



MEETING MINUTES

Technical Advisory Committee
Thursday, September 7, 2017
8:00A.M.

Prescott Valley Library 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 8:00 AM by Chairman Ed Hanks. Chris Bridges performed roll call.

- Absent – Kendra Bull, Prescott National Forest
- Frank Marbury, Public Works Director for Chino Valley, was announced as Chino Valley's new TAC representative.

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.

J. D. Greenburg made comment regarding proposed Deep Well Ranch Subdivision and the possible traffic impact and access problems resulting.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE June 1, 2017 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Chris Bridges, CYMPO Administrator
(Task #102)

MOTION

Member Davis presented a motion to approve the Regular TAC Meeting Minutes of June 1, 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:

- Dan Gabiou, ADOT MPD
- Norm Davis, Town of Prescott Valley
- Ed Hanks, Town of Dewey-Humboldt
- Ian Mattingly, City of Prescott
- Andy Roth, ADOT Northwest District
- Byron Jaspers, Yavapai County
- Chris Bridges, CYMPO Administrator

5. DISCUSSION AND POSSIBLE ACTION TO MAKE AMENDMENT TO METROPOLITAN TRANSPORTATION IMPROVE PLAN (MTIP) REGARDING APPLICATION FOR ADDITIONAL 5305 GRANT FUNDS TO BE USED FOR YARNELL HILL RECOVERY GROUP TRANSIT PLAN

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

Mr. Bridges provided the committee an update on the Transit Plan CYMPO had been assisting the Yarnell Hill Recovery Group with. He explained the anticipated cost of the Transit Plan is \$50,000, well beyond the original estimated cost. The only way that CYMPO can further assist Yarnell Hill with their Transit Plan is to apply for a grant.

Dan Gabiou, ADOT MPD, asked about the application process.

Norm Davis, Town of Prescott Valley had questions regarding how this project fit into CYMPO's priorities.

Ed Hank, Town of Dewey-Humboldt, expressed deferring this to the Executive Board due to CYMPO's limited resources.

Byron Jaspers, Yavapai County, responded that NACOG should take the lead on this as Yarnell is outside the CYMPO boundary.

Vincent Gallegos, CYMPO Planner, responded that NACOG is applying for a grant to help them with their Transit Plan but currently have not considered including additional funding for the Yarnell Hill Recovery Group.

After further discussion general consensus was that CYMPO should not take the lead on this project.

MOTION

Chairman Hanks presented a motion to recommend to the Executive Board that CYMPO not take the lead in applying for 5305 Grant Funds in order to assist Yarnell Hill Recovery Group with the Transit Plan and that recommendation should be made for Yavapai County to take the lead. Motion was seconded by Member Gabiou.

VOTE ON THE MOTION

The motion passed with 5 "Yay" votes and 1 "Nay" vote.

6. DISCUSSION AND POSSIBLE ACTION REGARDING I-17 INFRA SUPPORT

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges informed that ADOT Management indicated they were going to pursue an Infrastructure for Rebuilding American (INFRA) Grant for much needed improvements to I-17. In doing so, ADOT is requesting formal support from local agencies.

Andy Roth, ADOT Northwest District, advised the exact amount of the grant is yet to be determined.

Byron Jaspers, Yavapai County, stated that ADOT should continue to look for P3 funding to help with this project.

MOTION

Member Jaspers present a motion to recommend the Executive Board support ADOT efforts to apply for an INFRA Grant for I-17 improvements. The motion was seconded by Member Roth.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. ADJOURNMENT

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.