ACTION TAKEN

Technical Advisory Committee
Thursday September 5, 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 JUNE 6, 2019 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)
Chris Bridges, CYMPO Administrator
(Task #100) ***APPROVED***

4. AGENCY ANNOUNCEMENTS AND UPDATES

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONTINUE MS. TAMMY DEWITT'S MEMBERSHIP ON THE ECOSYSTEM CONNECTIVITY MITIGATION ADVISORY COMMITTEE (EMAC)
Chris Bridges, CYMPO Administrator
(Task #100) ***APPROVED***

6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND WILDLIFE CONNECTIVITY AND COLLISION MITIGATION OPTIONS FOR HIGHWAY69-WIDENING DESIGN PROJECT
Report from EMAC
(Task #200) ***DISCUSSED***

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF AMENDMENTS TO FY20-24 MTIP
Chris Bridges, CYMPO Administrator
(Task #100) ***APPROVED***

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING IMPLICATIONS OF TRANSIT GOVERNANCE AS IT RELATES TO CYMPO
Chris Bridges, CYMPO Administrator
(Task #100) ***DISCUSSED***

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF REQUEST FOR QUALIFICATIONS FOR FY 2020 CYMPO REGIONAL PROFESSIONAL SERVICES ON-CALL
Chris Bridges, CYMPO Administrator
(Task #200) ***APPROVED***

10. ADJOURNMENT 10:20AM

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.