



MINUTES

**Multimodal Technical
Advisory Committee
Thursday, April 3, 2014
8:00 AM**

**Prescott Valley Library Auditorium
7401 East Civic Center – 1st Floor
Prescott Valley, AZ 86314**

CYMPO M-TAC Committee

Chairman	Scott Tkach, City of Prescott
Vice-Chairman	Richard Straub, Town of Chino Valley
Member	Byron Jaspers, Yavapai County
Member	Yvonne Kimball, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Dan Salcido, U.S. Forest Service
Member	Justin Feek, ADOT MPD
Member	Bob LaJeunesse, ADOT Prescott District

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 8:00 AM by Chairman Tkach. Roll call was performed by Deb Hernandez.

Members Absent:

Dan Salcido with no proxy member present

- 2. CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

There were no public comments

DISCUSSION / POSSIBLE ACTION

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE March 6, 2014, REGULAR MEETING MINUTES OF THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)**

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

MOTION

Vice-Chair Richard Straub presented a motion to approve the Minutes of the Regular M-TAC Meeting of March 6, 2014. Motion was seconded by Member Davis.

VOTE ON THE MOTION

The vote on the motion was unanimous.

DISCUSSION

4. REVIEW AND DISCUSSION OF THE FY 2015 WORK PROGRAM

*Chris Bridges, CYMPO Administrator
(Task 1.1)*

Chris Bridges, CYMPO Administrator, informed the Work Program Review was conducted Tuesday, April 1, 2014. There was discussion of each task item resulting in corrections to the FY15 Work Program, which has been sent to you. At the meeting there was serious discussion regarding CYMPO purchasing a vehicle.

5. REVIEW AND DISCUSSION OF THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

*Chris Bridges, CYMPO Administrator
(Task 3.0)*

Mr. Bridges referred to the most recent draft of the FY15 MTIP that includes all federal, state and local projects. Yavapai Region Transit grant information has been included as well.

Member Davis commented on page 4, there were no HSIP Projects in FY15 and 16. Mr. Bridges replied that there will be discussion and possibly amending the scope of work from sign and post replacement to other safety projects within our region.

6. CYMPO UPDATES

- Public Meetings for Regional Transportation Plan will be April 23rd here at the Prescott Valley Library Auditorium. The first meeting from 1 – 3 PM and the second from 5:30-7:30 PM.
- Update provided on Regional Transportation Plan Work Study Meeting held Wednesday, April 2nd

7. AGENCY UPDATES PROVIDED BY:

- Byron Jaspers, Yavapai County
- Scott Tkach, City of Prescott
- Bob LaJeunesse, ADOT
- Justin Feek, ADOT MPD

8. ANTICIPATED FUTURE AGENDA ITEMS

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

- UPWP Draft #3
- MTIP Draft #3
- HSIP Update
- RTP Update

9. UPCOMING SCHEDULED MEETINGS

- Local Coordinating Council Meeting: **Wednesday, April 9, 2014**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- State Transportation Board Meeting: **April 11, 2014, Marana**
- CYMPO Executive Board Meeting: **Wednesday, April 16, 2014, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ

- M-TAC Meeting: (*CYMPO Multimodal Technical Advisory Committee monthly meeting*) **Thursday, May 1, 2014, at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314

10. ADJOURNMENT at 8:40AM