



MINUTES

Technical Advisory Committee
Thursday May 14, 2020
8:00 A.M. – Online Only

Members of the Public: Please join us for a live stream of the meeting on the CYMPO YouTube page by clicking here or copying and pasting the link: https://www.youtube.com/channel/UC_0DJsFnDysG1hbdUv5V-IA or Google “CYMPO YouTube Page”

CYMPO Technical Advisory Committee

Chair	Dan Cherry, Yavapai County
Vice-Chair	Frank Marbury, Town of Chino Valley
Member	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	John Wennes, ADOT MPD
Member	Andy Roth, ADOT Northwest District
Member	Prescott National Forest – U. S. Forest Service - VACANT

1. CALL TO ORDER AND ROLL CALL

No representation from Prescott National Forest – U.S. Forest Service was present. All other members present.

2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FEBRUARY 6, 2020 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Chris Bridges, CYMPO Administrator
(Task #100)

MOTION

Vice-Chair Marbury motioned to approve the February 6, 2020 regular Meeting Minutes of the Technical Advisory Committee. Member Hanks seconded the motion.

ACTION

The vote on the motion was unanimous.

3. AGENCY ANNOUNCEMENTS AND UPDATES

The following agencies provided agency updates:

- Ed Hanks, Town of Dewey-Humboldt
- Frank Marbury, Town of Chino Valley
- Andy Roth, ADOT Northwest District
- John Wennes, ADOT MPD
- Norm Davis, Town of Prescott Valley
- Ian Mattingly, City of Prescott
- Dan Cherry, Yavapai County

4. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A SCOPE OF WORK TO ISSUE A REQUEST FOR QUOTES FOR PREPARATION OF A PHASING PLAN FOR THE TRANSIT IMPLEMENTATION PLAN UTILIZING CARES ACT FUNDS AT 100% FEDERAL SHARE IN ORDER TO PROVIDE ADDITIONAL INFORMATION TO CYMPO MEMBER AGENCIES FOR FUTURE DISCUSSIONS REGARDING THE DEVELOPMENT OF A REGIONAL TRANSIT SYSTEM

*Chris Bridges, CYMPO Administrator
(Task #100)*

Mr. Bridges reviewed the draft scope of work and explained goal to collect preliminary information necessary to answer potential questions from the Prescott and Prescott Valley councils regarding the use of CARES Act funding to develop and initiate a regional transit system.

Jill Dusenbery, ADOT Transit Group Manager, provided additional information regarding CARES Act funding and noted ADOT’s support for use of these funds for a transit system in the CYMPO region.

Billie Orr, Chairwoman of the CYMPO Executive Board, noted her encouragement to pursue CARES Act funding for a regional transit system and noted support for including the existing voucher program in Prescott Valley into a potential regional system.

MOTION

Vice-Chair Marbury motioned to recommend approval of the presented scope of work, with the inclusion of the current voucher program in Prescott Valley, for the 5-Year Transit System, and to authorize issuance of a Request for Quotes.

Member Mattingly seconded the motion.

VOTE

The vote on the motion was unanimous.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE FY20-21 UNIFIED PLANNING WORK PROGRAM (UPWP)

*Chris Bridges, CYMPO Administrator
(Task #100)*

Member Davis excused himself from meeting. Proxy Robertson present on behalf of the Town of Prescott Valley.

Mr. Bridges noted revisions to the FY20-21 Work Program include the addition of CARES Act funding. Chairman Cherry suggested updating sections regarding completed work, committee rosters, and list of potential regional transportation studies. Member Wennes confirmed these changes could be processed as one combined amendment.

MOTION

Chairman Cherry motioned to recommend approval to amend the FY20-FY21 Unified Planning Work Program as presented with additional updates to sections regarding completed work, committee rosters, and list of potential regional transportation studies.

Member Hanks seconded the motion.

VOTE

The vote on the motion was unanimous.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE CURRENT FY2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP), AND DISCUSSION OF FUTURE PLANNING STUDIES FOR FY21

Chris Bridges, CYMPO Administrator

(Task #100)

Mr. Bridges noted additions to the FY20-24 MTIP to include the use of CARES Act funding and explained need for selection of projects for future Alternative Selection Reports.

Chairman Cherry proposed the Sundog Connector as a potential consideration.

Proxy Robertson proposed the Great Western Extension north of 89A for consideration. Member Marbury noted support for consideration of this project.

Mr. Bridges proposed consideration of SR89/SR89A eastbound ramp improvements for consideration.

MOTION

Member Hanks motioned to recommend approval to amend the FY2020-2024 MTIP as presented, and to schedule a future meeting to select projects for future Alternative Selection Reports.

Member Roth seconded the motion.

VOTE

The vote on the motion was unanimous.

7. ADJOURNMENT 9:30 AM

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, we will not be able to make those accommodations in person for this meeting but will provide any available information to those requesting it.