



MEETING MINUTES

**Multimodal Technical
Advisory Committee
Thursday, January 10, 2013
8:00 AM**

**Prescott Valley Library Auditorium
7401 East Civic Center – 1st Floor
Prescott Valley, AZ 86314**

CYMPO M-TAC Committee

Chairman	Phil Bourdon, Yavapai County
Vice-Chairman	Norm Davis, Town of Prescott Valley
Member	Scott Tkach, City of Prescott
Member	Yvonne Kimball, Town of Dewey-Humboldt
Member	Cynthia Moody, U.S. Forest Service
Member	Richard Straub, Town of Chino Valley
Member	Charla Glendening, ADOT MPD
Member	Alvin Stump, ADOT Prescott District

1. CALL TO ORDER AND ROLL CALL

Vice-Chairman Davis called the meeting to order at 8:00 AM. Jean Knight performed roll call.

Members Absent:

Phil Bourdon, Yavapai County – Proxy Mike Willett

Alvin Stump, ADOT Prescott District – New representative is Bob LaJeunesse

- ### **2. 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.

DISCUSSION / POSSIBLE ACTION

3. APPROVAL OF MEETING MINUTES – Regular Meeting Of October 4, 2012

Chris Bridges, CYMPO Administrator

(Task #1.2)

MOTION

Member Straub presented a motion to approve the regular meeting minutes for the October 4th, 2012 M-TAC meeting. Motion was seconded by Member Tkach.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. DISCUSSION POSSIBLE ACTION TO PERFORM THE ELECTION OF NEW OFFICERS TO THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE

Chris Bridges, CYMPO Administrator

(Task #1.2)

Mr. Bridges explained election of the Chairman and Vice-Chairman are historically held in January of each year.

MOTION

Member Moody presented a motion to nominate Norm Davis as Chairman of the M-TAC. The motion was seconded by Proxy Member Willett.

VOTE ON THE MOTION

The vote on the motion was unanimous

Proxy Member Willett presented a motion to nominate Scott Tkach as Vice-Chairman of the M-TAC. Member Straub seconded the motion.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY13-17 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT 3

Chris Bridges, CYMPO Administrator
(Task #3.0)

Mr. Bridges discussed the reason for the changes as well as having an 8- year TIP. He stated he would recommend expanding it to 10- years once the formatting is adjusted.

Member LaJeunesse explained the SR69 signal replacement. Chairman Davis questioned the time frame; Member LaJeunesse indicated it would start this summer

Mr. Bridges explained there is a possible duplication of the funding for Great Western. It is possible Yavapai County may provide funding for the construction. That would be the purpose of removing from the TIP as well as there is not funding available. Member Straub related concerns removing an item from the TIP.

Discussion was held regarding a 10-year TIP versus an 8-year TIP. Member Glendening responded the P2P will mandate a 10-year TIP. Discussion was held about the TIP in general.

Chairman Davis discussed SR169 to Fain Road. Mr. Bridges related the Executive Board's priority is the widening of SR69 and utilizing the funding from SR169 to Fain Road project. Member Glendening indicated ADOT is beginning to look at spending money on studies where there is not funding available for construction.

MOTION

Proxy Member Willett presented a motion to expand the TIP from 5 years to 10 years and to recommend the Executive Board approve Amendment 3 of the MTIP omitting the deletion of Great Western Corridor DCR, adding it to FY21 and FY22. The Motion was seconded by Vice-Chairman Tkach.

Comments were made by Byron Jaspers, Yavapai County and Town of Prescott Valley Councilwoman Mallory.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING A LETTER TO ARIZONA DEPARTMENT OF TRANSPORTATION REGARDING REGIONAL PROJECTS

Chris Bridges, CYMPO Administrator
(Task #1.2)

Mr. Bridges recommended including SR89 Widening Project as well as the SR69 Widening Project. He related these two projects are a priority. Proxy Member Willett questioned what the letter was to specifically state. Mr. Bridges responded; Scoping for SR69 and continue with the SR89 project.

MOTION

Proxy Member Willett presented a motion to recommend the Executive Board prepare a letter to ADOT requesting the funding for SR169 to Fain Rd. project be moved to the SR69 Widening and to retain the SR89 Project. The motion was seconded by Vice-Chairman Tkach.

VOTE ON THE MOTION

The vote on the motion was unanimous.

DISCUSSION

7. DISCUSSION AND UPDATE OF THE FY 2014 WORK PROGRAM (WP) AND THE FY 2014-2015 REGIONAL TRANSPORTATION PLAN (RTP)

*Chris Bridges, CYMPO Administrator
(Task #1.2 & 4.0)*

Mr. Bridges provided an update of the Work Plan and the Long Range Transportation Plan (LRTP).

Member questioned the use of the CYMPO SPR funds and PL as there appears to be a Carry-Over. Mr. Bridges responded the FY11 & 12 SPR funds are to be obligated for the LRTP and FY14 for Operations of the MPO.

Chairman Davis discussed the match for the LRTP, relating the entities are fiscally constrained.

Mr. Bridges related the scope for the LRTP should be smaller than anticipate; keeping the costs less.

8. PROPOSED FUTURE AGENDA ITEMS

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

- FY14 Work Program
- Further discussion regarding the MTIP

9. AGENCY UPDATES

Agency updates were provided by:
Richard Straub – Town of Chino Valley
Bob LaJeunesse – ADOT Prescott District
Mike Willett – Yavapai County
Norm Davis – Town of Prescott Valley
Scott Tkach –City of Prescott
Charla Glendening – ADOT Multimodal

10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Chris Bridges, CYMPO Administrator announced the following:

- Introduced the new TAC Members for The City of Prescott, Scott Tkach and ADOT Prescott District, Bob LaJeunesse
- Transportation Enhancement Grant Round 19 is officially cancelled
- Introduced Kevin Adam – RTAC, who gave a brief update of the continual funding rates to transportation funds by the State. He distributed a handout with statistical data. He also commented that the State budget and the possible surplus of funds. He recommended taking the non-raiding to each delegation.

11. UPCOMING SCHEDULED MEETINGS

- Rural Transportation Summit / State Transportation Board Meeting: **January 16 - 18, 2013, Chandler, AZ**
- Executive Board Meeting: **Wednesday, January 23, 2013 6:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- M-TAC Meeting: **Thursday, February 7, 2013, 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 - **PLEASE NOTE NEW LOCATION** (CYMPO Multimodal Technical Advisory Committee monthly meeting)
- State Transportation Board Meeting: **February 8, 2013, Yuma, AZ**
- Executive Board Meeting: **Wednesday, February 20, 2013 6:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ

12. ADJOURNMENT

Chairman Davis adjourned the meeting at 9:20 AM.