



MEETING MINUTES

**Technical Advisory Committee (TAC)
Regular Meeting
Wednesday, September 11, 2024
1:00 PM**

**Yavapai County Public Works
Ready Room & Emergency Operations Center
1100 Commerce Drive, Prescott, AZ**

MINUTES OF THE CYMPO TECHNICAL ADVISORY COMMITTEE (TAC) HELD ON SEPTEMBER 11, 2024 AT 1:00PM.

1. CALL TO ORDER AND ROLL CALL

Chairperson Rowitsch called the meeting to order at 1:00pm.

Roger McCormick was introduced as the new Yavapai County member on the TAC. Member Garcia attended virtually. The Prescott National Forest Service position is vacant. A quorum was met.

2. TITLE VI POLICY

Ms. Zurcher read the Title VI Policy.

3. CALL TO THE PUBLIC:

There were no comments.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE JUNE 12, 2024 REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

MOTION

Vice Chair Hughes made a motion to approve the June 12, 2024 Technical Advisory Committee (TAC) Regular Meeting Minutes. Member Roth seconded the motion.

VOTE

The motion passed unanimously.

5. AZ SMART FUND UPDATE

**** This item taken as item #6 ****

Lisa Danka with ADOT shared an update on the AZ SMART Fund. She discussed how more eligible applicants have been brought into the grant pool with new updates to the program. She noted issues with the "Gift Clause" that was created when non-political subdivisions were entered into the AZ SMART pool. Ms. Danka gave recommendations for submitting projects, shared information on where to look for information to prepare for applications and discussed priority criteria. She noted that public comments are

due by 5pm today (9/11) and said that all comments will be responded to and shared with the Board. She said that unless additional funding is added to the program, there is a strong possibility that Board may not be able to award all that is asked for and added that the application will ask if applicants are willing to accept less.

6. RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE

**** This item taken as item #5 ****

Mr. Gallegos discussed the Rural Transportation Summit. He shared that the Summit will take place October 16-17, with 230 registrants currently and on track for 400 attendees. He provided some background on the Summit, as well as on the CYMPO regional projects that are included in the RTAC bill. He explained that other rural regions of AZ will be doing the same thing, highlighting projects for potential legislative funding. He shared that representatives from Federal Highways, Federal Transit Administration, and the Arizona governor will be in attendance.

Kevin Adam from RTAC shared two big areas in preparation of next legislative session, election outcome and revenue outlook for State. He said that revenue exceeded projections this past year, though the Legislature had passed the budget with an expectation of a steeper deficit. He said that we are already starting the current fiscal year well above what was expected, with a possibility that more revenues could be directed to transportation projects. He cautioned that AZ SMART could be fully spent if no additional funds are directed to the program. He noted that competition for funding of programs is always present and feels the priority project legislation from RTAC helps bring attention to transportation needs.

7. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH SPARKLIGHT MEDIA FOR CYMPO PUBLIC OUTREACH CAMPAIGN

Ms. Contreras discussed the intent of the Sparklight Media outreach campaign. She explained that the marketing includes commercials and will produce content that can be shared in other methods. She said that this campaign is a more targeted approach than previous marketing campaigns, and shared that it will offer free advertising on Sparklight TV but will also have other digital and audio options to reach non-Sparklight customers.

MOTION

Vice Chair Hughes made a motion to recommend approval of the Professional Services Agreement with Sparklight Media for the CYMPO Public Outreach Campaign. Member Marbury seconded the motion.

VOTE

The motion passed unanimously.

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE MODIFICATION OF THE ENVIRONMENTAL NEEDS ASSESSMENT AND CARBON REDUCTION STRATEGY SCOPE OF WORK

Ms. Stotler discussed the Environmental Needs Assessment that was kicked off in fall 2023 and the intent of that assessment. She discussed the need and desire to explore funding opportunities for conservation priorities and CYMPO is looking at allocating staff resources to those priorities. She discussed that the change in the SOW will include additional public listening sessions to allow the public to provide direct feedback on their conservation priorities.

MOTION

Member Marbury made a motion to recommend approval of the modification of the Environmental Needs Assessment and Carbon Reduction Strategy Scope of Work. Vice Chair Hughes seconded the motion.

VOTE

The motion passed unanimously.

9. REGIONAL DEVELOPMENT UPDATES

Ms. Contreras and Mr. Lamar provided transit and regional development updates. They discussed a grant that CYMPO staff applied for from CommonSpirit (Dignity Health). Mr. Gallegos provided a Safe Streets for All (SS4A) grant update for the Downtown Prescott Safe & Smart Streets Initiative.

10. PLANNING PROJECT UPDATES

Ms. Stotler shared an update on the Regional Transportation Plan (RTP) and said that a virtual planning room is expected to go live the week of September 16, 2024. She noted that the RTP is the most important planning process CYMPO oversees and is completed every 5 years by federal mandate.

Ms. Stotler provided an update on the SR69 Corridor Master Plan, sharing that the plan will identify innovative improvements not seen here before, and the tech team is looking for more data to support these kinds of innovations.

Ms. Stotler shared that ACT-UP community advisory committee met for the first time last week, with several more future meetings being scheduled.

Ms. Hardt provided an update on the Regional Trails Plan. She said the Regional Trails Plan will be brought to the public for greater input in future months.

11. ROUNDTABLE AGENCY UPDATES

Prescott – Chairperson Rowitsch shared that the SR89 project is on track, will have 3 different design concept reports, virtual representations, geo-tech, utility and other reports. More than what would typically be provided at this phase, but Council needs to make decision early. People can register in the virtual meeting room to receive regular updates on the project.

Prescott Valley – Member Ruder discussed that the Glassford Hill expansion is now at 90% plans. Right-of-Way and easement acquisition is in progress, depending on how long that will take will dictate start of project. Provided an update on the Lasso Loop trail plan. Safety Action Plan update, community leaders' safety summit next week.

Chino Valley – Member Marbury provided an update on a proposed project for Outer Loop and on the Transportation Alternatives grant project for the Peavine Trail extension. He also shared that the Town Manager had resigned.

Dewey-Humboldt – Vice Chair Hughes shared that the chip seal projects are finished, as are the storm drain repairs. He noted the Town is working with Yavapai County on flood control issues.

Yavapai County – Member McCormick shared that the fall preservation projects are finished. Issued substantial chip seal project, 32-mile stretch of Old Route 66 in Ash Fork through Peach Springs. Projects in design include Williamson Valley Road safety improvements and some work in the Prescott Country

Club. He said the County is still working on HSIP projects, next step will be 95% design. County also looking in November to Proposition 479, which addresses the County's expenditure limit, and shared that Public Works was asked to cut projects this past year because of the expenditure limit. He shared that a Request for Proposals for the Regional Transportation Plan–Verde Valley Master Transportation Plan for the Verde Valley will likely be an 18-month study.

12. FEDERAL AND STATE UPDATES

Member Roth provided updates from the ADOT Northwest District Office. See attachment. Mr. Gallegos provided additional updates for projects in the region.

Member Garcia provided an update from ADOT MPD. She discussed the Transportation Alternatives (TA) program, next round has not been determined but recommends starting to identify projects for application. She shared information about the Off System Bridge Program coming up later this year or early 2025, and shared that the electric vehicle infrastructure plan is under internal review. She also provided updates on the SR69 improvements between Truwood and Sundog Ranch Rd. See attachment.

Member Garcia provided the FHWA updates on behalf of Dan Gabiou. See attachment.

13. ADJOURNMENT 2:45 PM

The agenda is available twenty-four (24) hours prior to the meeting at 1971 Commerce Center Circle, Suite E, Prescott, AZ 86301 or online at www.cympo.org.

TITLE VI

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.

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 Desi.Zurcher@yavapaiaz.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 Desi.Zurcher@yavapaiaz.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.

CYMPO TAC
September 11, 2024
ADOT Northwest District Update

Information

1. ADOT Strategic Highway Safety Plan and Active Transportation Safety Action Plan: Public comment period closed on Friday, Sept. 6.

Projects in Construction / Maintenance

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| <ol style="list-style-type: none">1. F0294 I-17 at SR 169 TI UP<ol style="list-style-type: none">a. Final striping antic. week of Sept 092. F0371 I-40; Ash Fork Creek Bridges<ol style="list-style-type: none">a. Project complete3. F0512 SR 169; Grant Woods Pkway to I-17 Centerline Rumble Strips<ol style="list-style-type: none">a. Project complete | <ol style="list-style-type: none">4. H8739 SR 69; Prescott Lakes Pkwy to Heather Heights<ol style="list-style-type: none">a. Storm drain, box culvert, and retaining wall work is ongoing.5. T0355 YYV Old Hwy 66 at Fort Rock Rd EB & WB Turn Lanes<ol style="list-style-type: none">a. Final striping scheduled for Sept 19.6. H6800 I-17 Anthem Way to Sunset Pt<ol style="list-style-type: none">a. 3rd lane and Flex Lanesb. http://improvingi17.com |
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Projects in Design

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| <ol style="list-style-type: none">1. F0565 SR 89 at Little Ranch Rd (HSIP)<ol style="list-style-type: none">a. NB Left Turn Laneb. Bids opened 08/23/2024c. Apparent Low Bid: Asphalt Paving and Supply, Inc. \$1,141,058.90 (Dept Estimate \$1,576,508.60)d. Anticipate award: State Transportation Board Mtg: 09/20/20242. F0559 SR 89; MP 331 to 335<ol style="list-style-type: none">a. Centerline and Edge Line Rumble Stripsb. Bids opened 08/23/2024c. Apparent Low Bid: Hawk Contracting, LLC. \$384,444.00 (Dept Estimate \$292,494.50)d. Anticipate action: State Transportation Board Mtg: 09/20/20243. F0695 SR 89A Spur (Fain Road: Robert Rd to Lynx Creek Bridge)<ol style="list-style-type: none">a. AC spot repairs and microsurface.b. Bid Opening 10/18/20244. F0596 SR 89 at SR 89A TI On Ramp<ol style="list-style-type: none">a. Working on Stage IV (95%) designb. Anticipate completion of design and shelf ready 4th Qtr FY 24 | <ol style="list-style-type: none">5. F0288 SR 69 at SR 169 Roundabout<ol style="list-style-type: none">a. Stage IV (95%) submittal review comments due by Sept 16.b. Antic. Bid Advertise: Oct 20246. F0515 I-17 Sunset Pt to I-40<ol style="list-style-type: none">a. Install Wrong Way Detection, CCTV cameras, DMS, RWISb. Antic. Bid Advertise: 2nd Qtr FY 257. F0633 SR 69: Lee Blvd to Walker Rd<ol style="list-style-type: none">a. Third Lane Extension and Raised Medianb. Antic. Bid Advertise: 3rd Qtr FY 258. F0635 SR 89; MP 337.69 to MP 338.71 (approx. Big Chino Rd to Bramble Dr)<ol style="list-style-type: none">a. Construct 2-way Center Left Turn Laneb. Design has startedc. Antic. Bid Advertise: late 3rd or early 4th quarter of FY 20259. F0696 I-17 & I-40 Truck Parking<ol style="list-style-type: none">a. Multiple Rest Area sites: including I-17 Sunset Point Rest Areab. P3 Design Build |
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Katie Hobbs, Governor
Jennifer Toth, Director
Gregory Byres, Deputy Director/State Engineer
Audra Merrick, Division Director

September 11, 2024

ATTN: CYMPO TAC Members

Subject: ADOT MPD Report

1. FY25-29 Five Year Construction Program: The Draft FY25-29 Five Year Construction Program was approved by the State Transportation Board on June 21st and is available on ADOT's website.

We have already begun on our FY26-30 P2P Cycle, all District rankings have been completed for our District Workshops which have started this week and will continue throughout the month. 4 District Workshops are remaining.

2024 FY26-30 P2P Workshop Schedule

- Northeast District - 9/9/24, 11 am to 1:30 pm
- Northwest District - 9/9/24, 2 pm to 4:30 pm
- Southwest District - 9/11/24, 8 am to 10:30 am

- Southcentral District - 9/12/24, 2 pm to 4:30 pm
- Northcentral District - 9/16/24, 8 am to 10:30 am
- Southeast District - 9/17/24, 8 am to 10:30 am
- Central District - 9/17/24, 11 am to 1:30 pm

2. TA Program: TA program is being worked on internally, coming out later this year. The next round of applications has not been determined.

Should you have any questions, please continue to visit the program website for more information: <https://activetransportation.az.gov/transportation-alternatives-program>.

3. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page <https://azdot.gov/planning/adot-grant-coordination-group> for the NOFOs and deadlines.

4. OSB Off-System Bridge Program: Next round for applications should be out either later this year or early 2025. Should you have any questions or concerns, please contact our LPA Group/Mark Henige.

ADOT studies:

1. **Electric Vehicle Infrastructure Plan:** ADOT is developing a 2024 update to its EV Plan as required by NEVI guidelines. The update will expand the state's EV charging network to nine new alternative fuel corridors (AFC) on state highways. The draft plan is currently under

internal review and is expected to be released next month. More information available on the ADOT website.

2. SR 69 ITS Improvements (Truwood Drive to Sundog Ranch Road): Scope of work is in progress. Working on updating the draft with comments received. Anticipate to advertise at the end of September 2024. Should you have any questions, please contact Heidi Yaqub.

3. Statewide Passing & Climbing Lane Study: ADOT is in the process of updating this Study. The consultant has identified preliminary candidate CL/PL locations (based on field data, interviews with Districts, surveys with external partners, P2P CL/PL projects). The draft list of recommended candidate locations should be ready for review later this month. Field visits are planned for the top eight CL/PL locations sometime in Fall.