



# WORK STUDY MINUTES

**Multimodal Technical  
Advisory Committee (M-TAC)  
Thursday, March 3, 2011  
1:30 P.M.**

**Town of Prescott Valley  
7501 E. Civic Circle  
Town Hall - Room #331  
Prescott Valley, AZ 86314**

## AGENCY VOTING M-TAC MEMBERS PRESENT

Chairman	Ron Grittmann, Town of Chino Valley
Vice-Chairman	Joel Berman, Town of Dewey-Humboldt
Member	Phil Bourdon, Yavapai County

## AGENCY M-TAC MEMBERS NOT PRESENT

Member	Norm Davis, Town of Prescott Valley
Member	Craig McConnell, City of Prescott
Member	Greg Gentsch, ADOT Prescott District
Member	Charla Glendening, ADOT MPD
Member	Cynthia Moody, U.S. Forest Service

## CYMPO STAFF

CYMPO Administrator	Christopher Bridges
CYMPO Administrative Assistant	Deb Hernandez

## ADDITIONAL ATTENDEES

Yavapai County	Mike Willett, James Gardner, Steve Mauk
FHWA	Georgi Ann Jasenovec
City of Prescott	Ian Mattingly, Ryan Smith
Daily Courier	Cindy Barks

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

Chairman Grittmann called the meeting to order at 1:34 PM Deb Hernandez, CYMPO Administrative Assistant, performed roll call.

## DISCUSSION/POSSIBLE ACTION

### **2. REGIONAL TRANSPORTATION PLAN UPDATE**

*Chris Bridges, CYMPO Administrator  
(Task #2.4)*

CYMPO Administrator, Chris Bridges, opened meeting stating he did not want to spend money on a full plan and referred to the overview of the Draft Scope in the agenda packet.

Members of the committee discussed they would be updating their districts previously adopted scope of work based on 2010 Census numbers. Member Phil Bourdon indicated his key concerns were the accuracy of land

use, density and general rate of population increase. Instead of letting consultant apply a general rate, we need to be cautious and look at specific land areas.

Georgi Ann Jasnovec, FHWA, advised that she approved of the presented timeline as a stop gap measure but reminded everyone that it should be complete within 18 – 24 months so as not to jeopardize funding.

CYMPO Administrator, Chris Bridges indicated that it was possible to proceed with a possible of three different population scenarios (low, medium and high). Mr. Bridges advised that the proposed scope could take as long as six months as public meetings or open houses would need to be held; he suggested two, one at the beginning of the planning process and one near completion. Mr. Bridges offered his help to all affiliated agencies in preparing their portion of the study as he has been able to assist the County in the past.

Committee Members indicated that work should continue in order to meet timeline deadline and the Executive Board should be kept apprised of FHWA expectations and progress.

### 3. **ADJOURNMENT**

The meeting was adjourned at 2:05PM.

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