



# AGENDA

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**Technical Advisory Committee**  
**Thursday September 5, 2019**  
**8:00 A.M.**

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

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## **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)*
- 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)*
- 6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND WILDLIFE CONNECTIVITY AND COLLISION MITIGATION OPTIONS FOR HIGHWAY 69-WIDENING DESIGN PROJECT**  
*Report from EMAC*  
*(Task #200)*

7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF AMENDMENTS TO FY20-24 MTIP**  
*Chris Bridges, CYMPO Administrator*  
(Task #100)
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING IMPLICATIONS OF TRANSIT GOVERNANCE AS IT RELATES TO CYMPO**  
*Chris Bridges, CYMPO Administrator*  
(Task #100)
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)
10. **ADJOURNMENT**

*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.*