



SPECIAL MEETING MINUTES

**Technical Advisory Committee
Thursday, August 10, 2017
7:30 A.M.**

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

CYMPO Technical Advisory Committee

Chair	Ed Hanks, Town of Dewey-Humboldt
Vice-Chair	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Byron Jaspers, Yavapai County
Member	Richard Straub, Town of Chino Valley
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 7:30 AM by Chairman Hanks. Deb Hernandez performed roll call. All members were 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.

No public comments were made.

3. DISCUSSION AND POSSIBLE ACTION CONCERNING THE KIRKLAND MINE

*Chris Bridges, CYMPO Administrator
(Task #300)*

Mr. Bridges, CYMPO Administrator, share with the TAC information surrounding the potential opening of a mining operation between Kirkland and Skull Valley. The purpose of today's discussion is to determine whether or not CYMPO should make a public comment regarding the affect this mining operation would have on the CYMPO region.

Byron Jaspers, Yavapai County, shared some general information on the land use application for this proposed mine. It states the maximum number of truck trips per day could be 85 (he does not know how long it would take them to get to this maximum). They are following the BLM (Bureau of Land Management) process for this land acquisition. Yavapai County will be responsible for the access and safety through Iron Springs Road. Surrounding communities are very upset about this proposal.

Norm Davis, Town of Prescott Valley, reminded everyone the proposed Kirkland Mine is outside the CYMPO boundary. His opinion was that comment was left best with Yavapai County using their administrative process.

Ian Mattingly, City of Prescott, stated the City is aware of the proposed mine and has sent staff to public meetings and the City will be making a general comment but it is outside the City's sphere of influence.

Ed Hanks, Town of Dewey-Humboldt, agreed, traffic from the mine will impact local roadways but other than that CYMPO really does not have a reason to get involved.

Public comment was received by Thomas Slaback regarding the need for bicycle lanes.

The TAC then weighed in on this being something CYMPO could make a technical comment on or a political comment.

MOTION

Chairman Hanks presented a motion to defer the decision of making comment regarding the Kirkland Mine to the Executive Board with the knowledge that technical issues are being addressed by Yavapai County.

Motion was seconded by Member Gabiou.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. DISCUSSION AND POSSIBLE ACTION TO MAKE AMENDMENT TO METROPOLITAN TRANSPORTATION IMPROVE PLAN (MTIP)

Chris Bridges, CYMPO Administrator

(Task #200)

Mr. Bridges referred that TAC to the handout part of the MTIP showing the historical use of STP (Surface Transportation Funds) allocated to CYMPO. He directed the TAC to review FY17 and FY18 dollars that have been committed for the design of the SR69, Prescott Canyon Drive to Prescott Lakes Parkway Improvement, and the construction of SR89 widening from SR89A to Deep Well Ranch Road. In FY19 we will repay NACOG monies we borrowed in FY17. This leaves FY20 open for construction and currently shown in FY21 is the Robert Road Traffic Interchange and FY22 Road 1 North Traffic Signal.

Supervisor Brown has requested we discuss reprogramming FY's 21 – 23. Brainstorming lead to splitting funds in FY21 between SR69 construction and Robert Road design; putting all of FY2 towards the design of Robert Road and pushing the Road 1 North traffic signal to FY23.

Bryon Jaspers was in favor of the concept of showing a total contribution from CYMPO of \$1M for the construction of SR69. He felt this would help the project move forward with the State Transportation Board.

Richard Straub, Town of Chino Valley, was concerned about pushing back the traffic signal on Road 1 North again, but understood the importance of the SR69 improvement project.

Discussion continued and general consensus favored amending the MTIP.

MOTION

Member Jaspers presented a motion to recommend the Executive Board amend the FY16-25 MTIP as follows:

- Amend FY21 to read:
SR 69 Prescott Canyon Drive to Prescott Lakes Pkwy - \$350,000 - Construction
SR 89A / Robert Road TI - \$300,000 - Design
- Amend FY22 to read:
SR 89A / Robert Road TI - \$650,000 – Design
- Amend FY23 to read:
SR 89 / Road 1 North Traffic Signal - \$650,000 - Construction

Motion was seconded by Member Mattingly.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. ADJOURNMENT 8:10am

*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, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*