



# ***SPECIAL MEETING MINUTES***

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**Technical Advisory Committee  
Thursday July 2, 2020  
8:00 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](https://www.youtube.com/channel/UC_0DJsFnDysG1hbdUv5V-IA) or Google “CYMPO YouTube Page”

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## **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 Roth absent. No representation from the Prescott National Forest was present.

### **2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MAY 14, 2020 REGULAR MEETING MINUTES AND MAY 21, 2020 SPECIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**

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

#### **MOTION**

Member Hanks motioned to approve the May 14, 2020 Regular TAC Meeting Minutes and May 21, 2020 Special Meeting Minutes of the Technical Advisory Committee. Member Wennes seconded the motion.

#### **VOTE**

The vote on the motion was unanimous.

### **3. AGENCY ANNOUNCEMENTS AND UPDATES**

Updates were provided by the following agencies:

- Ed Hanks, Town of Dewey-Humboldt
- Frank Marbury, Town of Chino Valley
- John Wennes, ADOT MPD
- Norm Davis, Town of Prescott Valley
- Ian Mattingly, City of Prescott
- Dan Cherry, Yavapai County
- John Litteer, ADOT Northwest District

**4. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO AMEND THE FY2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

*Chris Bridges, CYMPO Administrator*

*(Task #100)*

Mr. Bridges reviewed changes and additions made to the FY20-24 MTIP. Member Davis suggested that the Mobility Management funds be relocated to the transit-specific page of the MTIP, and that projects be grouped by fiscal year going forward.

**MOTION**

Member Davis motioned to approve amending the FY20-2024 Metropolitan Transportation Improvement Program, and Word document as presented with noted comments from the TAC.

Member Hanks seconded the motion.

**VOTE**

The vote on the motion was unanimous.

**5. ADJOURNMENT 9:00AM**

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, the accommodations we can provide are limited. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*