



# MINUTES

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**Multimodal Technical  
Advisory Committee  
Thursday, May 1, 2014  
8:00 AM**

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

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## **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:**

Justin Feek, 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 April 3, 2014, REGULAR MEETING MINUTES OF THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)**

*Vincent Gallegos, CYMPO Coordinator  
(Task #1.2)*

In the absence of CYMPO Administrator, Chris Bridges, CYMPO Program Coordinator Vincent Gallegos introduced the April 3, 2014 minutes.

#### **MOTION**

Member Davis presented a motion to approve the Minutes of the Regular M-TAC Meeting of April 3, 2014. Motion was seconded by Member Jaspers.

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

The vote on the motion was unanimous.

**4. PUBLIC COMMENT, REVIEW AND DISCUSSION OF THE FY 2015 WORK PROGRAM**

*Vincent Gallegos, CYMPO Coordinator*

*(Task 1.1)*

Mr. Gallegos led the TAC in a discussion of the FY2015 Work Program. Mr. Gallegos indicated he was looking for the TAC's recommendation of approval of the Work Program to the Executive Board.

**MOTION**

Member Davis presented a motion to recommend the Executive Board approve the Final Draft of the FY2015 Work Program, inclusive of possible public comments received prior to May 21, 2014. Motion was seconded by Vice-Chairman Straub.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

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

*Vincent Gallegos, CYMPO Coordinator*

*(Task 3.0)*

Mr. Gallegos explained the TAC has had multiple reviews of the FY15-24 MTIP and corrections have been made since the last meeting. Currently, we are asking for one more review then would ask for a motion to recommend the Executive Board initiate a Public Comment Period.

Chairman Tkach requested a correction of the project amount on the Park Avenue Project. Member Kimball wanted confirmation of the Signal Light for Dewey-Humboldt. Mr. LaJeunesse advised the project was currently in the design process and construction is slated for FY16.

**MOTION**

Member Davis presented a motion to recommend the Executive Board initiate the 30-day Public Comment Period for the FY15-24 MTIP. Motion was seconded by Vice-Chairman Straub.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**6. CYMPO UPDATES**

- Regional Transportation Plan Public Meeting
- Continued progress is being made on Sign Project Phase I, moving on to Phase II
- Coordinated Public Transit - Human Services Transportation Plan is now on the CYMPO web site

**7. AGENCY UPDATES**

- Yvonne Kimball, Town of Dewey-Humboldt
- Scott Tkach, City of Prescott
- Byron Jaspers, Yavapai County
- Bob LaJeunesse, ADOT, Prescott District
- Dan Salcido, Prescott National Forest

**8. ANTICIPATED FUTURE AGENDA ITEMS**

*Vincent Gallegos, CYMPO Coordinator*

*(Task #1.2)*

- MTIP Draft

**9. UPCOMING SCHEDULED MEETINGS**

- Local Coordinating Council Meeting: **Wednesday, May 7, 2014**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- State Transportation Board Meeting: **May 9, 2014, Flagstaff**
- CYMPO Executive Board Meeting: **Wednesday, May 21, 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, June 5, 2014, at 8:00 AM**, Prescott Valley Library Auditorium, 1<sup>st</sup> Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314

**10. ADJOURNMENT at 8:40am**