



# ***ACTION TAKEN***

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**Technical Advisory Committee  
Thursday, November 1, 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
Member	Dan Cherry, Yavapai County
Member	Frank Marbury, Town of Chino Valley
Member	John Wennes, 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.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 6, 2018 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**
- 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, 2019**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019 TAC MEETING SCHEDULE**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**

**7. ADJOURNMENT INTO SPECIAL WORKING GROUP TO DISCUSS THE 2045 REGIONAL TRANSPORTATION PLAN WITH THE ECOSYSTEM CONNECTIVITY MITIGATION ADVISORY COMMITTEE AND AECOM TECHNICAL SERVICES, INC.**

*(Task #300)*

*The Technical Advisory Committee will adjourn into a Special Working Group and relocate to the Crystal Room inside the Prescott Valley Library. The public may attend, but may not participate. **8:30 AM***

**8. 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.*