



Meeting Minutes

**Multimodal Technical
Advisory Committee (M-TAC)
Thursday, April 1, 2010
8:00 A.M.**

**Prescott City Council Chambers
201 S. Cortez Street
Prescott, AZ 86303**

AGENCY VOTING M-TAC MEMBERS PRESENT

Vice-Chairman	Ron Grittmann, Town of Chino Valley
Member	Norm Davis, Town of Prescott Valley
Member	Cynthia Moody, U.S. Forest Service
Member	Joel Berman, Town of Dewey-Humboldt
Member	Charla Glendening, ADOT MPD
Proxy	Randy Blake, ADOT Prescott District (for Greg Gentsch, ADOT)
Proxy	Mike Willett, Yavapai County (for Phil Bourdon, Yavapai County)

AGENCY VOTING M-TAC MEMBERS NOT PRESENT

Chairman	Craig McConnell, City of Prescott
Member	Greg Gentsch, ADOT Prescott District
Member	Phil Bourdon, Yavapai County

CYMPO STAFF

Administrator	Jodi Rooney
Program Manager	Vicky McLane
Program Coordinator	Jean Knight

ADDITIONAL ATTENDEES

Yavapai County	Supervisor Carol Springer, Chris Bridges
Town of Chino Valley	Vice-Mayor Ron Romley
Citizen's	Bob Luzius and Sandy Willett

1. CALL TO ORDER, ROLL CALL AND/OR INTRODUCTIONS

Vice-Chairman Grittmann called the meeting to order at 8:02 AM. Jean Knight, CYMPO Program Coordinator performed roll call. Member's not present: Craig McConnell, City of Prescott; Phil Bourdon, Yavapai County; and, Greg Gentsch, ADOT Prescott District. Chairman McConnell did not assign a proxy; Member Bourdon assigned Mike Willett as his proxy and Member Gentsch assigned Randy Blake as his proxy.

- 2. 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.

Public comments were made by Supervisor Carol Springer and citizen and AZTA member Bob Luzius. Ms. Springer and Mr. Luzius complimented Jodi Rooney, CYMPO Administrator, for a job well done during her tenure.

ACTION

3. APPROVAL OF MINUTES: Regular meeting of March 4, 2010

MOTION

Member Davis presented a Motion to approve the regular meeting minutes of March 4, 2010. The Motion was seconded by Member Berman.

VOTE ON THE MOTION

The vote passed unanimously.

DISCUSSION/POSSIBLE ACTION

**4. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA II)
JOBS FOR MAIN STREET ACT, 2010**

Jodi Rooney, CYMPO Administrator

Chris Bridges, Yavapai County

Mrs. Rooney indicated there is not any action at this time. On April 6, 2010, there will be a conference call; Chris Bridges will be covering the call.

Chris Bridges, Yavapai County, has been following the TIGER grant process. He stated it is still out there; however, criteria has not been set yet. Member Davis questioned the possible dollar amount to receive and Mr. Bridges responded that it appears that it will be the same distribution as the first distribution of funds.

5. FY 11-15 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Jodi Rooney, CYMPO Administrator

Jodi Rooney, CYMPO Administrator explained the purpose of the MTIP was as well as each sheet of the document. The next step of the process after the M-TAC approve the document, is to present it to the Executive Board for their approval and put the document on the CYMPO Web-site for public comment This is the first draft; however there have already been changes to the document. The first 3-years are the constrained years.

Mrs. Rooney indicated that the Surface Transportation Program (STP) sheet will be changing. The reason is due to ADOT reconciling the ledgers which has not been done for some time due to staffing issues. Not all of the projects in the STP have been obligated yet for FY2010. She also stated there may be additional modifications to the Transit sheet. It is currently being reviewed by Teri Kennedy, ADOT. Additionally, usually just before the TIP is approved, the Safe Routes to School grants are awarded and that is added to the document.

Vice-Chairman Gritman requested the following addition:

- On the Local Projects/Potential Projects – page 2: add the Town of Chino Valley Road 4 North & SR89 – Transportation Enhancement Project.

Proxy Member Willett questioned addition of the Transit Development Coordinator on the Transit sheet. Mrs. Rooney responded that is indicated on the Transit MTIP sheet. Mr. Willett made additional comments regarding the STP sheet. He requested the Yavapai County be considered for the funds for the Pioneer Parkway project for the FY10 and FY11. He also questioned whether ADOT is funding the 89A/Spur Project.

Randy Blake, ADOT, responded to his question. Mr. Gritman commented that it was previously discussed to use the STP FY-10 funds for the Fain Rd. project and he would like the Chino Valley Road 4 N Project to be considered for the FY-11 funds, due to the safety issue. Mrs. Rooney recommended that the committee make their suggestions and discuss them; however to allow Chris to work with ADOT to get the ledgers reconciled so that an accurate dollar amount can be determined as well as the past allocations. We need to know if there is money to finish the projects already in the STP.

MOTION

Member Willett presented a Motion to recommend the Executive Board approve the MTIP with the FY-10 STP funds be allocated for the Pioneer Parkway Project. **There was not a second to the Motion so the Motion failed.**

Member Davis had comments regarding moving forward once the funding amount is known. He also stated that he approves the Pioneer Parkway project. He suggested that although the STP funding is unknown, that the MTIP be approved and amend it once the dollar amount is available. Vice-Chairman Gritman agreed with Mr. Davis; however reiterated that he would like the Chino Valley project be considered. He would like more discussion before the programming of the STP FY-11 money.

Member Davis indicated there was duplication on the Federal and State Projects sheet and requested the removal of the Town of Prescott Valley/ADOT FY13 Central Core Pathway- this is a duplication of the FY12 project that is indicated on the sheet.

MOTION

Member Davis presented a Motion to recommend the Executive Board approve the FY11-15 “Draft” MTIP with the changes that were discussed. The Motion was seconded by Member Moody.

VOTE ON THE MOTION

The vote passed unanimously.

DISCUSSION

6. FY-11 UNIFIED PLANNING WORK PROGRAM (UPWP)

Jodi Rooney, CYMPO Administrator

CYMPO Administrator Jodi Rooney related this is just a discussion item. A hard copy of the UPWP was handed out to the TAC members for them to take from the meeting and review and bring back comments to the May meeting. She did discuss there were changes in that were requested from the federal partners. The livability and climate change has been added as requested by the feds. There may be further regulations that come down when this becomes law. Mrs. Rooney discussed a few of the additional minor changes.

7. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

Mrs. Rooney recommended the following items for the future agenda:

- ARRA II
- UPWP final review
- MTIP final review
- STP FY10 and FY11 funds

8. AGENCY UPDATES

Agency updates were provided by Yavapai County and ADOT.

9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Mrs. Rooney made the following announcements:

- The Transportation Enhancement grant, Round 18, is on line. The grants will be due to CYMPO around the mid part of June and to ADOT by Mid August. The grants are now for two years and the amount was changed to \$750,000
- There is a Safe Routes to School seminar to be held at the Sedona City Hall on April 20th.

10. UPCOMING SCHEDULED MEETINGS

- T-TAC Meeting: **Thursday, April 8, 2010, 8:00 AM**, Prescott Valley Town Hall, 7501 E. Civic Cir, Prescott Valley, Conf. **Room #433** (*CYMPO Transit Technical Advisory Committee monthly meeting*)
- Executive Board Meeting: **Wednesday, April 21, 2010, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting*)
- State Transportation Board: **Friday, April 16, 2010, 9:00 AM**, Oro Valley, AZ
- M-TAC Meeting: **Thursday, May 6, 2010, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott (*CYMPO Multimodal Technical Advisory Committee*)

11. ADJOURNMENT

The meeting was adjourned at 8:45 AM.