



# AGENDA

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**Technical Advisory Committee**  
**Thursday, May 7, 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**

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

**7. AGENCY UPDATES**

**8. ANTICIPATED FUTURE AGENDA ITEMS**

*Chris Bridges, CYMPO Administrator*

*(Task #102)*

- **Finalizing MTIP**

**9. 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, 1<sup>st</sup> 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)

**10. 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](mailto:Deborah.Hernandez@yavapai.us), **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*