



# MINUTES

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**Technical Advisory Committee**  
**Thursday, April 5, 2018**  
**8:00A.M.**

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

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## **CYMPO Technical Advisory Committee**

Chair	Norm Davis, Town of Prescott Valley	
Vice-Chair	Ian Mattingly, City of Prescott	Arrived at 8:20 AM
Member	Dan Cherry, 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	
Member	Ed Hanks, Town of Dewey-Humboldt	

### **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.

Jodi Rooney expressed gratitude for vision from CYMPO and effort by TAC to be proactive in the planning process.

### **3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MARCH 1, 2018 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**

*Chris Bridges, CYMPO Administrator*  
*(Task #102)*

#### **MOTION**

Member Cherry motioned to approve the March 1, 2018 Regular Meeting Minutes of the Technical Advisory Committee. Member Hanks seconded the motion.

#### **VOTE ON MOTION**

The vote on the motion was unanimous.

#### **4. AGENCY ANNOUNCEMENTS AND UPDATES**

Agency announcement and updates were provided from the following member agencies:

- Frank Marbury, Town of Chino Valley
- Andy Roth, ADOT Northwest District
- Kendra Bull, Prescott National Forest – U. S. Forest Service
- Norm Davis, Town of Prescott Valley
- Dan Cherry, Yavapai County
- Ed Hanks, Town of Dewey-Humboldt
- Dan Gabiou, ADOT MPD
- Chris Bridges, CYMPO

#### **5. REVIEW AND DISCUSSION OF ECOSYSTEM CONNECTIVITY MITIGATION ADVISORY COMMITTEE (EMAC)**

*(Task #700)*

Mr. Bridges provided synopsis of March EMAC meeting and explained Game and Fish will be providing a presentation at next EMAC meeting on April 23<sup>rd</sup>. Member Bull (Chair of the EMAC) invited TAC to attend future meetings.

#### **6. PRESENTATION, DISCUSSION AND POSSIBLE ACTION OF HIGHWAY PERFORMANCE MONITORING SYSTEM**

*ADOT*

*(Task #404)*

Jothan Samuelson with Works Consulting and James Meyer with ADOT presented updates and improvements made to HPMS process. Mr. Meyer clarified that traffic counting every five years is HPMS compliant, but more frequent counting is welcomed.

#### **7. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE FY19 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)**

*Chris Bridges, CYMPO Administrator*

*(Task #101)*

Mr. Bridges provided overview of modifications made to the UPWP thus far. Explained that CYMPO received 14 public comments in support of updating the Transit Implementation Plan which are now included in the UPWP document. Explained that an update of the Transit Implementation Plan has been added to the FY19 Draft UPWP, and that NAIPTA is willing to funnel 5307 funds to CYMPO for a new plan in the amount of \$200,000.

#### **MOTION**

Member Cherry motioned to recommend the FY19 Draft Unified Planning Work Program with the discussed modifications to the Executive Board. Member Gabiou seconded the motion.

#### **VOTE ON MOTION**

The vote on the motion was unanimous.

**8. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE 2019-2028 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

*Chris Bridges, CYMPO Administrator  
(Task #200)*

Mr. Bridges provided overview of changes made to the MTIP thus far. Suggested possibility of seeking freight corridor funding for State Route 69. Explained that funds for FY19 are programmed to payback NACOG for money previously loaned to CYMPO, and funds for FY20 are programmed for SR69, LTAP, and the 2045 Regional Transportation Plan.

TAC discussed reassigning funds for scoping document from SR89A/Glassford Hill Rd to SR69/ SR169 intersection.

Member Marbury inquired about possibility of programming funds in FY22 for construction of traffic signal at SR89/ Road 1 North. Chairman Davis inquired about possibility of seeking HSIP funds for SR89/ Road 1 North project. Mr. Bridges explained that last fatality has fallen off five-year reporting, which could hinder qualification for HSIP funds. Member Marbury explained that the Chino Valley Police Department has requested there be and interim no turning in either direction due to capacity issues at the Road 1 North intersection.

Mr. Bridges explained option to focus on solely project assessments rather than construction projects due to funding constraints. Chairman Davis suggested reducing timespan for MTIP from 10 years to 5 years due to changes made in expansion funding, and suggested readdressing priorities for future years once the 2045 Regional Transportation Plan is complete. Mr. Bridges clarified that only 4 years are required to be included in the MTIP and are fiscally constrained.

**MOTION**

Member Gabiou motioned to recommend the Executive Board approve the presented MTIP with the following additions/modifications:

- FY21- Transfer funds programmed for Glassford Hill Rd/ SR89 to SR69/SR169 Intersection scoping document
- FY22- Earmark \$620,000 for future planning studies as prioritized by the 2045 RTP with special consideration to see already committed projects through to completion
- Eliminate fiscal years 24 through 28

Member Cherry seconded the motion.

**VOTE ON MOTION**

The vote on the motion was unanimous.

**9. ADJOURNMENT 10:00AM**

*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.*