



SPECIAL MEETING ACTION TAKEN

**Technical Advisory Committee
Thursday October 1, 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 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	John Litteer, ADOT Northwest District
Member	Prescott National Forest – U. S. Forest Service - VACANT

- 1. CALL TO ORDER AND ROLL CALL**
- 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AUGUST 13, 2020 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Chris Bridges, CYMPO Administrator
(Task #100) **APPROVED**
- 3. AGENCY ANNOUNCEMENTS AND UPDATES**
- 4. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF CONSULTANT SELECTION FOR THE REGIONAL ADAPTIVE SIGNAL CONTROL TECHNOLOGY (ASCT) IMPLEMENTATION AND DEPLOYMENT PLAN**
Chris Bridges, CYMPO Administrator
(Task #200) **APPROVED**
- 5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF REQUEST FOR QUOTES FOR SR89/ SR89A EASTBOUND ON-RAMP ALTERNATIVE SELECTION REPORT**
Daniel Harmonick, CYMPO Transportation Planner
(Task #200) **TABLED**
- 6. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE JANUARY 1, 2021**
Chris Bridges, CYMPO Administrator
(Task #100) **APPROVED**

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2021 TAC MEETING SCHEDULE

Chris Bridges, CYMPO Administrator

(Task #100)

APPROVED

8. ADJOURNMENT 8:40PM

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.