



# AGENDA

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**Technical Advisory Committee**  
**Thursday, March 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	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Ron Gritman, 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.

**Public will be given an opportunity to comment on the Final Draft of our 2014 Regional Transportation Plan.**

## **DISCUSSION / POSSIBLE ACTION**

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE January 14, 2015 Joint Work Study Session and the February 5, 2015, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*
- 4. DISCUSSION AND POSSIBLE ACTION OF THE FIRST DRAFT OF FY2016 WORK PROGRAM**  
*Chris Bridges, CYMPO Administrator*  
*(Task #101)*
- 5. DISCUSSION AND POSSIBLE ACTION OF THE REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN (RMMIP) REQUEST FOR PROPOSAL (RFP)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #800)*

6. **DISCUSSION AND POSSIBLE ACTION OF THE PRESCOTT VALLEY TRANSIT DISTRICT REQUEST FOR PROPOSAL (RFP)**  
*Chris Bridges, CYMPO Administrator*  
(Task #800)
7. **DISCUSSION AND POSSIBLE ACTION TO REVIEW THE FIRST DRAFT OF THE FY-16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**  
*Chris Bridges, CYMPO Administrator*  
(Task #300)
8. **CYMPO UPDATES**
  - **March 26, 2015, Federal review of Work Program, 9:00AM in Prescott Valley’s Crystal Room**
  - **April Meeting**
9. **AGENCY UPDATES**
10. **ANTICIPATED FUTURE AGENDA ITEMS**  
*Chris Bridges, CYMPO Administrator*  
(Task #102)
  - **FY2016 UPDATE OF THE LIMITED ENGLISH PROGRAM (LEP)**
  - **FY2016 UPDATE OF THE PUBLIC PARTICIPATION PLAN (PIP)**
  - **FY2016 UPDATE OF THE TITLE VI PLAN**
  - **FY2016 WORK PROGRAM**
  - **FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**
  - **2014 REGIONAL TRANSPORTATION PLAN (RTP)**
11. **UPCOMING SCHEDULED MEETINGS**
  - **CYMPO Executive Board Meeting: Wednesday, March 18, 2015, at 5:00 PM, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ**
  - **State Transportation Board Meeting: March 20, 2015, Tucson**
12. **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.***