



ACTION TAKEN

**Technical Advisory Committee
Thursday, February 7, 2019
8:00A.M.**

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

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	Kendra Bull, Prescott National Forest – U. S. Forest Service
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 NOVEMBER 1, 2018 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 4. AGENCY ANNOUNCEMENTS AND UPDATES**
- 5. DISCUSSION, REVIEW AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF 12-MONTH EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH CABLE ONE FOR DISTRACTED DRIVING EDUCATION CAMPAIGN**
Chris Bridges, CYMPO Administrator
(Task #402) **APPROVED**
- 6. DISCUSSION AND REVIEW OF THE FY20-21 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)**
Chris Bridges, CYMPO Administrator
(Task #101) **DISCUSSED**

7. DISCUSSION AND REVIEW OF THE 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

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

DISCUSSED

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.*