



# Minutes

**Multimodal Technical  
Advisory Committee (M-TAC)  
Thursday, March 1, 2012  
8:00 A.M.**

**Prescott City Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303**

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## **AGENCY VOTING M-TAC MEMBERS PRESENT**

Chairman	Phil Bourdon, Yavapai County
Vice-Chairman	Norm Davis, Town of Prescott Valley
Member	Craig McConnell, City of Prescott
Member	Richard Straub, Town of Chino Valley
Member	Yvonne Kimball, Town of Dewey-Humboldt (Arrived at 8:10 AM)
Member	Cynthia Moody, U.S. Forest Service
Member	Charla Glendening, ADOT MPD
Proxy Member	James Bramble, ADOT Prescott District

## **AGENCY M-TAC MEMBERS NOT PRESENT**

Member	Greg Gentsch, ADOT Prescott District
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## **CYMPO STAFF**

CYMPO Administrator	Christopher Bridges
CYMPO Program Coordinator	Jean Knight

## **ADDITIONAL ATTENDEES**

Town of Prescott Valley	Councilwoman Mallory
WVCO	Craig Brown
AG&F	Trevor Buhr

### **1. CALL TO ORDER AND ROLL CALL**

Chairman Bourdon called the meeting to order at 8 am. Jean Knight, CYMPO Program Coordinator, performed roll call.

- 2. PUBLIC COMMENT:** 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 M-TAC need not request permission in advance and are limited to three (3) minutes. The public may also comment on individual agenda items, as each item is considered by the M-TAC, subject to a time limit of three (3) minutes.

There were no public comments.

**ACTION**

**3. APPROVAL OF MINUTES - Regular Meeting Minutes of February 2, 2012**

*(Task #1.2)*

**MOTION**

Member Straub presented a motion to approve the M-TAC regular meeting minutes for February 2, 2012.

Motion was seconded by Member McConnell.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**DISCUSSION/POSSIBLE ACTION**

**4. REVIEW AND DISCUSSION OF THE FY13 WORK PROGRAM WITH THE POTENTIAL TO MAKE A RECOMMENDATION TO THE EXECUTIVE BOARD**

*Chris Bridges, CYMPO Administrator*

*(Task #1.1)*

Mr. Bridges related there have no changes to the WP and that it had been forwarded to Ms. Glendening, ADOT Multimodal, for review and comments.

Member Glendening noted the 2012 Achievements for Safe Routes to School and Transportation Enhancement Grants are listed in the Section 5303. Mr. Bridges indicated this would be corrected.

Vice-Chairman Davis complimented the MPO for keeping the budget in line with federal monies received. He questioned the Self-Certification, which was explained by Mr. Bridges and Ms. Knight.

**MOTION**

Member Straub presented a motion to recommend the Executive Board approve the “Draft” WP and approve the 30-day public period. Motion was seconded by Member Moody.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**5. DISCUSSION OF THE FY12-16 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) FOR POSSIBLE AMENDMENTS**

*Chris Bridges, CYMPO Administrator*

*(Task #3.0)*

Mr. Bridges explained there have been changes to the document since the M-TAC meeting in February. The main changes were the SR89 Widening project years and the SR89/Perkinsville Round-about project years.

Member Straub questioned if shifting the funds affect ADOT from buying the right-of-way on the northern section of the project. Mr. Bridges responded that it did not.

Member McConnell clarified what action was to be taken today; for forwarding the MTIP to the Executive Board for initiation of the 30-day comment period.

Mr. Bridges related the MPO had received changes from Yavapai County for changes on the local sheet and the City of Prescott will be submitting additions to the Local Projects.

Vice-Chairman Davis related he just provided changes to the Town of Prescott Valley's Local Projects.

Member McConnell questioned if there was additional information regarding the Tribal Connector to SR69. Proxy Member Bramble responded that the Tribe is committed to bring the connector to SR69 and widen that section of the highway to 6-lanes. Chairman Bourdon commented about Yavapai County's participation.

**MOTION**

Member McConnell presented a motion to recommend and transmit the FY13-17 MTIP to the Executive Board to initiate the 30-day comment period. Motion was seconded by Vice-Chairman Davis.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**DISCUSSION**

**6. DISCUSSION AND UPDATE OF THE REGIONAL TRANSPORTATION PLAN (RTP)**

*Chris Bridges, CYMPO Administrator*

*(Task #4.0)*

Mr. Bridges related Jacobs Engineering is in the process of the population update and putting it into a review document. He also provided an updated schedule. It is anticipated another meeting will be held within the first couple of weeks in March and all stakeholders will be notified.

Vice-Chairman Davis suggested that the 13<sup>th</sup> would be a good date.

No official action was taken.

**7. PROPOSED FUTURE AGENDA ITEMS**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Mr. Bridges recommend the following for the April M-TAC meeting agenda:

- RTP
- FY13-17 MTIP and WP public comment period

Ms. Knight requested the following for the April agenda:

- T-TAC Minutes

No official action was taken.

**8. AGENCY UPDATES**

Agency updates were provided by the following:

Charla Glendening – ADOT Multimodal

James Bramble – ADOT Prescott District

Cynthia Moody - US Forest Service

Phil Bourdon – Yavapai County

Craig McConnell – City of Prescott

Richard Straub – Town of Chino Valley

Yvonne Kimball – Town of Dewey-Humboldt

**9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

Mr. Bridges announced the following:

- In-Kind time sheets will be done by CYMPO staff beginning April 1<sup>st</sup>, for March activity
- Transportation Enhancement Grant Workshop Training is to be held March 26<sup>th</sup> in the County Board Room
- JPA for 89 Widening at JPA office and should be ready for the Executive Board March meeting
- Discussion with ADOT and the COGs and MPOs is ongoing regarding the Surface Transportation Funds (STP). There is a feasibility of a swap of transit 5307 funds for STP funds. Flagstaff has an interest in doing this.
- Federal and State Transportation update was provided.
- There is a meeting in Phoenix March 5<sup>th</sup> of the Rural Legislators

Mr. Davis related there was a local legislative meeting Friday afternoon for general discussion.

**Due to the Roads and Streets conference, it was recommended the M-TAC move the April meeting to April 12<sup>th</sup>.**

**10. UPCOMING SCHEDULED MEETINGS**

- Executive Board Meeting: **Wednesday, March 21, 2012 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ  
(CYMPO Executive Board monthly meeting)
- State Transportation Board Meeting: **Friday, March 16, 2012, Tucson, AZ**
- M-TAC Meeting: **Thursday, April 5 April 12, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ  
(CYMPO Multimodal Technical Advisory Committee monthly meeting)

**11. ADJOURNMENT**

Chairman Bourdon adjourned the meeting at 8:40 AM.