



MINUTES

**Multimodal Technical
Advisory Committee
Thursday, June 5, 2014
8:00 AM**

**Prescott Valley Library Auditorium
7401 East Civic Center – 1st Floor
Prescott Valley, AZ 86314**

CYMPO M-TAC Committee

Chairman	Scott Tkach, City of Prescott
Vice-Chairman	Richard Straub, Town of Chino Valley
Member	Byron Jaspers, Yavapai County
Member	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Dan Salcido, U.S. Forest Service
Member	Justin Feek, ADOT MPD
Member	Bob LaJeunesse, ADOT Prescott District

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 8:00 AM by Chairman Tkach. Roll call was performed by Deb Hernandez.

Members Absent:

Justin Feek, with no proxy member present

- 2. CALL TO THE PUBLIC:** 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 Board need not request permission in advance and are limited to three (3) minutes.

There were no public comments

DISCUSSION / POSSIBLE ACTION

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE May 1, 2014, REGULAR MEETING MINUTES OF THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)**

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

MOTION

Member Davis presented a motion to approve the Minutes of the Regular M-TAC Meeting of May 1, 2014. Motion was seconded by Member Jaspers.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND THE EXECUTIVE BOARD APPROVE THE FINAL DRAFT OF THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

*Chris Bridges, CYMPO Administrator
(Task 3.0)*

Mr. Bridges expressed the MTIP is still out for public comment until June 18th when the Executive Board will determine approval of the FY15-24 Metropolitan Transportation Improvement Program. Presently he would like the TAC to make recommendation the Executive Board approve the Final MTIP Draft, pending public comment.

Member Davis requested Mr. Bridges confirm with ADOT a Prescott Valley Pipeline Central Corridor Multi-Use Path Project is included in the MTIP. Mr. Bridges confirmed he would do so.

MOTION

Vice-Chairman Straub presented a motion to recommend the Executive Board approve Final Draft of the FY15-24 MTIP. Motion was seconded by Member LaJeunesse.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. CYMPO UPDATES

- Regional Transportation Plan
- 5307 discussions with NAIPTA

6. AGENCY UPDATES

- Richard Straub, Town of Chino Valley
- Norm Davis, Town of Prescott Valley
- Scott Tkach, City of Prescott
- Byron Jaspers, Yavapai County
- Bob LaJeunesse, ADOT, Prescott District
- Ed Hanks, Town of Dewey-Humboldt

7. ANTICIPATED FUTURE AGENDA ITEMS

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

- Regional Transportation Plan

9. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **June 13, 2014, Willcox**
- CYMPO Executive Board Meeting: **Wednesday, June 18, 2014, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- Local Coordinating Council Meeting: **Wednesday, July 2, 2014**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- M-TAC Meeting: (*CYMPO Multimodal Technical Advisory Committee monthly meeting*) **To Be Determined**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314

10. ADJOURNMENT 8:30 A.M.