



# MEETING ACTION TAKEN

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

Hybrid (In-Person and Virtual)  
ADOT NW District Office  
Conference Room  
1109 Commerce Drive, Prescott, AZ

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**This meeting will also be accessible via Zoom Webinar:**

*Members of the Public may join the Zoom meeting as an “attende” by accessing:*  
[https://us02web.zoom.us/webinar/register/WN\\_ZPPk5Z6xSsq5HMhUeEy2JA](https://us02web.zoom.us/webinar/register/WN_ZPPk5Z6xSsq5HMhUeEy2JA),

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**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\\_ZPPk5Z6xSsq5HMhUeEy2JA](https://us02web.zoom.us/webinar/register/WN_ZPPk5Z6xSsq5HMhUeEy2JA). 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 AUGUST 4, 2022 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**  

**APPROVED**
  
5. **SUNDOG CONNECTOR UPDATE**  
*Lindsay Post, CYMPO Planner*  
*(Task #200)*
  
6. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF CONSULTANT SELECTION FOR THE SR69 URBANIZED CORRIDOR MASTER PLAN**  
*Lindsay Post, CYMPO Planner*  
*(Task #200)*  

**APPROVED**
  
7. **HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) UPDATE**  
*Lindsay Post, CYMPO Planner*  
*Mike Blankenship, Greenlight Traffic Engineering*  
*(Task #200)*
  
8. **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*
  
9. **ADJOURNMENT 4:18PM**

*Upcoming Meetings:*

September 14-15, 2022: Rural Transportation Summit in Maricopa (Invite Only)

September 16, 2022: State Transportation Board Meeting (Maricopa)

September 21, 2022: Executive Board Meeting 3:30pm (City of Prescott)

September 22, 2022: CYMPO Strategic Planning Retreat 10:00am

*CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928)442-5730 or e-mail [Allison.McCarthy@yavapai.gov](mailto:Allison.McCarthy@yavapai.gov) 72 hours prior to the meeting requesting reasonable accommodations.*

*CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a [Allison.McCarthy@yavapai.gov](mailto:Allison.McCarthy@yavapai.gov) 72 horas antes de la reunión para solicitar adaptaciones razonables.*