



MEETING ACTION TAKEN

Technical Advisory Committee (TAC)
Regular Meeting
Thursday, November 3, 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_v1MY7BkGRmiUI5LKXcOrmw, or by calling: 1-602-753-0140,

Webinar ID: 850 0445 8549 Passcode: 092224

CYMPO Technical Advisory Committee

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	Gilbert Davidson, Town of Prescott 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. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR TAC CHAIRMAN AND VICE-CHAIRMAN – POSITIONS ARE EFFECTIVE NOVEMBER 3, 2022 THROUGH DECEMBER 31, 2023

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

3. 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.

4. **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_v1MY7BkGRmiU15LKXcOrmw. 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.

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 1, 2022 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)**
APPROVED

6. **EXECUTIVE DIRECTOR’S UPDATE**

*Vincent Gallegos, Executive Director
(Task #100)*

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT TAC LIAISON TO THE ECOSYSTEM CONNECTIVITY MITIGATION ADVISORY COMMITTEE (EMAC) – POSITION EFFECTIVE JANUARY 1, 2023**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023 TAC MEETING SCHEDULE**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

9. **REVIEW AND DISCUSSION REGARDING THE FACILITATING OF EXECUTIVE BOARD MEETING LOCATIONS**

*Vincent Gallegos, Executive Director
Allison McCarthy, Administrative Assistant
(Task #100)*

10. **INTRODUCTION OF SCOPE OF WORK FOR ACTIVE TRANSPORTATION PLAN**

*Vincent Gallegos, Executive Director
Bryn Stotler, CYMPO Planner
(Task #200)*

11. **TRANSIT UPDATE**

*Bryn Stotler, CYMPO Planner
(Task #400)*

12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND A 12-MONTH EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH SPARKLIGHT FOR THE DISTRACTED DRIVING EDUCATION CAMPAIGN**

*Vincent Gallegos, Executive Director
(Task #300)*

APPROVED

13. **UPDATE OF THE SUNDOG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW**
Lindsay Post, CYMPO Planner
(Task #200)
14. **UPDATE OF THE SR69 URBANIZED CORRIDOR MASTER PLAN**
Lindsay Post, CYMPO Planner
(Task #200)
15. **ADOT LONG-RANGE TRANSPORTATION PROGRAM PRESENTATION**
Lindsay Post, CYMPO Planner
Jason James, ADOT MPD
(Task #100)
16. **ADOT OFF SYSTEM BRIDGE PRESERVATION PROGRAM PRESENTATION**
Lindsay Post, CYMPO Planner
Mark Henige, ADOT LPA
(Task #100)
17. **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*
18. **ADJOURNMENT 3:09PM**

Upcoming Meetings:

November 16, 2022: Executive Board Meeting 3:00pm (Chino Valley)
November 18, 2022: State Transportation Board Meeting 9:00am (Wickenburg)

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 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 72 horas antes de la reunión para solicitar adaptaciones razonables.