



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

**MULTI-MODAL TECHNICAL ADVISORY COMMITTEE
(M-TAC)**

**Thursday, May 7, 2009
8:00 A.M.**

**Prescott Council Chambers
City Hall**

**201 S. Cortez St.
Prescott, AZ 86303**

MEETING MINUTES

AGENCY VOTING M-TAC MEMBERS PRESENT

Town of Prescott Valley	Chairman Norm Davis
City of Prescott	Vice-Chairman Craig McConnell
ADOT Prescott District	Alvin Stump (proxy for Dallas Hammit)
Yavapai County	Phil Bourdon
Prescott National Forest	Cynthia Moody
ADOT Multi Modal Planning Division	Bret Anderson

AGENCY VOTING M-TAC MEMBERS NOT PRESENT

ADOT Deputy State Engineer	Dallas Hammit
Town of Chino Valley	Ron Gritman

AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

Town of Chino Valley	Councilman Ron Romley
Town of Prescott Valley	Councilman Mike Flannery
Yavapai County	Supervisor Carol Springer, Mike Willett, Chris Bridges
City of Prescott	Bob Luzius
State Transportation Board	Bill Feldmeier
AGFD	Trevor Buhr

ADDITIONAL ATTENDEES

Prescott Courier	Cindy Barks
Prescott Alternative Transportation	Lisa Barnes
Dava & Associates	Gordon Bowers
Fann Contracting	Mike Fann
Prescott Transit	Steve Silvernale
Territorial Transit	Lindsay Bell
DVCA	Phyllis & Walt Matthew
WVCO	Richard Clemmer

CYMPO STAFF

Administrator
Program Manager
Administrative Assistant

Jodi Rooney
Vicky McLane
Jean Knight

1. CALL TO ORDER:

The meeting was called to order at 8:00 AM, by Chairman Norm Davis.

2. ROLL CALL: Jean Knight, CYMPO Administrative Assistant

All were present except Dallas Hammit, ADOT. Alvin Stump, ADOT, was Mr. Hammit's proxy.

3. 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 comments from the public.

**4. APPROVAL OF MINUTES: April 2, 2009
MOTION**

Member Phil Bourdon Presented a Motion to approve the April 2, 2009, meeting minutes. The Motion was seconded by Vice-Chairman Craig McConnell.

VOTE ON THE MOTION

The vote passed unanimously.

5. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) (AKA STIMULUS PACKAGE)

Jodi Rooney, CYMPO Administrator

Additional ARRA funding in the amount of \$290,675 is being contributed to the Glassford Hill overlay project by Western Yavapai County via the NACOG distribution. The new amount for this project is reflected below:

CYMPO	ARRA Funding	\$1,283,485
NACOG	ARRA Funding	290,675
Total	ARRA Funding	\$1,574,160

The County Board of Supervisors has this as an agenda item for their May 6, 2009, meeting for approval. Member Phil Bourdon related that the County Board of Supervisors voted their approval on May 4, 2009.

Chairman Davis indicated that the Town of Prescott Valley hopes to have this project complete by October 15, 2009.

MOTION

Member Phil Bourdon presented a Motion to recommend to the Executive Board to accept the ARRA Sub-allocation funds in the amount of \$290,675, to be added to the Glassford Hill overlay project subject to Board of Supervisors action, which was approved May 5, 2009. The Motion was seconded by Vice-Chairman Craig McConnell.

VOTE ON THE MOTION

The vote passed unanimously.

6. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Jodi Rooney, CYMPO Administrator

Due to the ARRA Sub-allocation from NACOG in the amount of \$290,675, for the Glassford Hill overlay project, an administrative amendment (per FHWA) would suffice for the current and draft MTIPs to increase the total funding to \$1,574,160.

No formal action was required. The committee requested Administrator Jodi Rooney to process.

7. BUDGET CYCLE – UNIFIED PLANNING WORK PROGRAM (UPWP)

Jodi Rooney, CYMPO Administrator

Attached is the draft UPWP that has been adjusted since the last draft to include the modifications requested by Federal Highways at the April 15, 2009, Fed update meeting.

Jodi Rooney CYMPO Administrator related the changes that would be made before forwarding to the Executive Board are: In Element 2- 2.1 & 2.2 will be combined; reflect in the report that the 2030 Long Range Plan has been deferred to regular cycle.

MOTION

Vice-Chairman Craig McConnell presented a Motion to forward the UPWP to the Executive Board for approval with recommended changes. The Motion was seconded by Member Cynthia Moody.

VOTE ON THE MOTION

The vote passed unanimously.

8. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

- ARRA
- MTIP

9. AGENCY UPDATES

Agency updates were provided by Alvin Stump, ADOT Prescott District; Norm Davis, Town of Prescott Valley; Phil Bourdon, Yavapai County and Bret Anderson, ADOT.

10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Lisa Barnes, Prescott Alternative Transportation announced that their organization was awarded three (3) grants through ADOT for Safe Routes to School.

CYMPO Administrator, Jodi Rooney announced that there is a Safe Routes to School Workshop on May 13, 2009, 8 AM – 4 PM at the Prescott City Hall Council Chambers.

11. UPCOMING SCHEDULED MEETINGS

* T-TAC Meeting: **Thursday, May 14, 2009, 8 AM**, Prescott Valley Town Hall, Conf. **Room #433**

(*CYMPO Transit Technical Advisory Committee monthly meeting.*)

* State Transportation Board Meeting: **Friday, May 15, 2009**, Flagstaff

* Executive Board Meeting: **Wednesday, May 20, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting.*)

* M-TAC Meeting: **Thursday, June 4, 2009, 8 AM**, Prescott City Hall, Council Chambers (*CYMPO Multi-Modal Technical Advisory Committee*)

12. ADJOURNMENT

MOTION

Member Phil Bourdon presented a Motion to adjourn. The Motion was seconded by Vice-Chairman Craig McConnell. With the vote unanimous, the meeting adjourned at 8:40 AM.