



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

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

**Thursday, June 4, 2009
8:00 A.M.**

**Prescott Council Chambers
City Hall**

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

MEETING MINUTES

AGENCY VOTING M-TAC MEMBERS PRESENT

Town of Prescott Valley	Chairman Norm Davis
City of Prescott	Vice-Chairman Craig McConnell
ADOT Prescott District	Alvin Stump (proxy for Dallas Hammit)
Yavapai County	Mike Willett (proxy for Phil Bourdon)
ADOT Multi Modal Planning Division	Bret Anderson
Town of Chino Valley	Ron Gritman

AGENCY VOTING M-TAC MEMBERS NOT PRESENT

ADOT Deputy State Engineer	Dallas Hammit
Yavapai County	Phil Bourdon
Prescott National Forest	Cynthia Moody

AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

Town of Chino Valley	Councilman Ron Romley
Yavapai County	Supervisor Carol Springer, Chris Bridges, Nicole Russell
City of Prescott	Councilman Bob Luzius, Councilman Bob Bell
AGFD	Trevor Buhr

ADDITIONAL ATTENDEES

J & K Engineering	Ed Williams
Citizen	Sandy Willett

CYMPO STAFF

Administrator	Jodi Rooney
Program Manager	Vicky McLane
Administrative Assistant	Jean Knight

1. CALL TO ORDER:

Chairman Norm Davis called the meeting to order at 8:00 AM.

2. ROLL CALL: Jean Knight, CYMPO Administrative Assistant

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All were present except: Dallas Hammit, ADOT, Alvin Stump, ADOT, was Mr. Hammit's proxy; Phil Bourdon, Yavapai County, Mike Willett, Yavapai County was Mr. Bourdon's proxy and Cynthia Moody, Prescott National Forest, no proxy.

- 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: May 7, 2009**

MOTION

A Motion was presented by Mike Willett, Yavapai County, to approve the minutes, with a change to Item #5, second paragraph, May 5, 2009, should read May 4, 2009. The Motion was seconded by Vice-Chairman McConnell.

VOTE ON THE MOTION

The vote passed unanimously.

- 5. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) – LETTR OF SUPPORT**

Jodi Rooney, CYMPO Administrator

Yavapai County is in the process of preparing the grant application for the Fain Rd/89A Spur/Viewpoint TI – TIGER ARRA Discretionary Funding. Chris Bridges is pursuing a letter of support from ADOT and is also requesting the same from CYMPO. Given the application time frame, it is appropriate that this request be considered at this time.

Chris Bridges, Yavapai County explained that TIGER is an acronym for Transportation Investment Generating Economic Recovery. The grant is for economically distressed areas (Yavapai County is classified as economically distressed) and projects that can be completed over 3-years. He is unsure at this time if the grant applicant will actually be Yavapai County, ADOT or CYMPO. Vice-Chairman McConnell asked if the items were on the Metropolitan Transportation Improvement Program (MTIP); Chris Bridges indicated that a portion is listed in FY-13 and FY-11 and CYMPO Administrator Jodi Rooney related the design of the 89A Spur is listed on the Surface Transportation Program Funding allocation page of the MTIP.

Bob Luzius from the public (as he stated although he is Vice-Chairman of the Executive Board) questioned if there was a facet of the TIGER that could be used for Transit. Mr. Bridges indicated that he thought the funds had to be used for Capital only. CYMPO Administrator Jodi Rooney stated that staff would research the use of the grant and advise Mr. Luzius.

Vice-Chairman McConnell commented that the letter of support was not attached, however that did not preclude the TAC from taking action.

MOTION

Mike Willett, Yavapai County, presented a Motion to recommend to the Executive Board to approve a letter of support to accompany the TIGER ARRA Discretionary Funding Application. The Motion was seconded by Member Grittman.

VOTE ON THE MOTION

The vote passed unanimously.

- 6. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

Jodi Rooney, CYMPO Administrator

CYMPO Administrator Jodi Rooney related that on April 17, 2009, the MTIP was posted for public comment, with the closing date for comments on May 18, 2009. No comments were received. The modifications to the final draft document are: the administrative adjustment for the funds received from NACOG for the Glassford Hill Long Look Drive to SR 89A project, which increases that total cost to \$1,574,160; the following which are subject to ADOT change to their 5-year Construction program:

SR89A/Viewpoint TI moved up to the year 2011 from 2012, SR89 Chino to SR89A (\$15 million) moved from 2012 to 2013 and SR89 Chino to SR89A (\$10 million) moved from 2013 to 2014; and, the addition of the Prescott Alternative Transportation Safe Routes to School funding (awarded three grants in the amount of \$516,688). The Safe Routes to School is added as this is federal money. Mrs. Rooney also related that the Bison Lane Transportation Enhancement project is added as it is an ARRA project, with 100% of the costs covered.

Chairman Davis requested the following to be changed: the local projects, item #21 should state Robert Road as the location and Tranquil to Long Mesa as the Beginning Milepost or Limits.

Member Gritman related that the first 3-years of the MTIP must have project funding; Mrs. Rooney confirmed.

MOTION

Vice-Chairman Craig McConnell presented a Motion to forward the Draft MTIP with the recommended changes to the Executive Board for approval. The Motion was seconded by Member Gritman.

VOTE ON THE MOTION

The vote passed unanimously.

7. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

Items for July's agenda are:

- American Recovery and Reinvestment Act (ARRA)
- MPO Coordination of Regional Plans and Wildlife Corridors (Trevor Buhr, AZ Game and Fish)
- Recess for August

8. AGENCY UPDATES

Updates are agency reports given by the M-TAC participants on the status of particular road construction projects. An update was provided by Alvin Stump, ADOT Prescott District; Norm Davis, Town of Prescott Valley; Mike Willett, Yavapai County and Bret Anderson, ADOT Multimodal Department.

9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

CYMPO Administrator Jodi Rooney announced the following: there will not be a T-TAC meeting on June 11, 2009; the Transportation Enhancement applications are due in to CYMPO by July 14, 2009; and I-17 Southbound Pavement Project (from Sunset Point to Black Canyon City) begins May 27, 2009, and to run through January 2010.

10. UPCOMING SCHEDULED MEETINGS

- * ~~T-TAC Meeting: Thursday, June 11, 2009, 8 AM, Prescott Valley Town Hall, Conf. Room #433
(CYMPO Transit Technical Advisory Committee monthly meeting.)~~ **The meeting has been cancelled for June due to a lack of business to discuss.**
- * Executive Board Meeting: **Wednesday, June 17, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting.*)
- * State Transportation Board: **Reception and Dinner, Thursday, June 18, 2009, 6 PM; Meeting, Friday, June 19, 2009**, Cottonwood
- * M-TAC Meeting: **Thursday, July 2, 2009, 8 AM**, Prescott City Hall, Council Chambers (*CYMPO Multi-Modal Technical Advisory Committee*)

11. ADJOURNMENT - Chairman Davis adjourned the meeting at 8:40 AM.