



# Minutes

**Multimodal Technical  
Advisory Committee (M-TAC)  
Thursday, May 3, 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	Greg Gentsch, ADOT Prescott District
Member	Cynthia Moody, U.S. Forest Service

## AGENCY M-TAC MEMBERS NOT PRESENT

Member	Yvonne Kimball, Town of Dewey-Humboldt
Member	Charla Glendening, ADOT MPD

## CYMPO STAFF

CYMPO Administrator	Christopher Bridges
CYMPO Program Coordinator	Jean Knight

## ADDITIONAL ATTENDEES

Fann Contracting	Mike Fann
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### **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.**

## DISCUSSION/POSSIBLE ACTION

### **5. DISCUSSION AND UPDATE OF THE FY13-17 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND RECOMMENDATION TO THE EXECUTIVE BOARD TO APPROVE**

*Chris Bridges, CYMPO Administrator  
(Task #3.0)*

Mr. Bridges related there were two projects added to the Federal and State sheet. The projects were: Government Canyon/Overland Bridge Project, City of Prescott Project; and, Great Western DCR for FY13, using FY18 STP funds.

Member Gentsch indicated the report has the wrong title for Executive Board Member Feldmeier.

**MOTION**

Member Straub made a motion to approve the MTIP and forward to the Executive Board with the recommendation to approve. The motion was seconded by Member Gentsch.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**6. DISCUSSION AND UPDATE OF THE FY13 WORK PROGRAM AND BUDGET (WP) AND RECOMMENDATION TO THE EXECUTIVE BOARD TO APPROVE**

*Chris Bridges, CYMPO Administrator  
(Task #1.1)*

Ms. Knight indicated ADOT requested a couple of changes at the April 19<sup>th</sup> Fed/ADOT review meeting; however Ms. Glendening, ADOT, requested those changes be removed as they were duplications.

**MOTION**

Member McConnell made a motion to approve the Work Program and forward to the Executive Board with the recommendation to approve. The motion was seconded by Vice-Chairman Davis.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**DISCUSSION**

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

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

Mr. Bridges will be meeting tomorrow with Jacobs Engineering to review the information that is available for the RTP. The consultant will probably schedule a TAC meeting the week of May 13<sup>th</sup> and a public meeting May 21<sup>st</sup>. The M-TAC will be kept apprised of the dates, location and times of the meetings.

No official action was taken.

**8. PROPOSED FUTURE AGENDA ITEMS**

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

Mr. Bridges stated for the June meeting agenda the only item was the Long Range Transportation Plan Update review and recommendation for forwarding to the Executive Board for final approval.

**9. AGENCY UPDATES**

Agency updates were provided by the following:

- Member McConnell, City of Prescott
- Chairman Bourdon, Yavapai County
- Member Gentsch, ADOT Prescott District

**10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

Mr. Bridges advised the following

- He is meeting with the HSIP group tomorrow to get the sign project moving forward
- Received two-Transportation Enhancement Grants from the Town of Prescott Valley and staff will not use a committee for ranking

**11. UPCOMING SCHEDULED MEETINGS**

- Executive Board Meeting: **Wednesday, May 16, 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, May 18, 2012, Phoenix, AZ**
- M-TAC Meeting: **Thursday, June 7, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ  
(*CYMPO Multimodal Technical Advisory Committee monthly meeting*)

**12. ADJOURNMENT**

**The meeting adjourned at 8:15 AM.**