



# ***SPECIAL MEETING*** ***AGENDA***

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**Technical Advisory Committee**  
**Monday, March 18, 2019**  
**1:00 P.M.**

**Yavapai County Development Services**  
**Training Room**  
**1120 Commerce Drive**  
**Prescott, AZ 86301**

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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 MARCH 7, 2019 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*
- 4. DISCUSSION, REVIEW AND POSSIBLE ACTION TO RECOMMEND AMENDMENTS TO THE FY19 UPWP AND FY19-23 MTIP**  
*Chris Bridges, CYMPO Administrator*  
*(Task #101 & #200)*
- 5. DISCUSSION AND REVIEW OF THE FY 2020-2021 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #101)*
- 6. DISCUSSION AND REVIEW OF THE 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #200)*

**7. 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.***