



BOARD/TAC/STAFF STRATEGIC PLANNING WORKSHOP MEETING MINUTES

Wednesday, August 11, 2021
12:00 – 3:00PM

Prescott Resort
1500 East State Route 69
Prescott, AZ 86301

12:00 PM: Lunch served

12:20 PM: Welcome & Introductions

In Attendance:

Allison McCarthy	J.D. Greenberg
Andy Roth	John Hughes
Brenda Dickinson	John Litter
Cheri Romley	Kate Bondy
Chuck Budinger	Kell Palguta
Craig Dotseth	Lori Hunt
Craig L. Brown	Norm Davis
Dan Cherry	Phil Goode
Daniel Harmonick	Ron Romley
Deb Pastor	Tammy DeWitt
Deborah Miller	Todd Steinberger
Dillon Kennedy	Tom Armstrong
Elizabeth Johnston	Vinny Gallegos
Francisco Anaya	
Frank Marbury	
Gary Hassen	
Gary Knight	
Ian Mattingly	

12:30 PM: Safe Driving Education Campaign Update
Vinny Gallegos
Rebecca Banks, Sparklight

Ms. Banks provided a report for the previous year's Distracted Driving Education Campaign. Mr. Gallegos provided a PowerPoint presentation reviewing the anticipated activities for the coming year.

12:45 PM: Transit & Mobility Management
Vinny Gallegos

Mr. Gallegos provided a PowerPoint presentation regarding CYMPO's transit planning and Mobility Management activities. Reviewed how CYMPO and NACOG have previously worked together to provide Mobility Management activities for central Yavapai County, and noted that going forward, CYMPO will reassume Mobility Management and transit planning responsibilities for the CYMPO boundary.

1:00 PM: Break

1:10 PM: Transportation Improvement Program (TIP) Discussion (FY22-26)

Vinny Gallegos, Kate Bondy, Dillon Kennedy

Ms. Bondy and Mr. Kennedy, with AECOM Technical Services, Inc., provided a PowerPoint presentation to review possible projects to be considered for prioritization. Ms. Bondy reviewed each project and noted the appropriate scope of work and next level of planning study for each project being considered. Members of the Executive Board and Technical Advisory committee asked clarifying questions of Ms. Bondy and Mr. Kennedy throughout the presentation.

2:00 PM: Break

2:10 PM: Rural Transportation Advocacy Council (RTAC) One-Time Funding

Vinny Gallegos

Mr. Gallegos reviewed the opportunity to acquire state legislative funding for transportation projects in Greater Arizona through an initiative being led by the Rural Transportation Advocacy Council (RTAC). Noted that RTAC is requesting \$50 million for Greater Arizona, which would then be distributed based upon population percentage among each of the Metropolitan Planning Organization (MPOs) and Councils of Governments (COGs) in Greater Arizona, resulting in \$3.8 million directed to CYMPO. Mr. Gallegos reviewed projects for consideration to be prioritized as part of the RTAC funding initiative.

2:30 PM: Transportation Improvement Program (TIP) Discussion (FY27-31)

Vinny Gallegos, Kate Bondy, Dillon Kennedy

This item was not discussed due to time restraints.

Prior to leaving the Workshop, each Executive Board and TAC member provided rankings for the five projects that were discussed for consideration for inclusion in the fiscal year 2022 - 2026 Metropolitan Transportation Improvement

Program. Rankings were collected. No results were announced and no action was taken.

The Workshop adjourned at 3:00PM.

MISSION - Use regional leadership in planning and promoting a comprehensive multi-modal transportation system.

VISION - To promote and maintain a regional coordinated transportation system for the safe and efficient movement of people, goods and services.