



AGENDA

Technical Advisory Committee
Thursday, June 4, 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**
- 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 May 7, 2015, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION OF LOCAL TECHNICAL ASSISTANCE PROGRAM (L.T.A.P.) TRAINING**
Chris Bridges, CYMPO Administrator
(Task #102)
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL DRAFT FY16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**
Chris Bridges, CYMPO Administrator
(Task #300)
- 6. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS RECEIVED FOR THE REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN FOR YAVAPAI COUNTY**
Chris Bridges, CYMPO Administrator
(Task #800)

7. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS RECEIVED FOR THE PRESCOTT VALLEY TAX DISTRICT

*Chris Bridges, CYMPO Administrator
(Task #800)*

8. CYMPO UPDATES

- **State Transportation Board Meeting**
- **July Meeting**

9. AGENCY UPDATES

10. ANTICIPATED FUTURE AGENDA ITEMS

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

- Review and approval of Contract and Scope of Work for Regional Mobility Management Implementation Plan
- Review and approval of Contract and Scope of Work for Prescott Valley Tax District
- By-Laws Review

11. UPCOMING SCHEDULED MEETINGS

- 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)
- State Transportation Board Meeting: **July 17, 2015, Payson**
- Local Coordinating Council Meeting: **Monday, August 3, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, August 6, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- CYMPO Executive Board Meeting: **Wednesday, August 19, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ

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.*