



Meeting Minutes

**Multimodal Technical
Advisory Committee (M-TAC)
Thursday, September 6, 2012
8:00 A.M.**

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

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	Yvonne Kimball, Town of Dewey-Humboldt
Member	Cynthia Moody, U.S. Forest Service
Member	Richard Straub, Town of Chino Valley
Member	Alvin Stump, ADOT Prescott District

AGENCY M-TAC MEMBERS NOT PRESENT

Member	Charla Glendening, ADOT MPD
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CYMPO STAFF

CYMPO Administrator	Christopher Bridges
CYMPO Program Coordinator	Jean Knight

ADDITIONAL ATTENDEES

Yavapai County	Mike Willett
NACOG	Jason Kelly
FHWA	Romare Truely

1. CALL TO ORDER AND ROLL CALL

Chairman Bourdon called the meeting to order at 8:00 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.

Chairman Bourdon introduced Romare Truely, FHWA. Mr. Truely spoke briefly regarding the areas of Arizona he covers.

DISCUSSION/POSSIBLE ACTION

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE June 7, 2012, REGULAR MEETING MINUTES OF THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)**
Chris Bridges, CYMPO Administrator
(Task #1.2)

MOTION

Member McConnell presented a motion to approve the June 7, 2012, M-TAC Regular Meeting Minutes. Motion was seconded by Vice Chairman Davis.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TWO OF THE FY13-17 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Chris Bridges, CYMPO Administrator

(Task #3.0)

Mr. Bridges explained the changes are as follows:

- SR89/Road 4 North
TIP ID# CY-CHV-12-16
Funding moved from FY2015 to FY2013 & 2014

- Del Rio Ranch Bridge, STR #964
TIP ID# CY-DOT-13-LP20
New Bridge Rehabilitation/Replacement

- Big Chino Wash Bridge, STR #979
TIP ID# CY-DOT-13-LP21
New Bridge Rehabilitation/Replacement

- SR89/Perkinsville Road
TIP ID# CY-CHV-12-8
Added District Minor funding in the amount of \$150,000 for design in 2013

Mr. McConnell suggested the State Route number for the bridge projects be added.

MOTION

Member Straub presented a motion to approve FY 13-17 MTIP Amendment Two as presented and forward to the Executive Board with the recommendation to approve. Motion was seconded by Member McConnell.

VOTE ON THE MOTION

The vote on the motion was unanimous.

DISCUSSION

5. PROPOSED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #1.2)

Mr. Bridges related that at this time there is nothing scheduled for the October agenda. It is possible there may be an update of the HSIP.

6. AGENCY UPDATES

Updates were provided by:

Member Kimball, Town of Dewey-Humboldt
Member Moody, U.S. Forest Service
Member McConnell, City of Prescott
Chairman Bourdon, Yavapai County
Vice Chairman Davis, Town of Prescott Valley
Member Straub, Town of Chino Valley
Member Stump, ADOT Prescott District

7. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

CYMPO announcements and updates were provided by Mr. Bridges as follows:

- He will be attending a COG/MPO/ADOT meeting on Friday. One item is MAP 21 should have guidance by Oct 1st. Transportation Enhancement projects no longer have funds set aside automatically.
- The SR89 widening project is going thru draft JPA process
- The HSIP Sign Project is moving forward with the sign panels only. All clearances have not been obtained so post will not be installed at this time. He gave a brief history of the issues.

Mr. Bourdon questioned the issue with the posts. Mr. Bridges explained the environmental clearance has been obtained; however the MPO is currently dealing with Tribal concurrence and the State Museum clearance issue.

Vice Chairman Davis commented on the federal process.

Mr. Bridges explained the issues have been with ADOT, not FHWA.

Mr. Bourdon indicated he is hopeful the project can get started.

Mr. Davis stated the Draft I17 to Fain Corridor Study is out the consultant is requesting comments.

8. UPCOMING SCHEDULED MEETINGS

- Executive Board Meeting: **Wednesday, September 19, 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, September 21, 2012, Wickenburg, AZ**
- M-TAC Meeting: **Thursday, October 4, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ
(CYMPO Multimodal Technical Advisory Committee monthly meeting)

9. ADJOURNMENT

The meeting adjourned at 8:20AM.