



ACTION TAKEN

**Technical Advisory Committee
Thursday June 6, 2019
8:00 A.M.**

**Prescott Valley Library Crystal Room
7401 East Skoog Blvd. 3rd Floor
Prescott Valley, AZ 86314**

CYMPO Technical Advisory Committee

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects ***not on the agenda***. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE APRIL 22, 2019 SPECIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 4. AGENCY ANNOUNCEMENTS AND UPDATES**
- 5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADDRESS TAC MEMBERSHIP VACANCY OF PRESCOTT NATIONAL FOREST – U.S. FOREST SERVICE**
Chris Bridges, CYMPO Administrator
(Task #102) **DISCUSSED**
- 6. UPDATE AND REVIEW OF 2045 REGIONAL TRANSPORTATION PLAN AND TRANSIT IMPLEMENTATION PLAN AND IN-KIND MATCH STATUSES**
Chris Bridges, CYMPO Administrator
(Task #102 & #300) **DISCUSSED**
- 7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF REQUEST FOR QUOTES FOR CYMPO TRANSPORTATION EDUCATION PROJECT 2019**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**

8. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR SR89 PAVEMENT PRESERVATION AND SR89/RD 1 NORTH TRAFFIC SIGNAL**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
9. **REVIEW, DISCUSSION AND POSSIBLE TO ACTION TO RECOMMEND APPROVAL OF AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR RURAL TRANSPORTATION INCUBATOR**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
10. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF SERVICE PLANNING INTERGOVERNMENTAL AGREEMENT WITH NACOG**
Chris Bridges, CYMPO Administrator
(Task #101) **APPROVED**
11. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF PROGRAMMING SURPLUS APPORTIONMENT OF FY19 HSIP FUNDS**
Chris Bridges, CYMPO Administrator
(Task #101) **APPROVED**
12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE CYMPO FY20 TITLE VI PLAN INCLUDING THE PUBLIC INVOLVEMENT PLAN (PIP) AND LIMITED ENGLISH PROFICIENCY PLAN (LEP)**
Chris Bridges, CYMPO Administrator
(Task #401) **APPROVED**
13. **ADJOURNMENT 9:45AM**

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.