



MEETING MINUTES

**Executive Board
Regular Meeting
Wednesday, August 16, 2017
4:00 PM**

**Yavapai County Administration Building
Board of Supervisors Chambers
1015 Fair Street
Prescott, Arizona**

CYMPO Executive Board

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

Chairman Brown called the meeting to order at 4PM. Deb Hernandez performed roll call.

Present via telephone: Member Alvin Stump

Absent: Member Mike Best

2. PLEDGE OF ALLEGIANCE

Member Terry Nolan led everyone in the Pledge of Allegiance.

3. 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 comments were made by the public.

4. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE KIRKLAND MINE

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

Mr. Bridges began the conversation by showing the BLM web site and brought attention to 85 anticipated truck trips per day, traveling for a 350-mile radius in all directions. He informed the TAC discussed this topic and deferred a formal comment to the Executive Board.

Chairman Brown explained this is on federal land and Yavapai County has little jurisdiction over the mine. He explained regulations and ordinances and how few of them actually impact the Kirkland Mine. Chairman Brown also said he adamantly opposed this project and had already written a letter to the BLM stating so.

Member Orr stated that the City of Prescott has written a letter in opposition of this project.

Public comments were received from:

- Pete Fowler, Prescott resident commented on the possible truck traffic and the challenges they would incur

- Denise Bennet, kindergarten teacher, resident of Skull Valley
- Helen Harrington, Kirkland Ranch resident
- Thomas Slabeck, Prescott resident increased truck traffic mean greater risk to bicyclists
- Rod McDonald resident of Skull Valley

Vice-Chair Mallory commented what happens in Kirkland affects the entire community. We care and your voice does matter.

MOTION

Chairman Brown presented a motion to write a letter in opposition due to:

- Excessive heavy truck traffic causing depletion of the roadway surface, which was not designed for high volumes of truck traffic
- Excessive noise in residential areas on Iron Springs Road and other portions of the CYMPO region resulting from the additional truck volume
- Short single left turn lane at Iron Springs and Williamson Valley intersection
- Two elementary schools located at Iron Springs Road and Williamson Valley Road
- Fire Department at the same intersection
- Dust, debris and noise caused by trucks entering the region
- Use of braking mechanisms causing noise and disruption in residential/school areas
- Congestion at school drop off areas causing hazardous situations for both trucks, buses, and parents picking up / dropping off their young children
- Air Quality impacts related to dust and the potential for airborne Silica
- The excessive use of water for dust control on the proposed mine site
- Bicycle, pedestrian and equestrian safety

The motion was seconded by Secretary-Treasurer Orr.

VOTE ON THE MOTION

The vote on the motion received a majority 3-1 vote approving the letter in opposition of the Kirkland Mine

5. DISCUSSION AND POSSIBLE ACTION TO AMEND FY16-25 METROPOLITAN TRANSPORTATION IMPROVE PLAN (MTIP)

Chris Bridges, CYMPO Administrator
(Task #200)

Mr. Bridges explained the Obligated and Programed STP Projects as they currently appear in our MTIP. He explained the TAC would like to recommend the following amendments:

- 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

Chairman Brown shared a conversation had with State Transportation Board Member Stratton insinuating the Board would like to see not just local participation on Planning and Design of this project but also financial participation with construction.

Mr. Bridges agreed that to demonstrate local CYMPO financial participation of \$1M in construction dollars would make the SR69 project more appealing.

Member Nolan asked for clarification of the splitting of construction dollars. Mr. Bridges explained again how CYMPO's FY21 funds would be used with \$350,000 going to the construction of SR69 (making this now \$1M contribution from CYMPO) and the balance of \$300,000 to be used for Robert Road TI Design.

Norm Davis commented that SR89A needs to be finished. Robert Road has seen fatalities and this is the last bottleneck, let's finish it.

Byron Jaspers said this is a negotiation with the State Transportation Board to help keep SR69 in the five-year construction plan and also keeps SR89A in the plan.

Member Nolan wanted clarification on SR69 and its Critical Urban Freight Corridor status. He questioned why the change of focus from SR69 to SR89A.

Chairman Brown said it is this board's job to partner on projects that we can complete, find solution to. Currently the State Transportation Board hears and understands the need to improve SR69 and we need to move that direction.

Member Stump echoed that pavement preservation is all that ADOT is going to do. There is little in the development plan for expansion. Until something changes there is not money for new construction. ADOT definitely wants to see more than one year of funding contributed towards a project. We are competing with Key Commerce Corridors. It is going to be very challenging to get Robert Road TI in the program without significant contribution. The greatest need on SR89A is between SR89 and Glassford Hill. Robert Road would cost \$35 - \$40 M to construct.

Chairman Brown clarified that \$300,000 or \$650,000 or even \$1M is not enough to persuade ADOT to add to the design money to help with the total design.

Vice-chair Mallory said we need to start somewhere. We have been working on SR69 for years and years, and we are not going to stop. There was no money for SR89, but it finally got done.

Secretary/Treasurer Orr stated SR69 is very important to the region but so is SR89A. She concurred with the TAC's recommendation.

Supervisor Jack Smith commented that he agreed SR69 needs to be completed. SR89A will take a joint effort. Plan it for the future and build it in the future.

MOTION

Secretary/Treasurer Orr presented a motion to amend the FY16-25 MTIP as follows:

FY 21 \$350,000 for SR 69 *Construction*

\$300,000 for Robert Road TI *Design*

FY 22 \$650,000 for Robert Road TI *Design*

FY 23 \$650,000 for Road 1 North Traffic Light *Construction*

leaving open Fiscal Years 24 and 25 for future projects.

The motion was seconded by Vice-chair Mallory.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. ADJOURNMENT 5:35pm

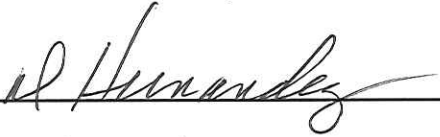
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Craig L. Brown, Chairman

CYMPO Executive Board

Dated: November 15, 2017



Deborah Hernandez,

CYMPO Account Specialists

Dated: November 15, 2017