



MINUTES

Technical Advisory Committee
Thursday, April 9, 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 Grittman, 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

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

Member Absent: Ian Mattingly, City of Prescott
Dan Salcido, U. S. Forest Service

- 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 March 5, 2015, 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 Regular TAC Meeting of March 5, 2015. Motion was seconded by Member Grittman.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. DISCUSSION AND POSSIBLE ACTION OF THE FINAL DRAFT OF THE REGIONAL TRANSPORTATION PLAN

Chris Bridges, CYMPO Administrator
(Task #400)

Chris Bridges introduced Kate Bondy, AECOM consultant in charge of CYMPO's 2040 Regional Transportation Plan, RTP. Ms. Bondy proceeded to review public comments received on the RTP and gave recommendations to address these comments within the RTP.

General consensus of the TAC was to agree with the revisions Ms. Bondy presented and include them in the Final Draft for the 2040 Regional Transportation Plan.

Public comment regarding the Draft 2040 Regional Transportation Plan was received by Tom Slayback of the Sierra Club and JD Greenburg.

MOTION

Member Davis presented a motion to recommend the Executive Board approve the final draft of the Regional Transportation Plan, RTP, with noted changes. Motion was seconded by Vice-Chair Hanks.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. DISCUSSION AND POSSIBLE ACTION OF THE FINAL DRAFT OF FY2016 WORK PROGRAM

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges informed the TAC no changes had been made to this draft of the FY2016 Work Program since it was last presented. He indicated Work Element 600 remains, the Sign Project. He was seeking their recommendation to the Executive Board for approval of the Final Draft of FY2016 Work Program.

MOTION

Member Davis presented a motion to recommend the Executive Board approve the final draft of the FY2016 Unified Planning Work Program (UPWP). Motion was seconded by Member Gritman.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. DISCUSSION AND POSSIBLE ACTION OF THE DRAFT FY16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP) FOR 30 DAY PUBLIC COMMENT PERIOD

Chris Bridges, CYMPO Administrator

(Task #300)

Mr. Bridges began with reviewing the latest changes to Federal and State Funded Projects to ensure TAC was informed as to what projects are contemplated in FY16 and future years.

MOTION

Vice-Chair Hanks presented a motion to recommend the Executive Board approve the final draft of the FY2016-FY2025 Metropolitan Transportation Improvement Plan (MTIP), as amended and submit for a 30 day public comment period. Motion was seconded by Member Davis.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. CYMPO UPDATES

- **RMMIP4YC**
- **Town of Prescott Valley Transit Property Tax Evaluation and Plan**
- **Transportation Funding and Federal Re-Authorization**

- **May TAC Meeting?**

8. AGENCY UPDATES

- Norm Davis, Town of Prescott Valley
- Ron Grittmann, Town of Chino Valley
- Ed Hanks, Town of Dewey-Humboldt
- Byron Jaspers, Yavapai County

9. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #102)

- **Finalizing MTIP**

10. UPCOMING SCHEDULED MEETINGS

- CYMPO Executive Board Meeting: **Wednesday, April 15, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **April 17, 2015, Phoenix**
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, May 7, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- State Transportation Board Meeting: **May 15, 2015, Chino Valley**
- Local Coordinating Council Meeting: **Monday, June 1, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, June 4, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- CYMPO Executive Board Meeting: **Wednesday, June 17, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **June 19, 2015, Pinetop** (Board adopts 5-Year Construction Program)

11. ADJOURNMENT 9:00 AM