



Technical Advisory Committee (TAC) Regular Meeting Wednesday, June 12, 2024 1:00 PM Yavapai County Public Works Ready Room & Emergency Operations Center 1100 Commerce Drive, Prescott, AZ

### NOTICE OF PUBLIC MEETING & AGENDA

All items listed are potential action items unless otherwise noted. The order of items may be modified at the meeting. Note: one or more TAC members may attend telephonically or virtually. TAC members attending telephonically or virtually will be announced at the meeting.

#### **PUBLIC VIEWING & PARTICIPATION**

Citizens are encouraged to watch the meeting virtually <u>here</u>. The public will have physical access to the meeting location fifteen (15) minutes prior to the meeting. Public input for this meeting may be made in-person, or comments may be emailed no fewer than 24-hours prior to the meeting to <u>desi.zurcher@yavapaiaz.gov</u>. All emails received by this deadline will be distributed to members of the TAC for their review and consideration but will not be read aloud at the meeting. In the email, please identify your name and your comment pertaining to the agenda item.

### **MEETING GUIDELINES**

Members of the public desiring to address the TAC 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; speakers' time may be limited at the discretion of the Chair; 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. 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.

### 1. CALL TO ORDER AND ROLL CALL

- 2. TITLE VI POLICY Desi Zurcher, CYMPO Program Coordinator (Task #100)
- **3.** CALL TO THE PUBLIC

# 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MARCH 13, 2024 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

APPROVED

5. RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE *Kevin Adam, RTAC* 

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## 6. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF PROJECTS TO BE PRIORITIZED IN THE 2025 RTAC PURSUIT OF STATE LEGISLATIVE FUNDING

*Michael Lamar, CYMPO Regional Development Manager* (*Task* #200)

**APPROVED** 

7. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMED APPROVAL TO MODIFY THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) SCOPE OF WORK Bryn Stotler, CYMPO Planner

(Task #200)

APPROVED

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO AMEND THE FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND AMEND THE FY24-25 UNIFIED PLANNING WORK PROGRAM (UPWP) Allison McCarthy, CYMPO Administrative Assistant (Task #100)

APPROVED

- 9. REGIONAL DEVELOPMENT UPDATES Michael Lamar, CYMPO Regional Development Manager (Task #402)
- **10. PLANNING PROJECT UPDATES** Bryn Stotler, CYMPO Planner Leslie Contreras, CYMPO Planner (Task #200)
- **11. ROUNDTABLE AGENCY UPDATES** 
  - FEDERAL AND STATE UPDATES
    A) ADOT Northwest District Office Report Andrew Roth, ADOT Northwest District
    B) ADOT Multimodal Planning Division (MPD) Update Ruth Garcia, ADOT MPD
    C) FHWA Update Dan Gabiou, FHWA
- 13. STATE HIGHWAY-RAIL GRADE CROSSING ACTION PLAN (SHRAP) Heidi Yaqub, ADOT Regional Freight Planner

## 14. ADJOURNMENT

12.

The agenda is available twenty-four (24) hours prior to the meeting at 1971 Commerce Center Circle, Suite E, Prescott, AZ 86301 or online at <u>www.cympo.org</u>.

## TITLE VI

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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.

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 <u>Desi.Zurcher@yavapaiaz.gov</u> 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 <u>Desi.Zurcher@yavapaiaz.gov</u> 72 horas antes de la reunión para solicitar adaptaciones razonables.