



ACTION TAKEN

**Ecosystem Connectivity Mitigation
Advisory Committee (EMAC)
Regular Meeting
Tuesday, June 12, 2018
10:00 AM**

**Yavapai County
Training Room
1120 Commerce Drive
Prescott, AZ 86305**

CYMPO Ecosystem Connectivity Mitigation Advisory Committee

Chair	Kendra Bull, Prescott National Forest
Vice-Chair	Tammy DeWitt, Yavapai County Development Services
Member	Chuck Budinger, ADOT Northwest District
Member	Elizabeth Johnston, Arizona Game and Fish
Member	Ron James, Private Citizen
Member	J. D. Greenberg, Private Citizen
Member	Deb Pastor, Private Citizen

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AGENCY ANNOUNCEMENTS AND UPDATES**
- 3. APPROVAL OF THE APRIL 23, 2018 MEETING MINUTES** *APPROVED*
- 4. REVIEW AND DISCUSSION OF OPEN MEETING LAWS** *DISCUSSED*
- 5. REVIEW OF METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND TIMELINE OF LIFE OF A PROJECT** *DISCUSSED*
- 6. EMAC PARTICIPATION IN UPCOMING HIGHWAY 69-WIDENING DESIGN PROJECT** *DISCUSSED*
- 7. POTENTIAL FUNDING SOURCES FOR REGIONAL PROJECTS BY THE EMAC** *DISCUSSED*
- 8. DISCUSSION REGARDING EMAC'S ROLE IN THE UPCOMING 2045 DRAFT REGIONAL TRANSPORTATION PLAN (RTP)** *DISCUSSED*
- 9. 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 Committee need not request permission in advance and are limited to three (3) minutes.
- 10. CALL FOR FUTURE AGENDA ITEMS**

11. ADJOURNMENT

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.