



MINUTES

**Technical Advisory Committee
Thursday February 6, 2020
8:00 A.M.**

**Prescott Valley Library Crystal Room
7401 East Skoog Blvd. 3rd Floor
Prescott Valley, AZ 86314**

CYMPO Technical Advisory Committee

Chair	Dan Cherry, Yavapai County
Vice-Chair	Frank Marbury, Town of Chino Valley
Member	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	John Wennes, ADOT MPD
Member	Andy Roth, ADOT Northwest District
Member	Prescott National Forest – U. S. Forest Service - VACANT

1. CALL TO ORDER AND ROLL CALL

Member Mattingly absent. Proxy Craig Dotseth present.
No representation from Prescott National Forest present.

- 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.

Robert Blumer provided testimony of deer/vehicle collision in 2013. Urges that wildlife crossing be included during construction on Hwy 69 widening project.

Brenda Smith noted no apparent consideration for wildlife in current Hwy 69 expansion proposal.

Valarie Isley noted improvements to wildlife underpass impacts drivers, passengers, insurance companies, animals, and trails. Noted large surplus of money at state level and urged region to pursue this funding.

Jeanne Blumer provided testimonial of deer/vehicle collision.

Laura Salamone, provided testimonial of deer/vehicle collision, totaling car, and rescue of injured deer on separate occasion.

Joe Schaffer suggested consideration of safety risks to motorists on Hwy 69. Noted importance of considering impacts of danger to people.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 7, 2019 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

*Chris Bridges, CYMPO Administrator
(Task #100)*

MOTION

Member Davis motioned to approve the November 7, 2019 regular Meeting Minutes of the Technical Advisory Committee. Member Roth seconded the motion.

ACTION

The vote on the motion was unanimous.

4. AGENCY ANNOUNCEMENTS AND UPDATES

Agency updates were provided by the following member agencies:

- Frank Marbury, Town of Chino Valley
- John Wennes, ADOT MPD
- Norm Davis, Town of Prescott Valley
- Ed Hanks, Town of Dewey-Humboldt
- Craig Dotseth, City of Prescott
- Dan Cherry, Yavapai County
- Andy Roth, ADOT Northwest District
- Mark Henige, ADOT LPA
- Chris Bridges, CYMPO

5. UPDATES OF 2045 REGIONAL TRANSPORTATION PLAN AND TRANSIT IMPLEMENTATION PLAN

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

Mr. Bridges noted 2045 Regional Transportation Plan (RTP) Draft final plan is currently on the CYMPO website. Noted Public Open House for RTP is scheduled February 12.

Noted the Transit Implementation Plan draft final plan is currently posted for public review on the CYMPO website. Nelson Nygaard will provide presentation to Executive Board on March 25.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF PROJECT ASSESSMENT SCOPES FOR SR69/169 INTERSECTION AND SR89A/ROBERT ROAD TRAFFIC INTERCHANGE

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

Mr. Bridges noted that no firms have withdrawn their Statement of Qualifications since initial selection in November. Noted, pending Board approval in February, CYMPO will proceed with issuing of Task Orders immediately, once approved.

MOTION

Member Davis motioned to recommend approval of Project Assessment scopes for SR69/169 Intersection and SR89A/Robert Road Traffic Interchange. Member Roth seconded the motion.

ACTION

The vote on the motion was unanimous.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE CONTINUATION OF THE DISTRACTED DRIVING EDUCATION CAMPAIGN

Chris Bridges, CYMPO Administrator

(Task #300)

Mr. Bridges provided summary of Distracted Driving campaign with Sparklight. Noted that if campaign continues, a contract will be re-advertised in FY2021. Member Davis recommended budget and deliverables be provided to the Executive Board.

MOTION

Member Davis motioned to move forward to continue the Distracted Driving Campaign in FY21 and to move forward with advertising for quotes. Member Hanks seconded the motion.

ACTION

The vote on the motion was unanimous.

8. REVIEW AND DISCUSSION OF THE FY20-21 UNIFIED PLANNING WORK PROGRAM (UPWP)

Chris Bridges, CYMPO Administrator

(Task #100)

Mr. Bridges noted adoption of 2-year Work Program last year. Noted potential amendments may be necessary once final carry forward balances and new apportionments are provided.

No motion was made for this item.

9. REVIEW AND DISCUSSION OF THE FY2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Chris Bridges, CYMPO Administrator

(Task #100)

Mr. Bridges noted potential need to move funds for the SR89/Road 1 North project from FY20 to FY21. Also noted the need to select projects for future Project Assessments. Member Davis noted need to update Table 4. Bridges noted will be updated internally.

No motion was made for this item.

10. ADJOURNMENT 9:45AM

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.