



AGENDA

Technical Advisory Committee
Thursday, October 6, 2016
8:00A.M.

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

CYMPO Technical Advisory Committee

Chair	Ed Hanks, Town of Dewey-Humboldt
Vice-Chair	Michael Lopez, Town of Chino Valley
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Byron Jaspers, Yavapai County
Member	Dan Salcido, U.S. Forest Service
Member	Dan Gabiou, ADOT MPD
Member	Andy Roth, ADOT Northwest 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 March 3, 2016 and April 7, 2016 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON THE REGIONAL MOBILITY MANAGEMENT PLAN**
Chris Bridges, CYMPO Administrator
(Task #300)
- 5. DISCUSSION AND POSSIBLE ACTION OF FY18 HSIP FUNDING AND POTENTIAL PROJECTS**
Chris Bridges, CYMPO Administrator
(Task #404)
- 6. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON AMENDMENT 5 OF THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Chris Bridges, CYMPO Administrator
(Task #200)

7. DISCUSSION AND REVIEW OF UPCOMING FAST ACT AND MAP-21 PERFORMANCE MEASURES

Chris Bridges, CYMPO Administrator

(Task #405)

8. DISCUSSION OF IN-KIND TIME REPORTING

Chris Bridges, CYMPO Administrator

(Task #102)

9. DISCUSSION OF UPCOMING MEETING SCHEDULE

Chris Bridges, CYMPO Administrator

(Task #102)

10. CYMPO AND AGENCY UPDATES

- Regional Project Updates
- Future Agenda Items
- CYMPO Executive Board Meeting: **Wednesday, October 12, 2016, at 4:00 PM**, Yavapai County Board of Supervisors Chambers, 1015 Fair Street, Prescott, AZ

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.