



MEETING ACTION TAKEN

Technical Advisory Committee (TAC)
Regular Meeting
Tuesday, November 7, 2023
1:00 PM

Hybrid (In-Person and Virtual)
Yavapai County Public Works
Ready Room & Emergency Operations Center
1100 Commerce Drive, Prescott, AZ

The virtual option for this meeting will be held via Microsoft Teams Webinar:
Members of the Public may join the webinar as an “attendee” clicking [here](#),
or by calling: 1-602-753-0140, Webinar ID: 886 8595 6321, Passcode: 637319

CYMPO Technical Advisory Committee

Chair	Dan Cherry, Yavapai County
Vice-Chair	John Hughes, Town of Dewey-Humboldt
Member	Frank Marbury, Town of Chino Valley
Member	Heather Ruder, Town of Prescott Valley
Member	Gwen Rowitsch, City of Prescott
Member	Myrna Bondoc, ADOT MPD
Member	Andrew Roth, ADOT Northwest District
Member	Prescott National Forest – U. S. Forest Service – VACANT

1. CALL TO ORDER AND ROLL CALL

Meeting Guidelines:

A reminder to those attending the meeting telephonically, please keep your phone on mute until it is your turn to speak.

Members of the public desiring to address the Committee are subject to the following: The decision to allow a member or members of the public to speak is left to the discretion of the Chair, a person may only speak if called upon by the Chair; speaking is limited to 3 minutes; the chair may limit the number of speakers; a speaker shall not be disruptive nor shall the speaker be disrespectful towards the Chair, the Committee or others; and, except during the call to the public, a speaker may only address the specific agenda item then being discussed. The Chair may terminate a person’s speaking time for violation of any of the foregoing.

Committee and Audience members shall not engage in disruptive behavior during a meeting, including speaking when it is not his/her time to speak. A person may be ejected from the meeting for violation of this guidance.

2. TITLE VI POLICY AND MEETING PROCEDURES

*Desi Zurcher, CYMPO Program Coordinator
(Task #100)*

Title VI: CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

- 3. CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. Speakers are limited to three (3) minutes. *Any members of the public attending virtually wishing to address the board may request to speak or provide a written comment by using the “Raise My Hand” or “Q & A Comments” features available through the webinar. TAC members shall not discuss or take action on matters raised during the call to the public. The TAC may direct staff to study the matter or direct that matter be rescheduled for consideration at a later date.*

**4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 12, 2023
REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**

APPROVED

5. EXECUTIVE DIRECTOR’S UPDATE

*Vincent Gallegos, Executive Director
(Task #100)*

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2024 TAC MEETING SCHEDULE

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

**7. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC
CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE JANUARY 1, 2024**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

8. REGIONAL DEVELOPMENT UPDATES

*Michael Lamar, Regional Development Manager
(Task #402)*

- Regional Transit
- Regional Trails

9. PENDING PROJECT UPDATES

*Bryn Stotler, CYMPO Planner
(Task #200)*

- Sundog Connector Design Concept Report & Environmental Overview (DCR & EO)
- State Route 69 Urbanized Corridor Master Plan
- ACT-UP

10. TRANSPORTATION ALTERNATIVES (TA) PROGRAM UPDATE

Bryn Stotler, CYMPO Planner

Michael Lamar, Regional Development Manager

11. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO ADVERTISE FOR THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)

Vincent Gallegos, Executive Director

Allison Shinn, CivTech

(Task #200)

APPROVED

12. UPDATE OF PROJECT ASSESSMENT REPORT

Vincent Gallegos, Executive Director

Phyllis Davis, Kittelson & Associates

13. ROUNDTABLE AGENCY UPDATES

- SR89 Widening Willow Lake Rd to Phippen
- Glassford Hill Rd
- Any other agency updates

14. FEDERAL AND STATE UPDATES

A) ADOT Northwest District Office Report – *Andrew Roth, ADOT Northwest District*

B) ADOT Multimodal Planning Division (MPD) Update - *Myrna Bondoc, ADOT MPD*

15. ADJOURNMENT

Upcoming Meetings:

November 15, 2023: Executive Board Meeting 3:30pm (Prescott)

November 17, 2023: State Transportation Board Meeting 9:00am (Wickenburg)

CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928)442-5730 or e-mail Desi.Zurcher@yavapaiaz.gov 72 hours prior to the meeting requesting reasonable accommodations.

CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a Desi.Zurcher@yavapaiaz.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.