



SPECIAL MEETING MINUTES

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

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

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

Absent Members: Vice Chair Cherry, Member Bull, and Member Hanks.
Proxies: Roger McCormick, Yavapai County
Member Wennes arrived 2:15 pm.

- 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)*

MOTION

Member Davis motioned to approve the April 4, 2019 regular meeting minutes of the Technical Advisory Committee (TAC). Member Roth seconded the motion.

VOTE

The vote on the motion was unanimous.

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)*

Member Roth provided explanation of list of projects submitted by ADOT Northwest District for Planning to Programming (P2P) process. Noted that only State Routes are eligible projects. Chairman Mattingly clarified that this is the first year ADOT is allowing input from MPOs on projects submitted for P2P process.

Member Davis inquired if necessary to consider projects outside of Preservation. Member Roth explained there are portions of funding for other categories. Vice-Chair proxy McCormick suggested creating list on behalf of CYMPO with projects specifically listed. Member Wennes noted that call for projects for P2P process are due to ADOT by May 15.

Vice-Chair proxy McCormick inquired if it is valuable for multiple jurisdictions recommend the same project. Member Wennes explained each project will still undergo a competitive scoring process across the state.

Member Davis suggested endorsing ADOT's list of projects that are within the CYMPO boundary by each different category.

Member Marbury suggested sending a letter of support for recommended projects. Chairman Mattingly suggested writing a letter of support that indicates ranking of first three projects in order under each category.

MOTION

Member Davis motioned to recommend approval to have CYMPO Administrator, Chris Bridges, coordinate with Assistant District Engineer, Andy Roth, to utilize the Northwest District project rankings in Preservation, Modernization, Expansion, and Bridge Preservation to determine number one priority to no more than three projects in each category for letter of recommendation for endorsement of CYMPO Executive Board. The motion was seconded by Member Roth.

VOTE

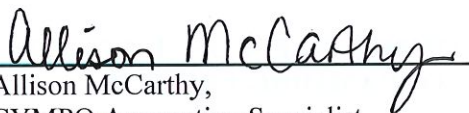
The vote on the motion was unanimous.

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.*



Ian Mattingly, Chair
CYMPO Technical Advisory Committee
Dated: June 6, 2019



Allison McCarthy,
CYMPO Accounting Specialist
Dated: June 6, 2019