the item is placed on a future PAC agenda.

3. Approval Of Minutes

Regular Meeting of December 4, 2006

City of Flagstaff - Pedestrian Advisory Committee Agenda

January 8, 2007

Page 2 of 2

II. OLD BUSINESS

1. BAC Goals for 2007

This is a discussion of the PAC's goals for the coming year, which was started at the December meeting. The PAC should finalize the list of goals and then make a motion to adopt.

Staff/Committee: Jack Welch
Requested Action: Discussion and adoption

2. FUTS Priority List

As part of the budgeting and 5-year capital planning process, the PAC is asked to discuss and provide comments on priorities for construction of FUTS trails for the next five years. Following discussion, the PAC should make a motion to approve its priority list.

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

III. NEW BUSINESS

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