



MEETING ACTION TAKEN

Technical Advisory Committee (TAC)
Regular Meeting
Thursday, May 5, 2022
1:00 PM

Hybrid (In-Person and Virtual)
Yavapai County Public Works
Conference Room B
1100 Commerce Drive, Prescott, AZ

This meeting will also be accessible via Zoom Webinar:

Members of the Public may join the Zoom meeting as an “attendee” by accessing:
https://us02web.zoom.us/webinar/register/WN_ORVZsr_ASKaiv-H9yMnXGA,

CYMPO Technical Advisory Committee

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

1. CALL TO ORDER AND ROLL CALL

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

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.

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_ORVZsr_ASKaiv-H9yMnXGA. *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 APRIL 7, 2022 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**

APPROVED
5. **EXECUTIVE DIRECTOR’S UPDATE**
Vincent Gallegos, CYMPO Executive Director
6. **MOBILITY MANAGEMENT/ TRANSIT UPDATE**
Lindsay Post, CYMPO Transportation Planner
8. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE**
Kevin Adam, RTAC
9. **PRESENTATION, CONSIDERATION, AND DISCUSSION REGARDING URBAN SDK TECHNOLOGY**
Lindsay Post, CYMPO Transportation Planner
Micah Dickman, Urban SDK
(Task #100)
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE SR89 SR89A ON-RAMPS ALTERNATIVES SELECTION REPORT**
Lindsay Post, CYMPO Transportation Planner
Matt Bondy, AECOM

APPROVED
11. **REVIEW AND DISCUSSION OF THE DRAFT SCOPE OF WORK FOR THE SR69 URBANIZED CORRIDOR MASTER PLAN**
Lindsay Post, CYMPO Transportation Planner
(Task #200)
12. **FEDERAL AND STATE UPDATES**
 - A) ADOT Local Public Agency (LPA) Update - *Mark Henige, ADOT LPA*
 - B) ADOT Northwest District Office Report – *Andrew Roth, ADOT Northwest District*
 - C) ADOT Multimodal Planning Division (MPD) Update - *Myrna Bondoc, ADOT MPD*
13. **ADJOURNMENT 3:03PM**

Upcoming Meetings:

May 18, 2022 – Executive Board Meeting 3:00pm (Prescott Valley)

June 2, 2022 – Technical Advisory Committee Meeting 1:00pm

June 20, 2022 – Executive Board Meeting 3:00pm

*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.gov, **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@yavapai.gov, por lo menos **72 horas** antes de la reunión para solicitar un acomodo razonable para participar en esta reunión.*