



AGENDA

Technical Advisory Committee
Thursday, November 5, 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 Gritman, Town of Chino Valley
Member	Dan Salcido, U.S. Forest Service
Member	Dan Gabiou, ADOT MPD
Member	Andy Roth, 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.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE September 3, 2015, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE JANUARY 1, 2016**
Chris Bridges, CYMPO Administrator
(Task #102)
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TAC MEETING SCHEDULE FOR 2016**
Chris Bridges, CYMPO Administrator
(Task #102)
- 6. DISCUSSION AND UPDATE ON SR89A PARA STUDY**
Chris Bridges, CYMPO Administrator
Byron Jaspers, Yavapai County Public Works Director
(Task #300)
- 7. DISCUSSION AND POSSIBLE ACTION TO GO TO A FOUR (4) YEAR CYCLE ON THE MTIP/ESTIP**
Chris Bridges, CYMPO Administrator
(Task #300)

8. **DISCUSSION AND POSSIBLE ACTION OF RFP FOR REGIONAL SAFETY PLAN**
Chris Bridges, CYMPO Administrator
(Task #601)
9. **DISCUSSION AND POSSIBLE ACTION TO USE FY17 STP FUNDS FOR LTAP TRAINING**
Chris Bridges, CYMPO Administrator
(Task #300)
10. **DISCUSSION AND POSSIBLE ACTION TO AMEND REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN (RMMIP) CONTRACT TO INCLUDE YAVAPAI REGIONAL TRANSIT (YRT) ROUTE EVALUATION**
Chris Bridges, CYMPO Administrator
(Task #800)
11. **DISCUSSION AND POSSIBLE ACTION ON SARA JANE LANE AND FAIN ROAD INTERSECTION STUDY**
Chris Bridges, CYMPO Administrator
(Task #300)
12. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND AMENDMENT OF UPWP TO EXECUTIVE BOARD**
Chris Bridges, CYMPO Administrator
(Task #101)
13. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND AMENDMENT OF THE MTIP TO THE EXECUTIVE BOARD**
Chris Bridges, CYMPO Administrator
(Task #300)
14. **CYMPO AND AGENCY UPDATES**
 - CYMPO Executive Board Meeting: **Wednesday, November 18, 2015, at 4:00 PM**, Yavapai County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
15. **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.