



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

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

**Thursday, September 4, 2008
8:00 A.M.**

**Prescott Council Chambers
City Hall**

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

MEETING AGENDA

- 1. CALL TO ORDER: 8:00 A.M.** **Phil Bourdon, Chairman**
- 2. ROLL CALL – Jean Knight, Administrative Assistant CYMPO**
- 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.
- 4. APPROVAL OF MINUTES: July 3, 2008** *Action*
- 5. ADOT FUNDING OPTIONS** *Presentation*
Charlene Fitzgerald/John Dickson, ADOT
- 6. 2008 STATE TRANSPORTATION BOARD EVENT RECAP** *Overview*
Jodi Rooney, CYMPO Administrator
- 7. REGIONAL DEPOSIT ON ACCOUNT (COP) and UNREIMBURSED AMOUNTS** *Discussion/Possible Action*
Kevin Kellogg, City of Prescott (COP)
- 8. 2009 M-TAC MEETING DATES** *Discussion/Possible Action*
Jodi Rooney, CYMPO Administrator

- 9. QUARTERLY CYMPO BUDGET REVIEW** *Update*
Jodi Rooney, CYMPO Administrator
- 10. AGENCY UPDATES** *Status*
- 11. PROPOSED FUTURE AGENDA ITEMS** *Discussion*
Jodi Rooney, CYMPO Administrator
- 12. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES** *Status*
- 13. UPCOMING SCHEDULED MEETINGS**
- * T-TAC Meeting: **Thursday September 11, 2008, 8 AM, PV Conference Room # 406**
(*CYMPO Transit Technical Advisory Committee monthly meeting.*)
 - * Executive Board Meeting, Wednesday, September 17, 2008, 6:00 PM, Yavapai County Board of Supervisors' Room (*CYMPO Executive Board monthly meeting.*)
 - * State Transportation Board Meeting: September 19, 2008, 9:00 AM, Winslow, AZ
 - * M-TAC Meeting: Thursday, October 2, 2008, 8:00 AM, Prescott City Hall Council Chambers
(*CYMPO Multi-Modal Technical Advisory Committee monthly meeting.*)
- 14. ADJOURNMENT**