



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

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

**Thursday, July 2, 2009  
8:00 A.M.**

**Prescott Council Chambers  
City Hall**

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

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***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	Phil Bourdon
ADOT Multi Modal Planning Division	Bret Anderson
Prescott National Forest	Cynthia Moody

**AGENCY VOTING M-TAC MEMBERS NOT PRESENT**

ADOT Deputy State Engineer	Dallas Hammit
Town of Chino Valley	Ron Gritman

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

Town of Chino Valley	Vice Mayor Ron Romley
Yavapai County	Supervisor Carol Springer, Nicole Russell, Chris Bridges, Mike Willett
City of Prescott	Councilman Bob Luzius

**ADDITIONAL ATTENDEES**

Civiltec Engineering	Richard Straub
DAVA & Associates	Gordon Bowers
The Nature Conservancy	Kimberly Schonek
Prescott Bicycle Advisory Committee	Derek Brownlee
Citizen	Sandy Willett

**CYMPO STAFF**

Administrator	Jodi Rooney
Program Manager	Vicky McLane
Program Coordinator	Jean Knight
Administrative Assistant	Deb Hernandez

**1. CALL TO ORDER:**

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

2. **ROLL CALL: Jean Knight, CYMPO Program Coordinator**  
All were present except: Ron Gritman, the Town of Chino Valley and Dallas Hammit, ADOT; Alvin Stump, was Mr. Hammit's 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: June 4, 2009**  
**MOTION**

Member Phil Bourdon presented a motion to approve the June 4, 2009, M-TAC meeting minutes. The Motion was seconded by Vice-Chairman Craig McConnell.

**VOTE ON THE MOTION**

The vote passed unanimously.

5. **AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) – JOINT PROJECT AGREEMENT GLASSFORD HILL OVERLAY PROJECT**

*Jodi Rooney, CYMPO Administrator*

CYMPO Administrator Jodi Rooney related that through the ARRA Funding there is housekeeping that has to occur not only with reporting but with the Joint Project Agreement (JPA). This particular document has gone back and forth between ADOT and CYMPO in regards to the verbiage. We are too far apart right now for there to be a healthy comfort level. Mrs. Rooney is working with Sam Maroufkhani, Deputy State Engineer, regarding the verbiage to bring us closer together. There are issues with ADOT needing to get this project out the door and delivered, so there is pressure on ADOT and there is also pressure on the local side; however, we are confident that we can come to a solution. The primary issue is that there is only so much funding available; Prescott Valley and CYMPO cannot afford to go over the funded amount. Another concern in the document is the indemnification of who is held liable. These issues are being addressed and at this time we do not have a final JPA to bring forward.

Chairman Davis provided additional background on the ARRA Project. He stated that the area was approved to receive \$1.2 million in funds. The M-TAC reviewed all of the local projects and recommended to the Executive Board to utilize the funds for the Prescott Valley Glassford Hill Overlay Project. Additionally, Yavapai County dedicated \$300,000 additional funds for the project. Chairman Davis also related the project termini would be from Long Look to 89A.

Vice Chairman Craig McConnell asked, with the potential recess of the TAC and Executive board in August, are we then looking to September to actually see that JPA?

Mrs. Rooney responded yes, that is a potential. It depends on how discussions ensue with the AG's office but it could be at that point.

Chairman Norm Davis commented that four approvals need to take place: the right of way clearance; the utility clearance; the environmental, and the JPA. They do not have to come in any particular order but all four need to be approved before the project can start.

Member Phil Bourdon stated that the Verde Valley Cornfield Road Project is also current; our consultant, who is under contract with ADOT, is moving forward. He will keep us posted regarding any issues with the time lines of ARRA/ JPA approval.

Chairman Davis indicated that we would keep this on the agenda for next time as no action could be taken at this time.

## 6. **AUGUST RECESS**

*Jodi Rooney, CYMPO Administrator*

Mrs. Rooney advised that typically this committee, as well as the Executive Board, will recess in the month of August. Determination is needed if they see any reason NOT to recess and if that is the case we would move forward with continuing to conduct business in the month of August.

Chairman Norm Davis stated that he did not know of any items upon us that a recess would not be well received and welcomed.

### **MOTION**

Vice Chairman Craig McConnell presented a Motion that the M-TAC recess for the month of August. The Motion was seconded by Member Phil Bourdon.

### **VOTE ON THE MOTION**

The vote passed unanimously.

## 7. **PROPOSED FUTURE AGENDA ITEMS**

*Jodi Rooney, CYMPO Administrator*

Items for September's agenda are:

- Annual Meeting Calendar
- American Recovery and Reinvestment Act (ARRA)
- MPO Coordination of Regional Plans and Wildlife Corridors (Trevor Buhr, Arizona Game and Fish)
- MPD Organizational change and future focus (Bret Anderson, ADOT Multi Modal Planning Division)
- Five Year Program and the 2010 Budget (Alvin Stump, ADOT Prescott District)
- Federal Re-Authorization of the Federal Transportation Bill (Craig McConnell, City of Prescott)

## 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; Craig McConnell, City of Prescott; Norm Davis, Town of Prescott Valley; Phil Bourdon, Yavapai County; Bret Anderson, ADOT Multi Modal Planning Division

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

*For more information contact CYMPO at (928) 759-5520 or email: [jknight@pvaz.net](mailto:jknight@pvaz.net)*

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CYMPO Administrator Jodi Rooney announced that the Transportation Enhancement Grant submittals for the region are due in to CYMPO July 14<sup>th</sup> and final dead line to ADOT is August 14<sup>th</sup>. We may be seeing a regional meeting within the next month which would involve the public and most importantly the elected officials for the bqAZ, Building a Quality Arizona. She expressed appreciation to Alvin (Stump) filling in for Dallas (Hammit) the last couple of months as he has done a great job, Thank you!

**10. UPCOMING SCHEDULED MEETINGS**

- \* T-TAC Meeting: **Thursday, July 9, 2009, 8:00 AM**, Prescott Valley Town Hall, 7501 E. Civic Circle, Conference Room #433, Prescott Valley  
(*CYMPO Transit Technical Advisory Committee monthly meeting.*)
- \* Executive Board Meeting: **Wednesday, July 15, 2009, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting.*)
- \* State Transportation Board: **Friday, July 17, 2009, Payson**
- \* M-TAC Meeting: **Thursday, September 3, 2009, 8:00 AM**, Prescott City Hall, 201 S. Cortez St., Council Chambers, Prescott (*CYMPO Multi-Modal Technical Advisory Committee*)

**11. ADJOURNMENT** - Chairman Davis adjourned the meeting at 8:25 AM.