



# AGENDA

---

**Technical Advisory Committee**  
**Thursday, November 3, 2016**  
**8:00A.M.**

**Prescott Valley Library Auditorium**  
**7401 East Civic Circle – 1<sup>st</sup> 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 October 6, 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 #600)*
- 5. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON EXPANDING THE CYMPO BOUNDARY**  
*Chris Bridges, CYMPO Administrator*  
*(Task #300)*
- 6. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON PETITION FROM THE TOWN OF DEWEY-HUMBOLDT TO CONSIDER MULTIPLE INTERSECTION IMPROVEMENTS ON SR169**  
*Chris Bridges, CYMPO Administrator*  
*(Task #300)*

7. **DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE JANUARY 1, 2017**  
*Chris Bridges, CYMPO Administrator*  
(Task #102)
  
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TAC MEETING SCHEDULE FOR 2017**  
*Chris Bridges, CYMPO Administrator*  
(Task #102)
  
9. **CYMPO AND AGENCY UPDATES**
  - Regional Project Updates
  - Future Agenda Items
  - CYMPO Executive Board Meeting: **Wednesday, November 16, 2016, at 4:00 PM**, Yavapai County Board Of Supervisors Chambers, 1015 Fair Street, Prescott, AZ
  
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.*