



# AGENDA

---

**Technical Advisory Committee**  
**Thursday, April 6, 2017**  
**8:00A.M.**

**Prescott Valley Library Auditorium**  
**7401 East Civic Circle – 1<sup>st</sup> Floor**  
**Prescott Valley, AZ 86314**

---

## **CYMPO Technical Advisory Committee**

Chair	Michael Lopez, Town of Chino Valley
Vice-Chair	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Byron Jaspers, Yavapai County
Member	Ed Hanks, Town of Dewey-Humboldt
Member	Dan Gabiou, ADOT MPD
Member	Andy Roth, ADOT Northwest District
Member	Kendra Bull, Prescott National Forest – U. S. Forest Service

### **1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order at 8:00 AM by Chairman Michael Lopez. Deb Hernandez performed roll call.

- Present Via Telephone Conference – Dan Gabiou, ADOT MPD

### **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.

No public comments were made.

### **3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FEBRUARY 2<sup>nd</sup> AND MARCH 2<sup>nd</sup>, 2017 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**

*Chris Bridges, CYMPO Administrator*  
*(Task #102)*

#### **MOTION**

Member Hanks presented a motion to approve the Regular TAC Meeting Minutes of February 2, 2017 and March 2, 2017. Motion was seconded by Member Jaspers.

#### **VOTE ON THE MOTION**

The vote on the motion was unanimous.

### **4. AGENCY ANNOUNCEMENTS AND UPDATES**

Agency announcement and updates were provided from the following member agencies:

- Norm Davis, Town of Prescott Valley
- Michael Lopez, Town of Chino Valley
- Andy Roth, ADOT Northwest District
- Byron Jaspers, Yavapai County
- Chris Bridges, CYMPO Administrator
- Dan Gabiou, ADOT MPD

**5. CALL TO THE PUBLIC ON THE FY17 UNIFIED PLANNING WORK PROGRAM (UPWP)**

This is an opportunity for citizens to discuss items of interest regarding the FY17 Work Program

No public comments were made.

**6. DISCUSSION AND POSSIBLE ACTION OF THE FINAL DRAFT OF THE FY18 UPWP**

*Chris Bridges, CYMPO Administrator*  
(Task #101)

Norm Davis, Town of Prescott Valley made comments regarding Task 403b, Regional Sign Project on page 22 and the Budget Table on page 29 of the Work Program.

Chairman Lopez asked for any additional comments; none were offered. He then requested a motion.

**MOTION**

Member Hanks presented a motion to recommend the Executive Board approve the Final Draft of the FY18 Unified Planning Work Program (UPWP) with the noted changes. Motion was seconded by Member Roth.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**7. DISCUSSION AND POSSIBLE ACTION ON FY16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM MTIP**

*Chris Bridges, CYMPO Administrator*  
(Task #200)

Mr. Bridges, CYMPO Administrator indicated that the main focus of today's discussion would be that of future projects. The only construction project that CYMPO has in FY17 and FY18 is the SR89 widening at the airport. A funding swap with NACOG has allowed CYMPO to participate with the City of Prescott and Yavapai County in the Design of SR69 widening from Prescott Lakes to Frontier Village, also in FY17. Currently projects are shown in Fiscal Years 20 through 22 leaving years 23, 24 and 25 open. The purpose of this discussion is to determine if the projects we currently have listed stay in those years and what other projects you would like to happen and the priority of those projects.

Member Jaspers queried if the HURF exchange could impact the way we decide projects. Once those funds become localized it will change the way projects are prioritized.

After discussion it was agreed that the TAC should wait for the completion of the SR89 and SR89A studies and then revisit again to further discuss the prioritization of future projects. Additionally, it was suggested to wait until after the Arizona State Board released their 5-year construction plan.

Member Davis requested the Prescott Valley Multi-Use Pathway be updated to show additional local funds and ADOT funds added to the project. Mr. Bridges confirmed with Dan Gabiou that an administrative amendment would be needed. Member Davis also suggested the LTAP funds identified in the Work Program be noted in the MTIP.

ADOT is requesting copies of the Capital Improvement Plan for each stakeholder be submitted as a show of local participation.

**8. DISCUSSION AND POSSIBLE ACTION ON DESIGNATING SR69 AS A CRITICAL URBAN FREIGHT CORRIDOR (CUFC)**

*Dan Gabiou, ADOT MPD*

*(Task #300)*

Dan Gabiou, ADOT MPD, explained that during the process of identifying Critical Rural and Critical Urban Freight Corridors in Arizona, SR69 was the only corridor outside of the MAG and PAG regions that identified as being eligible for this program. Very specifically 12.56 miles of the SR69 corridor (between Fain Road and SR89) is recommended to be designated as a Critical Urban Freight Corridor (CUFC). The balance of SR69 is recommended to be designated as a Critical Rural Freight Corridor (CRFC). This designation could possibly mean additional funding coming into the CYMPO Region for projects on SR69.

TAC requested that the CUFC designation start at the reservation boundary near U-Haul and extend eastwardly 12.56 miles in order to capture the portion of SR69 currently being considered a potential widening project.

**MOTION**

Member Davis presented a motion to recommend the Executive Board approve the 12.56-mile designation of SR69 as a Critical Urban Freight Corridor (CUFC) and issue a letter of support or Resolution to ADOT in favor of this designation. Motion was seconded by Member Hanks.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**9. ADJOURNMENT 9:30am**

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail [Deborah.Hernandez@yavapai.us](mailto:Deborah.Hernandez@yavapai.us), **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*