



BOARD/TAC/STAFF STRATEGIC PLANNING WORKSHOP MINUTES

Thursday, September 22, 2022
10:00 – 2:00PM

Prescott Resort
1500 East State Route 69
Prescott, AZ 86301

10:00 AM: Introductions & Retreat Overview

In Attendance:

Andy Roth

Anthony Brozich

Ashley Couch (virtually)

Boyd Robertson

Brenda Dickinson

Bryn Stotler

Cheri Romley

Chuck Budinger

Dan Cherry

Dan Prijic

Daniel Mattson

Deb Pastor (virtually)

J.D. Greenberg

John Hughes

John McCafferty

Myrna Bondoc

Pedro Rodriguez

Ron Romley

Ryan Judy

Sandy Stutey

Tammy DeWitt

Thomas Stultz

Tom Armstrong

Tyler Goodman

Lindsay Post

Vincent Gallegos

10:15 AM: CYMPO Planning Boundary – Vinny Gallegos

Mr. Gallegos provided a presentation about possible CYMPO boundary expansion scenarios. Members of the Executive Board and Technical Advisory Committee (TAC) discussed how rural communities would be prioritized if included in the CYMPO boundary. Jennifer O’Conner, with NACOG, noted the benefit of providing more comprehensive planning for the southwest communities that would potentially be included in the CYMPO boundary.

10:45 AM: ADOT Funding/Project Update – Vinny Gallegos

Jason James, ADOT Multimodal Planning Division

Anthony Brozich, ADOT Northwest District

Mr. James provided a presentation regarding funding available to Greater Arizona in the categories of preservation, bridge, modernization, and expansion. Also reviewed the Arizona Department of Transportation’s (ADOT’s) Planning to Programming process.

Mr. Gallegos discussed funding available for improvements to the SR89 to SR89A On-Ramps. Mr. Brozich reviewed funding available through ADOT District Minor Funds. Members of the Executive Board and TAC discussed revising the project, or looking for alternative funding sources and partnership opportunities.

11:15 AM: **Project Assessment/Grant Funding – *Lindsay Post***
Phyllis Davis, Kittelson & Associates

Ms. Davis reviewed the Project Assessment project. Explained that Kittelson & Associates will research grant opportunities and align them with competitive projects within the CYMPO region. Members of the Executive Board and TAC discussed strategies for creating competitive grant applications.

11:30 AM: **Transportation Improvement Program (TIP) Years 1–5**
Vinny Gallegos, Lindsay Post

This item was discussed after the Regional Transit item.

Mr. Gallegos reviewed projects that CYMPO has previously prioritized. Staff, TAC, and Executive Board members discussed the benefits and challenges for keeping the Great Western Corridor Design Concept Report & Environmental Overview included as a priority in CYMPO’s five-year Transportation Improvement Program. Mr. Gallegos requested priority rankings from each TAC and Executive Board member for projects to be programmed in fiscal years 2025 – 2031.

12:00 PM: **Lunch**

Lunch was held at 12:00pm.

12:15 PM: **Regional Transit – *Bryn Stotler***
Ron & Cheri Romley Appreciation
Yavapai Regional Transit Update, Tom Stultz
Yavaline Update, Pedro Rodriguez
Scott Smith, Guest Speaker
Leah Cickavage, NACOG Workforce Development
Intergovernmental Public Transit Authority (IPTA) Overview

Ms. Stotler and Mr. Rodriguez provided updates on the Yavaline Micro-transit system in the Town of Prescott Valley.

Ms. Stotler provided acknowledgement to Ron and Cheri Romley for their service to Yavapai Regional Transit. Mr. Stultz provided an update regarding services and ridership for Yavapai Regional Transit.

Mr. Smith provided remarks on the role that transit services provide in a community.

Ms. Cickavage provided remarks on the role that transit services provide in the workforce.

No discussion regarding the Intergovernmental Public Transit Authority (IPTA) took place.

1:00 PM: **Transportation Improvement Program (TIP) Years 6–10**
Vinny Gallegos, Lindsay Post

This item was not discussed.

2:00 PM: **End**
The Strategic Planning Workshop concluded at 2:00pm.

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.