



AMENDED AGENDA

Technical Advisory Committee
Thursday, May 7, 2015
8:00A.M.

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

CYMPO Technical Advisory Committee

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| 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**
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 April 9, 2015, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
4. **DISCUSSION AND POSSIBLE ACTION OF THE DRAFT FY16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP) – OPPORTUNITY FOR PUBLIC COMMENT**
Chris Bridges, CYMPO Administrator
(Task #300)
5. **DISCUSSION AND POSSIBLE ACTION OF CONDUCTING A CYMPO REGIONAL SAFETY PLAN**
Chris Bridges, CYMPO Administrator
(Task #300)
6. ***ADDED ITEM:* DISCUSSION AND POSSIBLE ACTION OF REGIONAL SIGN PROJECT JPA**
Chris Bridges, CYMPO Administrator
(Task #601)

7. CYMPO UPDATES

- **RMMIP4YC**
- **Town of Prescott Valley Transit Property Tax Evaluation and Plan**
- **State Transportation Board Meeting**

8. AGENCY UPDATES

9. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #102)

- **Finalizing MTIP**

10. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **May 15, 2015, Chino Valley**
- CYMPO Executive Board Meeting: **Wednesday, May 20, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- 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

*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.*