



MEETING AGENDA

Technical Advisory Committee (TAC)
Regular Meeting

Zoom Webinar
Thursday, December 2, 2021
9:00 AM

Members of the Public may join the Zoom meeting as an “attendee” by accessing:

https://us02web.zoom.us/webinar/register/WN_fi-xACxAQxucmRK0nKOWag,

or may view the live stream of the meeting on the CYMPO YouTube page at:

<https://www.youtube.com/playlist?list=PLUXH6D19fFNp9wnPVRNoMjPeW8hVlyqg-> or Google “CYMPO”

CYMPO Technical Advisory Committee

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| Chair | Frank Marbury, Town of Chino Valley |
| Vice-Chair | Norm Davis, Town of Prescott Valley |
| Member | John Hughes, Town of Dewey-Humboldt |
| Member | Ian Mattingly, City of Prescott |
| Member | Dan Cherry, Yavapai County |
| Member | Myrna Bondoc, ADOT MPD |
| Member | John Litterer, ADOT Northwest District |
| Member | Prescott National Forest – U. S. Forest Service - VACANT |

1. **CALL TO ORDER AND ROLL CALL**
2. **TITLE VI POLICY AND MEETING PROCEDURES**

*Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

A reminder to those attending the meeting, please keep your line on mute until you wish to speak.

This meeting is available for public viewing on the CYMPO YouTube page.

3. **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.

Instructions for virtual meeting: Those who wish to participate in the CYMPO TAC meeting can access the meeting by using the Zoom Webinar link: https://us02web.zoom.us/webinar/register/WN_fi-xACxAQxucmRK0nKOWag. Since this is a virtual conference meeting everyone will be muted when they call into the meeting. Attendees may type comments in the “Q&A” feature or use the “Raise My Hand” feature to request to make a verbal comment.

4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE OCTOBER 20, 2021 SPECIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**

5. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO APPLY FOR 5305E TRANSIT PLANNING GRANT FUNDS**
Vincent Gallegos, CYMPO Executive Director
Kimberly Blanco, CYMPO Transit Planner
(Task #400) **APPROVED**

6. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE SCOPE OF WORK FOR THE SUNDG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW OR CORRIDOR PLANNING STUDY**
Vincent Gallegos, CYMPO Executive Director
Daniel Harmonick, CYMPO Transportation Planner
Task (#200) **APPROVED**

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE SUNDG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW OR REQUEST FOR PROPOSALS (RFP) FOR THE SUNDG CONNECTOR CORRIDOR PLANNING STUDY**
Daniel Harmonick, CYMPO Transportation Planner
Vincent Gallegos, CYMPO Executive Director
Task (#200) **APPROVED**

8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO AMMEND THE FY2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**

9. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO AMMEND THE FY2022-2026 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**

10. **ADJOURNMENT 10:17AM**

*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.*

*El CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles a las personas que necesitan asistencia en un idioma extranjero o con discapacidades. Por favor, envíe un correo electrónico a Allison.McCarthy@yavapaiaz.gov, por lo menos **72 horas** antes de la reunión para solicitar un acomodo razonable para participar en esta reunión.*