



# ***ACTION TAKEN***

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**Technical Advisory Committee  
Thursday, March 7, 2019  
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	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 FEBRUARY 7, 2019 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 OF POTENTIAL PARTNERSHIP WITH FLAGSTAFF MPO AND NACOG FOR FY23 REGIONAL SAFETY PLAN AND POSSIBLE HSIP APPLICATION** **APPROVED**
  - 6. DISCUSSION, REVIEW AND POSSIBLE ACTION TO AMEND THE FY19 UPWP AND FY19-23 MTIP FOR CONTINUATION OF 2018 DISTRACTED DRIVING EDUCATION CAMPAIGN, AND TO AMEND FY19 UPWP FOR REALLOCATION OF 5310 AND 5305d FUNDS** **DEFERRED TO FUTURE MEETING**
- PUBLIC HEARING**
- 7. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT FY 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
This is an opportunity for citizens to discuss items of interest regarding the Draft FY20-21 Work Program

**8. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

This is an opportunity for citizens to discuss items of interest regarding the Draft 2020-2024 Metropolitan Transportation Improvement Program (MTIP)

**REGULAR MEETING AGENDA**

**9. DISCUSSION AND REVIEW OF THE FY 2020-2021 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)**

*Chris Bridges, CYMPO Administrator  
(Task #101)*

**DEFERRED TO FUTURE MEETING**

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

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

**DEFERRED TO FUTURE MEETING**

**11. ADJOURNMENT 9:30 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](mailto:Allison.McCarthy@yavapai.us), **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*