



AGENDA

Technical Advisory Committee
Thursday, September 3, 2015
8:00A.M.

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

CYMPO Technical Advisory Committee

Chair	Byron Jaspers, Yavapai County
Vice-Chair	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Ron Grittman, Town of Chino Valley
Member	Dan Salcido, U.S. Forest Service
Member	Dan Gabiou, ADOT MPD
Member	Andy Roth, ADOT Prescott District

- 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.

DISCUSSION / POSSIBLE ACTION

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE June 4, 2015, REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION ON THE ARIZONA STATE HIGHWAY LOGO SIGN PROGRAM**
Win Holden, Publisher, Arizona Highways Magazine
Kelly Mero, Director of Sales and Marketing
(Task #102)
- 5. DISCUSSION AND POSSIBLE ACTION OF FUNDING FOR LOCAL TECHNICAL ASSISTANCE PROGRAM (L.T.A.P.) TRAINING**
Rebecca Mayher, ADOT LTAP Supervisor
(Task #300)
- 6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND EXECUTIVE BOARD APPROVE JPA15-0005349-I FOR THE TRAFFIC LIGHT ON SR69 AT MAIN STREET IN DEWEY-HUMBOLDT**
Chris Bridges, CYMPO Administrator
(Task #300)

7. CYMPO AND AGENCY UPDATES

- CYMPO Executive Board Meeting: **Wednesday, September 16, 2015, at 4:00 PM**, Yavapai County Development Services Training Room, 1120 Commerce Drive, Prescott, AZ 86305 **PLEASE NOTE CHANGE IN MEETING LOCATION**

8. ADJOURNMENT

*CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 442-5730 or e-mail Deborah.Hernandez@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*