



# ***SPECIAL MEETING ACTION TAKEN***

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**Technical Advisory Committee  
Thursday April 22, 2019  
2:00 P.M.**

**Yavapai County – Training Room  
1120 Commerce Drive  
Prescott, AZ 86305**

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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 APRIL 4, 2019 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**
- 4. DISCUSSION, REVIEW AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF LIST OF PROJECTS TO SUBMIT FOR ADOT PLANNING TO PROGRAMMING PROCESS**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**
- 5. ADJOURNMENT 2:45 pm**

*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.*