



SPECIAL MEETING MINUTES

**Technical Advisory Committee
Thursday May 21, 2020
10:00 A.M. – Online Only**

Members of the Public: Please join us for a live stream of the meeting on the CYMPO YouTube page by clicking here or copying and pasting the link: https://www.youtube.com/channel/UC_0DJsFnDysG1hbdUv5V-IA or Google “CYMPO YouTube Page”

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

Members Mattingly and Hanks absent. No representation from the Prescott National Forest was present.

2. SELECTION OF CONSULTING FIRM FOR SR 69 SR 169 ALTERNATIVE SELECTION REPORT

(Task #200)

Mr. Harmonick reviewed the submittals received for the SR69 SR169 Alternative Selection Report. Members of the TAC shared opinions of the submittals received.

MOTION

Chairman Cherry motioned to select Kittelson & Associates to conduct the SR69 and SR169 Alternative Selection Report, and CivTech as the runner-up.

VOTE

The vote on the motion was unanimous.

3. SELECTION OF CONSULTING FIRM FOR SR 89A/ROBERT ROAD TRAFFIC INTERCHANGE ALTERNATIVE SELECTION REPORT

(Task #200)

MOTION

Member Davis motioned to select Kimley Horn to conduct the SR 89A/Robert Road Traffic Interchange Alternative Selection Report, and Burgess & Niple as runner-up.

VOTE

The vote on the motion was unanimous.

4. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SELECT PROJECTS FOR FUTURE PLANNING STUDIES, AND RECOMMEND APPROVAL TO AMEND THE FY20-24 MTIP

Chris Bridges, CYMPO Administrator

(Task #100)

Members of the TAC discussed potential for future planning studies for the Great Western Corridor, the Sundog Connector, SR89/SR89A eastbound ramp improvements, and adaptive signal improvements for SR69, Glassford Hill Road, and Willow Creek Road.

The discussion was deferred to a future Working Group Session to be scheduled.

5. ADJOURNMENT 11:40 AM

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, we will not be able to make those accommodations in person for this meeting but will provide any available information to those requesting it.