



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION
7501 E Civic Circle, Prescott Valley, AZ 86314**

**MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)
Thursday, January 7, 2010
8:00 A.M.**

**Prescott Council Chambers
City Hall**

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

MEETING MINUTES

AGENCY VOTING M-TAC MEMBERS PRESENT

City of Prescott	Chairman Craig McConnell
Town of Chino Valley	Vice-Chairman Ron Gritman
Town of Prescott Valley	Norm Davis
ADOT Prescott District	Greg Gentsch
Yavapai County	Phil Bourdon
ADOT Multi Modal Planning Division	Bret Anderson
Town of Dewey-Humboldt	Joel Berman

AGENCY VOTING M-TAC MEMBERS NOT PRESENT

Prescott National Forest	Cynthia Moody
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AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

Yavapai County	Supervisor Carol Springer, Nicole Russell, Chris Bridges, Mike Willett
Town of Chino Valley	Vice-Mayor Ron Romley
City of Prescott	Mayor Kuykendall
ADOT Multimodal	Charla Glendening

ADDITIONAL ATTENDEES

Prescott Alternative Transportation	Lisa Barnes
Prescott Bicycle Advisory Committee	Derek Brownlee
DAVA Associates	Gordon Bowers
Arizona Game and Fish	Trevor Buhr
The Nature Conservancy	Kim Schonek
Rockwell Engineering	Karl Rockwell

CYMPO STAFF

Administrator	Jodi Rooney
Program Manager	Vicky McLane
Program Coordinator	Jean Knight

1. CALL TO ORDER:

The meeting was called to order at 8:00 AM by Chairman Norm Davis.

2. **ROLL CALL:** Jean Knight, CYMPO Program Coordinator
3. **PUBLIC COMMENT:** 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 M-TAC need not request permission in advance and are limited to three (3) minutes. The public may also comment on individual agenda items, as each item is considered by the M-TAC, subject to a time limit of three (3) minutes.

There were no comments from the public.

4. **APPROVAL OF MINUTES: December 3, 2009**
MOTION

Member Anderson presented a Motion to approve the minutes of the joint CYMPO Executive Board / Multimodal Technical Advisory Committee meeting of December 3, 2009. The Motion was seconded by Member Grittman.

VOTE ON THE MOTION

The vote passed unanimously.

5. **ELECTION OF NEW OFFICERS**

Jodi Rooney, CYMPO Administrator

MOTION

Member Bourdon presented a Motion to nominate Craig McConnell as the Chairman of the M-TAC. The Motion was seconded by Member Grittman.

VOTE ON THE MOTION

The vote passed unanimously.

MOTION

Member Bourdon presented a Motion to nominate Ron Grittman as the Vice-Chairman of the M-TAC. The Motion was seconded by Member Anderson.

VOTE ON THE MOTION

The vote passed unanimously.

The new Chairman is Craig McConnell, City of Prescott and the Vice-Chairman is Ron Grittman, Town of Chino Valley.

Chairman McConnell took over the meeting.

Member Greg Gentsch arrived at 8:13 AM.

6. **PROGRAMMING OF SURFACE TRANSPORTATION PROGRAM (STP) FUNDS FY-11**

Jodi Rooney, CYMPO Administrator

At the December 3, 2009, joint meeting, the M-TAC recommended to the Executive Board that the MPO program the FY-10 allotment (in an amount of approximately \$688,000) for the SR 69 Median Barrier / Signalization project, which was approved thus taking action to amend the MTIP to reflect as such. Discussion occurred regarding programming of FY-11 funding, but due to the time constraint, further dialogue was deferred to the January meeting. Member Grittman desired to discuss the potential of programming the FY-11 STP allotment for the Chino Valley Road 4N safety project for which HSIP safety funds were programmed.

Mrs. Rooney also indicated she received information from John McGee, ADOT Executive Director for Planning and Policy, noting the potential of FY-10 STP funds being reduced by 30%. A decision needs to be made by the committee to move forward or defer programming FY-11.

Chairman McConnell questioned if Mr. McGee had a time frame when a decision would be made if the FY-10 reduction of the funds would occur? Mrs. Rooney indicated that no time frame was given. Member Davis

questioned if Mr. McGee discussed the possibility of previous years STP funds being cut. Mrs. Rooney indicated that he did not mention previous years.

Member Bourdon related that Yavapai County will have a pavement reconstruction project on Pioneer Parkway within the next year. The County is experiencing a degradation of pavement, partly due to larger than anticipated truck traffic. He is going to request use of any of the ARRA funds that come. They have received preliminary information and will be doing the design in-house over the next 3-months. The cost estimate is in the \$2 million range. He related this is to be for the FY-11 funding and is looking for partnering with the MPO on FY-11 funding. He would like to bundle the STP and ARRA funds together. This is a regional road and connects all of the communities together.

Chairman McConnell questioned, with respect to the time frame for programming the FY-11 money, when does this need to be reflected in our TIP? Mrs. Rooney responded this can be shown at anytime. There is not an urgency. John Fink's office has hired a new professional that will be taking care of the STP ledgers. If new policy comes about, Mrs. Rooney will inform the committee.

Vice-Chairman Gritman related that Chino Valley also has projects and will be pursuing STP funds. After discussion with Reed Henry, ADOT, to discuss the HES project at Road 4 North, there is a possibility that ADOT will fund the entire project. Vice-Chairman Gritman supports discussing this issue late summer, as there will be more information at that time.

There was no action taken on this item and it was requested to add this to a future agenda.

7. BUDGET REDUCTIONS

Jodi Rooney, CYMPO Administrator

At the December 2009, joint meeting with the Executive Board and M-TAC, a request was made of the CYMPO staff to make an additional 5% reduction in the FY-10 budget. Mrs. Rooney referred the members to their agenda attachment as well the overhead, which reflects those line item categories that had additional reductions. She stated that the original budget for the FY-10 was \$278,193 and we have revised it down to \$245,084. The overall reduction has been 15%.

Member Davis indicated the budget reductions were in line with the Executive Board direction. Vice-Chairman Gritman questioned if the Professional Services amount available was adequate. Mrs. Rooney expressed concern (due to unknowns).

There was no action required for this item.

8. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

- UPWP – the total processing time take approximately 3 months
- Jobs for Main Street Act, 2010
- Update TIGER ARRA Funds
- Programming STP Funds

9. AGENCY UPDATES

Agency updates were provided by:

- Member Greg Gentsch, ADOT Prescott District
- Member Phil Bourdon, Yavapai County
- Chairman Craig McConnell, City of Prescott *and*,
- Bret Anderson, ADOT Multimodal who announced his replacement for the CYMPO area to be Charla Glendening, ADOT Multimodal and introduced her.

10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

CYMPO Administrator Jodi Rooney made the following announcements:

- The CYMPO calendar for the Executive Board, M-TAC and T-TAC was published in the newspaper the latter part of December.
- Additional ARRA funds called: Jobs for Main Street Act, 2010, are forth coming. This will be monitored and brought to the committee.
- The Bison Lane Multi-Use Path Ribbon Cutting is scheduled for Thursday, January 21, 2010.
- Welcomed Charla Glendening from ADOT; and commended Bret Anderson for all of his past assistance and noted that he will be missed.

11. UPCOMING SCHEDULED MEETINGS

➤T-TAC Meeting: **Thursday, January 14, 2010, 8:00 AM**, Prescott Valley Town Hall, Conf. **Room #433**, 7501 E. Civic Cir., Prescott Valley (*CYMPO Transit Technical Advisory Committee monthly meeting*)

➤State Transportation Board: **Friday, January 15, 2010, 9:00 AM**, Casa Grande, AZ

➤Executive Board Meeting: **Wednesday, January 20, 2010, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting*)

➤M-TAC Meeting: **Thursday, February 4, 2010, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott (*CYMPO Multimodal Technical Advisory Committee*)

12. ADJOURNMENT

Chairman McConnell adjourned the meeting at 8:35 AM.