



# MINUTES

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

**Prescott Valley Library Auditorium**  
**7401 East Civic Circle – 1<sup>st</sup> Floor**  
**Prescott Valley, AZ 86314**

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## **CYMPO Technical Advisory Committee**

Chair	Byron Jaspers, Yavapai County
Vice-Chair	Ed Hanks, Town of Dewey-Humboldt
Member	Ian Mattingly, City of Prescott
Member	Ron Grittmann, Town of Chino Valley
Member	Norm Davis, Town of Prescott 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**

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

#### **Members Absent:**

Norm Davis, Town of Prescott Valley, with Boyd Robertson as proxy member present  
Dan Salcido, 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 comments from the public.

## **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)*

#### **MOTION**

Vice-Chair Hanks presented a motion to approve the Minutes of the Regular TAC Meeting of December 4, 2014. Motion was seconded by Member LaJeunesse.

#### **VOTE ON THE MOTION**

The vote on the motion was unanimous.

**4. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE EXECUTIVE BOARD APPROVE THE FINAL REGIONAL TRANSPORTATION PLAN, RTP, DRAFT FOR 45-DAY PUBLIC COMMENT PERIOD**

*Chris Bridges, CYMPO Administrator  
(Task #102)*

Chris Bridges, CYMPO Administrator, brought forth written comments provided by the public as well as comments expressed by Norm Davis, the Town of Prescott Valley TAC member. Boyd Robertson expounded on Mr. Davis' reasoning's. Boyd Robertson also expressed citizens' concerns for wildlife.

Committee discussed wildlife corridors and their importance to our area as growth and development continues. Trevor Buhr, Arizona Game and Fish, addressed the committee providing information on collective efforts made to identify grassland habitats in order to define wildlife corridor zones. Wyoming, has constructed overpass crossing structures for wildlife and discovered pronghorn have used them successfully. These projects are very costly and involve funding from private partnerships.

Member Mattingly suggested language contained in Section 5.3 Environment Considerations, page 109, be slightly modified. After much dialog, the majority of the TAC agreed his suggestion was appropriate for this high level document.

**MOTION**

Member Mattingly presented a motion to amend language of Section 5.3 of Final Draft to read: Future corridor improvement studies should coordinate with AGFD on locations and design of pronghorn crossing structures (i.e. wildlife underpasses, overpasses) and any other measures (i.e. funnel fencing, etc.) recommended to maintain permeability and mitigate the potential impacts of roadway improvements on pronghorn movements.. Motion was seconded by Member Gritman.

**VOTE ON THE MOTION**

The motion passed with one "nay" vote.

Mr. Bridges then asked if the committee would like to discuss the Fain to 169 alignment? Chairman Jaspers said the cost of the project is significant and felt the level of traffic did not warrant moving the project from beyond year 2040. Member Gritman expressed he did not want to see this project or the Great Western Corridor get lost. He felt this document was too important not to review all projects every five years.

Mr. Bridges then made referred to the comments made by Norm Davis about Table 3 in the Executive Summary. Mr. Bridges indicated the comments were valid and he would suggest the project listed indicate the year they appear in CYMPO's MTIP.

**MOTION**

Proxy Member Robertson presented a motion to revise Table 3 on page 8 of the Executive Summary to show projects documented in CYMPO's Metropolitan Transportation Improvement Program (MTIP). Motion was seconded by Member Mattingly.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

Chairman Jaspers asked for further comments on the Regional Transportation Plan. It was confirmed with Mr. Bridges the approved changes would be made by the consultant prior to submission to the Executive Board for approval.

**MOTION**

Vice-Chair Hanks presented a motion to recommend the Executive Board approve the final draft of the Regional Transportation Plan, RTP, as amended and submit for a 45 day public comment period. Motion was seconded by Member Robertson.

**VOTE ON THE MOTION**

The motion passed with one “nay” vote.

**5. DISCUSSION AND REVIEW OF THE FIRST DRAFT OF FY2016 WORK PROGRAM**

*Chris Bridges, CYMPO Administrator*

*(Task #101)*

Mr. Bridges presented the committee with the first draft of the FY2016 Work Program indicating it was still a work in progress. Staff is working to have a full draft, including the budget, ready for the March meeting. Mr. Bridges asked for comments to be submitted to him and informed committee of the March 26<sup>th</sup> Federal Review of the FY2016 Work Program.

**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)*

Jason Kelly, NACOG Transportation Manager was introduced to discuss the possibility of a partnership with NACOG which would include CYMPO and FMPO to address a region-wide Northern Arizona Coordinated Mobility Management Plan.

Mr. Bridges expressed CYMPO’s Coordinated Public Transit – Human Services Transportation Plan was not due for revision until December 2016. He would appreciate a little more time to work with NACOG and ADOT to determine if funding was available for this type of study and bring it back to the TAC at a later date.

**7. DISCUSSION, REVIEW AND POSSIBLE ACTION OF STATE TRANSPORTATION BOARD’S PROPOSED DRAFT 5 YEAR ADOT CONSTRUCTION PLAN**

*Chris Bridges, CYMPO Administrator*

*(Task #102)*

Mr. Bridges informed the committee he and Mr. Jaspers did attend the January 27<sup>th</sup> State Transportation Board work session. Currently our SR89 South project is still in their draft for construction in FY17.

Mr. Jaspers also commented the SR260 Construction in the Verde area is still solid, overall, the STB made very few changes to their FY16-20 5-year construction program. He felt our area could get attention for SR69 simply due to the traffic volumes.

Mr. Bridges added smaller projects have a greater chance of gaining attention due to the financial climate.

**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)*

Mr. Bridges advised a copy of the FY2015-2024 Metropolitan Transportation Improvement Program had been provided for review. He indicated CYMPO will be developing the FY2016-2015 and requested member agencies review the projects listed in the FY15-24 MTIP and submit corrections, additions, or deletions for inclusion in the FY16-25 MTIP. He reminded committee only projects listed in our MTIP are eligible for federal funding.

**9. CYMPO UPDATES**

Chris Bridges, CYMPO Administrator gave updates on the following:

- STB May 2015 Meeting in Chino Valley

**10. AGENCY UPDATES**

Agency updates were provided by:

- Ian Mattingly, City of Prescott
- Bob LaJeunesse, ADOT Prescott District
- Ron Gritman, Town of Chino Valley
- Ed Hanks, Town of Dewey-Humboldt
- Byron Jaspers, Yavapai County
- Dan Gabiou, ADOT MPD
- Boyd Robertson, Town of Prescott Valley

**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, 1<sup>st</sup> Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314

**13. ADJOURNMENT at 9:50AM**