



ACTION TAKEN

**Technical Advisory Committee
Thursday, November 2, 2017
8:00A.M.**

**Prescott Valley Library Auditorium
7401 East Civic Circle – 1st Floor
Prescott Valley, AZ 86314**

CYMPO Technical Advisory Committee

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

- 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 AUGUST 10, 2017 AND THE SEPTEMBER 7, 2017 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC) **APPROVED****
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. AGENCY ANNOUNCEMENTS AND UPDATES**
- 5. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE JANUARY 1, 2018 **APPROVED****
Chris Bridges, CYMPO Administrator
(Task #102)
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018 TAC MEETING SCHEDULE **APPROVED****
Chris Bridges, CYMPO Administrator
(Task #102)

7. **DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON THE CYMPO BY-LAWS REVISION** **APPROVED**
Chris Bridges, CYMPO Administrator
(Task #102)

8. **DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON A FUNDING REQUEST FROM THE PUBLIC FOR THE INSTALLATION OF AUDIABLE PEDESTRIAN BEACONS IN DOWNTOWN PRESCOTT** **NOT APPROVED**
Chris Bridges, CYMPO Administrator
(Task #102)

9. **DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATION TO THE EXECUTIVE BOARD ON THE PROPOSED ADOT/CYMPO SAFETY TARGET** **APPROVED**
Chris Bridges, CYMPO Administrator
(Task #404)

10. **ADJOURNMENT 8:10 AM**

*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.*