



**CENTRAL YAVAPAI  
METROPOLITAN PLANNING ORGANIZATION**

**MULTI-MODAL TECHNICAL ADVISORY COMMITTEE  
(M-TAC)**

**Thursday, January 3, 2008  
8:00 A.M.**

**Prescott Council Chambers  
City Hall**

**201 S. Cortez St.  
Prescott, AZ 86303**

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**AGENCY VOTING M-TAC MEMBERS PRESENT**

Chino Valley	Chairman Ron Grittmann
Yavapai County	Vice-Chairman Phil Bourdon
ADOT Prescott District	Dallas Hammit
ADOT Transportation Planning Division	Sandra Gilbert
City of Prescott	Craig McConnell
Prescott National Forest	Cynthia Moody
Prescott Valley	Norm Davis

**AGENCY REPRESENTATIVES PRESENT (NON-VOTING)**

City of Prescott	Councilman Bob Luzius
Town of Dewey-Humboldt	Gloria Gray
Yavapai County	Mike Willett, Elise Link

**ADDITIONAL ATTENDEES**

Citizens	Mike Fann, Danny Meier, Sandy Willett
CivilTec	Richard Straub
DAVA & Associates	Gordon Bowers
DVCA	Walt Matthew
Prescott Daily Courier	Cindy Barks
State Transportation Board	Bill Feldmeier

**CYMPO STAFF**

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr
Administrative Assistant	Terri Ealy

**MEETING MINUTES**

- 1. CALL TO ORDER: 8:03 A.M.** **Ron Grittmann, Chairman**
- 2. ROLL CALL – Terri Ealy, CYMPO Administrative Assistant**
- 3. PUBLIC COMMENT:** *The public may comment on individual agenda items, as each item is considered by the M-TAC, subject to a time limit of three (3) minutes.*

No public comments were made.

#### **4. APPROVAL OF MINUTES: Joint Meeting, December 6, 2007**

**MOTION:** Member Craig McConnell introduced a motion to approve the minutes for the joint M-TAC and Executive Board meeting of December 6, 2007. Member Norm Davis seconded the motion.

**VOTE ON THE MOTION:** The motion passed unanimously.

#### **5. 2008 OFFICER APPOINTMENTS**

*Jodi Rooney, CYMPO*

**MOTION:** Member Craig McConnell introduced a motion to nominate current Vice-Chair Phil Bourdon to become Chairman for 2008. Member Norm Davis seconded the motion.

**VOTE ON THE MOTION:** The motion passed unanimously.

**MOTION:** Member Craig McConnell introduced a motion to nominate Norm Davis as Vice-Chairman for 2008. Chairman Phil Bourdon seconded the motion.

**VOTE ON THE MOTION:** The motion passed unanimously.

Chairman Phil Bourdon then proceeded with the meeting.

#### **6. STATE TRANSPORTATION BOARD: JULY 2008 MEETING IN PRESCOTT**

*Jodi Rooney, CYMPO*

The State Transportation Board has provided their schedule for 2008; the Prescott area will be hosting the meeting for July 18, 2008, although the schedule is still tentative. Planning for the July 18, 2008, meeting will require coordination and discussions with the CYMPO Executive Board.

#### **7. CORRIDOR STUDIES WORKING GROUP: SCOPE OF WORK & FEE NEGOTIATIONS WITH CIVILTEC/HDR**

*Phil Bourdon, Yavapai County*

The draft scope of work prepared by the CivilTec/HDR consultant team was distributed to the Corridor Studies Working Group, which has generated their comments. Next in the negotiation process, the comments are returned to the consultant team for their review. The Corridor Studies Working Group will again review the adjusted scope of work. Chairman Phil Bourdon noted there are no major issues with respect to the scope.

#### **8. AGENCY UPDATES**

ADOT Prescott District, ADOT Transportation Planning Division, City of Prescott, Prescott National Forest Service, Town of Chino Valley, Town of Prescott Valley, and Yavapai County M-TAC members provided brief updates on their projects and items of interest.

#### **9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

- The HPMS (Highway Performance Monitoring System) annual training for our region will take place on Tuesday, January 22, 2008, at the Prescott Valley Town Hall training room on the 4<sup>th</sup> floor, at 9:00 A.M. HPMS is a national database of highway condition, use, and performance data.
- Dallas Hammit, ADOT Prescott District, and Jodi Rooney, CYMPO Administrator, have presented regional transportation updates to the councils of Town of Chino Valley, Yavapai County Board of Supervisors, and Town of Dewey-Humboldt. They have a regional transportation update scheduled

today, January 3, 2008, with the Town of Prescott Valley, next week with the Yavapai-Prescott Tribe, and on January 22, 2008, with the City of Prescott.

- The Arizona Transportation Conference, hosted by the Greater Phoenix Chamber of Commerce, occurred on December 14, 2007. Governor Napolitano and FHWA Secretary Peters attended the conference; also discussed were roadway networks, rail, and transit. The Statewide Framework Studies may provide data for the governor to start discussions with the Legislature on transportation funding initiatives.

#### **10. UPCOMING SCHEDULED MEETINGS**

- \* T-TAC Meeting: Friday, January 11, 2008, 9:00 A.M., PV Conference Community Room #331 (CYMPO Transit Technical Advisory Committee monthly meeting.)
- \* Rural Transportation Summit: Wednesday – Friday, January 16-18, 2008, Casa Grande, AZ (10<sup>th</sup> annual premier event for transportation planners and locally elected officials in Arizona.)
- \* State Transportation Board: Friday, January 18, 2008, at the Rural Transportation Summit
- \* Executive Board Meeting: Wednesday, January 23, 2008, 6:00 P.M., YC Board of Supervisors Rm. (CYMPO Executive Board monthly meeting.)
- \* Strategic Planning Session IV: Monday, February 4, 2008, 1:30 P.M., PV Community Room #331 (Work sessions to build the CYMPO Strategic Plan document.)
- \* M-TAC Meeting: Thursday, February 7, 2008, 8:00 A.M., Prescott City Hall Council Chambers (CYMPO Multi-Modal Technical Advisory Committee monthly meeting.)
- \* T-TAC Meeting: Friday, February 8, 2008, 9:00 A.M., PV Conference Community Room #331 (CYMPO Transit Technical Advisory Committee monthly meeting.)

#### **11. ADJOURN**

**MOTION:** Member Grittmann motioned to adjourn. Vice-Chair Davis seconded the motion.

**VOTE ON THE MOTION:** The motion passed unanimously. Meeting adjourned at 8:22 A.M.