



**CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION  
EXECUTIVE BOARD & M-TAC COMBINED MEETING**

**Thursday, December 6, 2007**

**9:30 A.M.**

**Prescott Council Chambers  
City Hall**

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

**BOARD MEMBERS PRESENT**

Town of Chino Valley	Karen Fann, Chairperson
City of Prescott	Bob Luzius, Vice-Chairperson
Yavapai County	Carol Springer, Secretary-Treasurer
Town of Prescott Valley	Mike Flannery, Member

**BOARD MEMBERS UNABLE TO ATTEND**

State Transportation Board	Bill Feldmeier
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**AGENCY VOTING M-TAC MEMBERS PRESENT**

Chino Valley	Ron Gritman, Chairman
Yavapai County	Phil Bourdon, Vice-Chairman
ADOT Prescott District	Dallas Hammit, Member
ADOT Transportation Planning	Sandra Gilbert, Member
City of Prescott	Craig McConnell, Member
Prescott National Forest	Cynthia Moody, Member
Prescott Valley	Norm Davis, Member

**AGENCY NON-VOTING REPRESENTATIVES PRESENT**

Town of Dewey-Humboldt	Gloria Gray
Yavapai County	Chris Bridges

**CYMPO STAFF PRESENT**

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr
Administrative Assistant	Terri Ealy

**ADDITIONAL ATTENDEES**

CivilTec	Richard Straub
CWAG	Ken Janecek
Dava & Associates	Dava Hoffman
DVCA	Walt Matthew
ERAU	Korina Payne
Federal Highway Admin.	Jermaine Hannon
HDR	Stephen Martin
NAIC	Gwen Jakes
Nova Asphalt Technologies	Peggy Simpson
PAT	Lisa Barnes
PQV	Jeff Hanna
Prescott Bicycle Advisory	Derek Brownlee
Prescott Courier	Cindy Barks
Prescott Transit	Steve Silvernale

## MEETING MINUTES

**CALL TO ORDER: 9:33 A.M.**

**Karen Fann, Chair**

**1. INTRODUCTION**

CYMPO Board, M-TAC & Staff

**2. ANNOUNCEMENTS and CYMPO Updates**

- The 2007 ADOT Partnering Award was received by Yavapai County at a ceremony in Phoenix on December 5, 2007, for their CT-LU (Coordination of Transportation and Land Use) initiative.
- The Reconnaissance Study, part of Building a Quality Arizona, will be completed in December. Framework studies will follow as part of the overall approach to increasing transportation funding within the state.

**3. 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.

Mr. Ken Janecek expressed his appreciation of interest, cooperation and coordination of groups involved in CT-LU and made suggestions of adding a water group. Comments were made on how adding a water group would bring strength to the overall plan developed.

**4. APPROVAL OF M-TAC MINUTES:** November 1, 2007

**M-TAC MOTION:** Vice-Chair Phil Bourdon introduced a motion to approve the M-TAC November 1, 2007, meeting minutes. Member Norm Davis seconded the motion.

**M-TAC VOTE ON THE MOTION:** The motion passed unanimously.

**5. APPROVAL OF EXECUTIVE BOARD MINUTES:** November 28, 2007

**BOARD MOTION:** Board Member Mike Flannery introduced a motion to approve the November 28, 2007, meeting minutes. Board Member Carol Springer seconded the motion.

**BOARD VOTE ON THE MOTION:** The motion passed unanimously.

**6. ADOT PRESENTATION: I-17 ALTERNATIVES STUDY**

*Stephen Martin, HDR, ADOT Consultant*

The presentation provided a brief overview including background and concerns on three basic issues: (1) increasing congestion on I-17, (2) decreasing reliability on I-17, and (3) general long-term safety of the corridor. Feasible alternatives to address those needs will be examined in this high-level, long-term study with a 50-year horizon.

Two other concurrent I-17 studies were briefly discussed: Design Concept Report (DCR) studies from Black Canyon City to Cordes Junction, and from SR179 to I-40. These have a 20-year design horizon, and are intended to specifically address needs within the I-17 segments. The I-17 Alternatives Study team is communicating with those working on the aforementioned studies on a regular basis to share information and assure coordination.

Four initial public meetings were held in June 2007. The public input was strongly in favor of improvements to address congestion, reliability, and safety concerns within the I-17 corridor. The next round of public meetings is targeted for mid-February 2008.

Other discussion addressed concerns such as traffic backup due to accidents on I-17, hazard mitigation, and possible other short-term analyses that may assist in resolving several separate current issues.

Board Member Springer presented a map of the state denoting developable and non-developable land in Arizona along with major traffic routes to illustrate growth potential as well as current problems needing attention. The "black map" demonstrates the high development potential along I-40 in contrast to extensive areas of non-developable land along the I-17 corridor. The high traffic counts in other parts of the region, such as south Chino Valley, was identified as another topic of concern.

**7. CORRIDOR STUDIES WORKING GROUP: CONSULTANT RECOMMENDATION FOR TWO CORRIDOR STUDIES: SR 169 CONNECTOR TO FAIN RD. AND THE CHINO VALLEY EXTENSION**

*Phil Bourdon, Yavapai County*

The Corridor Studies Working Group was formed to manage two high-level planning studies for facilities identified by the CYMPO 2030 Regional Transportation Plan. The qualifications-based selection process prescribed by state statute has been completed following receipt of five (5) Statements of Qualifications.

The Corridor Studies Working Group short listed CivilTec/HDR, Carter & Burgess, and DMJM Harris; following interviews, CivilTec/HDR was the top-rated respondent.

**M-TAC MOTION:** Vice-Chair Phil Bourdon introduced a motion to recommend the Corridor Studies Working Group move forward with final negotiation of the scope of work and fee with CivilTec/HDR, to be brought back to the Executive Board for contract approval. Member Norm Davis seconded the motion.

**M-TAC VOTE ON THE MOTION:** The motion passed unanimously.

**BOARD MOTION:** Board Member Carol Springer introduced a motion to approve CivilTec/HDR as the selected consultant team for the two corridor studies, for the purpose of commencing contract negotiations. Vice-Chair Bob Luzius seconded the motion.

**BOARD VOTE ON THE MOTION:** The motion passed unanimously.

**8. EXPANSION OF STUDY BOUNDARIES FOR FUTURE REGIONAL TRANSPORTATION STUDY**

*Jodi Rooney, CYMPO*

A study map was presented indicating three boundaries: (1) the study boundary for the CYMPO 2030 Plan; (2) the planning boundary including Dewey-Humboldt, and (3) corporate limits. The purpose of discussion was to consider possible expansion of the study boundary for the upcoming 2030 Plan update.

Board Member Springer recommended expanding to the northwest and north beyond Paulden with Seligman/I-40 to become the northern boundary. It was noted the east limit is defined by Forest Service property. Board Member Flannery recommended expansion of the west boundary to include additional growth areas. Board Member Springer identified a specific western area along the SR89 corridor from Wickenburg north to Yarnell, and the increasing traffic on SR89 coming from SR93 in Wickenburg to the Quad-Cities area. M-TAC Member Cynthia Moody noted that certain land along the northern boundary should not be included in development planning at this time since they are subject to a pending land exchange. M-TAC Vice-Chair Bourdon noted it would be appropriate to post the study boundary map along with the study information on the CYMPO website as well as the Yavapai County website; M-TAC Member Davis concurred with posting on the Prescott Valley and CYMPO websites.

**9. FY08-12 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT TO INCLUDE 2 TRANSPORTATION ENHANCEMENT PROJECTS**

*Norm Davis, Prescott Valley*

The Town of Prescott Valley successfully obtained two more Transportation Enhancement (TE) grants for the following multi-use pathways as approved by the State Transportation Board at their November meeting: SR69 Multi-Use Path (Phase III) Starlight to Great Western; and PV Pipeline Multi-Use Path (Phase II) Manley to Long Mesa. The MTIP needs to reflect this new federal funding.

It was noted that both of these multi-use pathways not only accommodate pedestrians and recreation, but also the ADA community.

**M-TAC MOTION:** Member Craig McConnell introduced a motion to amend the FY08-12 Metropolitan Transportation Improvement Program (MTIP) to include the two FY09 Prescott Valley Transportation Enhancement projects: SR69 Multi-Use Path (Phase III) Starlight to Great Western; and Prescott Valley Pipeline Multi-Use Path (Phase II) Manley to Long Mesa. Vice-Chair Phil Bourdon seconded the motion.

**M-TAC VOTE ON THE MOTION:** The motion passed unanimously.

**BOARD MOTION:** Board Member Mike Flannery introduced a motion to amend the FY08-12 MTIP (Metropolitan Transportation Improvement Program) to include the two FY09 Prescott Valley Transportation Enhancement projects: SR69 Multi-Use Path (Phase III) Starlight to Great Western; and Prescott Valley Pipeline Multi-Use Path (Phase II) Manley to Long Mesa. Board Member Carol Springer seconded the motion.

**BOARD VOTE ON THE MOTION:** The motion passed unanimously.

**10. AGENCY UPDATES**

ADOT-Prescott District, Town of Chino Valley, Town of Prescott Valley, City of Prescott, and Yavapai County M-TAC provided brief updates on their projects and items of interest.

**11. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

- The SATS form (Small Area Transportation Studies) is being revamped and a draft of the PARA (Planning Assistance for Rural Areas) application is available; handouts were provided at the

Strategic Planning Session III meeting on December 3, 2007. Comments are requested by December 17, 2007, and may be sent to Sandy Gilbert at ADOT.

- Sarah Morgan from Associated General Contractors provided an open invitation to their December 14, 2007, Board meeting with an Open House afterward.

## **12. UPCOMING SCHEDULED MEETINGS**

- \* State Transportation Board: Friday, December 21, 2007, Oro Valley, AZ
- \* M-TAC Meeting: Thursday, January 3, 2008, 8:00 A.M., Prescott City Hall Council Chambers (CYMPO Multi-Modal Technical Advisory Committee monthly meeting.)
- \* T-TAC Meeting: Friday, January 11, 2008, 9:00 A.M., PV Conference Community Room #331 (CYMPO Transit Technical Advisory Committee monthly meeting.)
- \* Rural Transportation Summit: Wednesday-Friday, January 16-18, 2008, Casa Grande, AZ (10<sup>th</sup> annual premier event for transportation planners and locally elected officials in Arizona.)
- \* State Transportation Board: Friday, January 18, 2008, Casa Grande, AZ (at Rural Trans. Summit)
- \* Executive Board Meeting: Wednesday, January 23, 2008, 6:00 P.M., YC Supervisors' Room (CYMPO Executive Board monthly meeting.)

## **13. ADJOURN**

Board Chair Karen Fann adjourned the meeting at 10:53 A.M.