



MINUTES

**Ecosystem Connectivity Mitigation
Advisory Committee (EMAC)
Regular Meeting
Monday, March 25, 2019
10:00 AM**

**ADOT Northwest District
Conference Room
1109 Commerce Drive
Prescott, AZ 86305**

CYMPO Ecosystem Connectivity Mitigation Advisory Committee

Chair	Kendra Bull, Prescott National Forest
Vice-Chair	Tammy DeWitt, Yavapai County Development Services
Member	Chuck Budinger, ADOT Northwest District
Member	Elizabeth Johnston, Arizona Game and Fish
Member	Ron James, Private Citizen
Member	J. D. Greenberg, Private Citizen
Member	Deb Pastor, Private Citizen

1. CALL TO ORDER AND ROLL CALL

All members present. Member Johnston present via telephone.

2. ANNOUNCEMENTS AND UPDATES

No announcements were provided.

3. APPROVAL OF THE DECEMBER 4, 2018 MEETING MINUTES

MOTION

Vice-Chair DeWitt motioned to approve the December 4, 2018 meeting minutes of the Ecosystem Mitigation Connectivity Advisory Committee. Member Greenberg seconded the motion.

VOTE

The vote on the motion was unanimous.

4. UPDATE OF UPCOMING HIGHWAY 69-WIDENING DESIGN PROJECT AND WILDLIFE MITIGATION OPTIONS

Mr. Bridges explained currently awaiting approved contract between ADOT and AECOM Technical Services, Inc. for Highway 69-Widening Project.

Member Budinger provided the committee information regarding wildlife linkage options for potential consideration during the design phase of the Highway 69-Widening Project.

5. DISCUSSION OF 2045 REGIONAL TRANSPORTATION PLAN

Mr. Bridges explained implementation of the online public involvement tool is being used to collect input for the 2045 Regional Transportation Plan (RTP). Explained comments received thus far have surpassed total comments received for 2040 RTP. Explained target completion date of the 2045 RTP is the end of 2019.

6. 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 Committee need not request permission in advance and are limited to three (3) minutes.

Member of the Public, Joanne Oellers, expressed encouragement from discussions and partnerships being held by the EMAC.

7. ADJOURNMENT 11:00AM

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.