



AGENDA

Technical Advisory Committee
Thursday, February 5, 2015
8:00A.M.

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

CYMPO Technical Advisory Committee

Chair	Byron Jaspers, Yavapai County
Vice-Chair	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Ron Grittmann, Town of Chino Valley
Member	Dan Salcido, U.S. Forest Service
Member	Dan Gabiou, ADOT MPD
Member	Bob LaJeunesse, ADOT Prescott District

- 1. CALL TO ORDER AND ROLL CALL**
- 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.

DISCUSSION / POSSIBLE ACTION

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE December 4, 2014, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE EXECUTIVE BOARD APPROVE THE FINAL REGIONAL TRANSPORTATION, RTP, DRAFT FOR 45-DAY PUBLIC COMMENT PERIOD**
Chris Bridges, CYMPO Administrator
(Task #400)
- 5. DISCUSSION AND REVIEW OF THE FIRST DRAFT OF FY2016 WORK PROGRAM**
Chris Bridges, CYMPO Administrator
(Task #101)
- 6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND EXECUTIVE BOARD APPROVE THE REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN (RMMIP) SCOPE OF WORK**
Chris Bridges, CYMPO Administrator
(Task #800)

7. **DISCUSSION, REVIEW AND POSSIBLE ACTION OF STATE TRANSPORTATION BOARD'S PROPOSED DRAFT 5 YEAR ADOT CONSTRUCTION PLAN**
Chris Bridges, CYMPO Administrator
(Task #102)
8. **DISCUSSION, REVIEW AND POSSIBLE ACTION OF FUTURE FEDERAL AND LOCAL PROJECTS FOR THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**
Chris Bridges, CYMPO Administrator
(Task #300)
9. **CYMPO UPDATES**
10. **AGENCY UPDATES**
11. **ANTICIPATED FUTURE AGENDA ITEMS**
Chris Bridges, CYMPO Administrator
(Task #102)
 - **AMENDMENTS TO FY2015 WORK PROGRAM**
 - **Draft FY2016 WORK PROGRAM**
 - **Draft FY2016-2025 Metropolitan Transportation Improvement Plan, MTIP**
12. **UPCOMING SCHEDULED MEETINGS**
 - CYMPO Executive Board Meeting: **Wednesday, February 18, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
 - State Transportation Board Meeting: **February 20, 2015, Clifton**
 - Local Coordinating Council Meeting: **Monday, March 2, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
 - CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, March 5, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
13. **ADJOURNMENT**

*CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 442-5730 or e-mail Deborah.Hernandez@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*