



**CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE**

Thursday, January 4, 2007

8:00 AM

**Prescott Council Chambers
201 S. Cortez St., Prescott, Arizona**

AGENCY VOTING TAC MEMBERS PRESENT

City of Prescott	Chairman Craig McConnell
Town of Chino Valley	Vice-Chairman Ron Grittmann
ADOT Prescott District	Dallas Hammit
Prescott National Forest	Cynthia Moody
Prescott Valley	Norm Davis
Yavapai County	Phil Bourdon

AGENCY VOTING TAC MEMBERS UNABLE TO ATTEND

ADOT Transportation Planning Division	Sandra Gilbert
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AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

City of Prescott	Bob Bell, Bob Luzuis, Steve Norwood
Federal Highway Administration	Jermaine Hannon
Yavapai County	Carol Springer, Mike Willett, Chris Bridges

ADDITIONAL ATTENDEES

Citizens for Reasonable Growth	Jack Wilson
Dava & Associates	Gordon Bowers
DVCA	Walt Matthew
Prescott Alternative Transportation	Lisa Barnes

CYMPO STAFF

Administrator	Jodi Rooney
Administrative Assistant	Joanne Scardina Barr

AGENDA ITEMS

- 1. CALL TO ORDER**
- 2. ROLL CALL – Joanne Scardina Barr, CYMPO Administrative Assistant**
- 3. PUBLIC COMMENT:** *The public may comment on individual agenda items, as each item is considered by the TAC, subject to a time limit of three (3) minutes.*
- 4. APPROVAL OF MINUTES: December 7, 2006**

MOTION

Norm Davis introduced a motion to approve the minutes of the December 7, 2006, TAC meeting with Vice-Chairman Grittmann seconding the motion.

VOTE ON THE MOTION

The motion passed unanimously.

- 5. 2007 OFFICER APPOINTMENTS**
Jodi Rooney, Administrator

Annually, at the January meeting, nominations for positions of the Technical Advisory Committee Chair and Vice-Chair are presented. Historically, this Committee rotates the Chair and Vice-Chair positions. This year the Chair would be from the Town of Chino Valley and the Vice-Chair from Yavapai County.

MOTION

Norm Davis introduced a motion, seconded by Cynthia Moody, to nominate Vice-Chair Ron Grittmann, Town of Chino Valley to the position of Chair and current Committee member Phil Bourdon, Yavapai County, to the position of Vice-Chair.

VOTE ON THE MOTION

The motion passed unanimously.

Craig McConnell, now past-Chair, turned the TAC meeting over to Chairman Ron Grittmann.

6. PROCESS FOR DEVELOPMENT OF CORRIDOR STUDIES

Phil Bourdon, Yavapai County

With the 2030 Regional Transportation Plan now completed, preparation of Corridor Studies identified by the Plan can be commenced via a Corridor Studies Working Group.

The focus of this Working Group would be to create an approach as to how to proceed for future facilities, and to define a planning process for current and future corridors encompassing priorities, scopes of work, consultant selection, funding identification and construction feasibility; and, subsequently, providing information to the Executive Board, local jurisdictions and the public. Planning monies are available from ADOT for these corridor studies.

MOTION

Vice-Chair Phil Bourdon moved to recommend the establishment of a Corridor Studies Working Group with representation to include staff and planning members of each CYMPO entity. This subject is to be included on the January 24, 2007, Executive Board meeting agenda. Craig McConnell seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

7. TRANSPORTATION SUMMIT FOLLOW-UP

Chairman Ron Grittmann

With the CYMPO Transportation Summit concluded, as well as prior ones involving Pinal County and Flagstaff, identification of the next steps in order to move forward is required. In addition to the establishment of a Corridor Studies Working Group, the current STAN II funding resolution, under consideration by the Executive Board at a special meeting scheduled on January 8, 2007, is one of several opportunities to continue the forward momentum these Summits initiated.

Additionally, Arizona COGs and MPOs are collaborating on a draft approach to address statewide transportation issues and the Gateway Group is looking at the exponential growth of traffic flow through planning area perimeters to determine appropriate transportation management and

funding. No one solution will solve the State's transportation needs, many layers of solutions to address the funding and management issues will be required.

8. COG/MPO DRAFT APPROACH FOR STATEWIDE TRANSPORTATION NEEDS

Jodi Rooney, Administrator

In December, the TAC and Executive Board received copies of the Council of Governments and Metropolitan Planning Organizations (COG/MPO) Draft Approach for Statewide Transportation Needs for review and comment. This draft focuses on short and long-range approaches for addressing the State's critical transportation needs including:

- Statewide Intrastate Mobility Reconnaissance Study
- Revenue/Financing Tools and Expedited Infrastructure Delivery
- Public Opinion Research
- 2009 Surface Transportation Reauthorization

This document is currently being circulated through our all the COG and MPO Boards' as a collective. Recognizing that the smaller MPOs are unable to assist with funding, ADOT is providing \$72,000 enabling these organizations to identify the immediate needs within the framework of this study.

MOTION

Vice-Chair Phil Bourdon introduced a motion to forward the November 8, 2006, Draft Approach for Statewide Transportation Needs developed by the COG and MPO Chairs and Directors addressing short and long range statewide transportation needs to the Executive Board for consideration. Craig McConnell provided a second to the motion.

VOTE ON THE MOTION

The motion passed unanimously.

9. AGENCY UPDATES

Dallas Hammit, ADOT-Prescott District

- The SR 89/69 project is moving forward and is to be advertised within the May/June 2007 timeframe.
- SR 89/89A construction bids to open January 11, 2007, with possible award at the State Transportation Board February meeting.
- Stanley Consultants was selected for the SR89 Center Street to Road 4 South project and contract negotiations are in process along with an advance-to-work notice to proceed. ADOT will advertise for a Contract Manager in January to assist in the design with the final selection scheduled in March 2007.
- I-17 public meetings are scheduled: January 23, 2007, in Black Canyon City, and January 25, 2007, in Spring Valley. Both meetings will include a Design Concept Report (DCR) with an Environment Assessment of the corridor between New River and Cordes Junction.

Phil Bourdon, Yavapai County

- The Yavapai County Board of Supervisors approved a Notice of Intent and Public Report to adopt a new impact fee of \$3,400. The projects used in the analysis are included in this Public Report. A 120 day Public Review period is statutory for the adoption of the new impact fee followed by public hearing during the month of May with anticipated adoption in June. If approved, this new fee will be implemented in September 2007.

Norm Davis, Prescott Valley

- Prescott Valley continues to work with ADOT on median treatment options for SR69, as the previous barrier option was not received well by the public.

Craig McConnell, City of Prescott

- Discussions regarding area growth and transportation impact fees are planned at the upcoming City of Prescott Council Retreat occurring the week of January 7, 2007. These discussions are to encompass developer responsibilities, either directly or indirectly, in regards to impact fees and creation of transportation facilities.
- The City of Prescott is embarking on a Southside Traffic Circulation Analysis to include neighborhood traffic management and looking at growth and bypass alternatives.
- Within the City of Prescott, ADOT is progressing with the SR69/89 Traffic Interchange, the Regional Profile Study, and the scoping of SR 169 from SR 69 to the Traffic Interchange.

Ron Gritman, Chino Valley

- Chino Valley is progressing with their sewer and water systems projects.

10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

- Appreciation was extended to the 2006 Technical Advisory Committee for each member's time and effort on behalf of CYMPO.
- The 2007 meeting schedules for the TAC and Executive Board have been included in the January 2, 2007, Daily Courier.
- On January 11, 2007, the COGs and MPOs will be meeting to continue discussions on The Draft Approach for Statewide Transportation Needs.
- Safe Routes To School applications must be submitted to CYMPO by January 19, 2007.

11. UPCOMING SCHEDULED MEETINGS

- * Special Executive Board Meeting: January 8, 2007, 8:15 AM, Prescott Valley Civic Center
- * 9th Annual Rural Transportation Summit: January 17-19, 2007, Casa Grande, AZ
- * State Transportation Board: Friday, January 19, 2007, Casa Grande, AZ, 9:00 AM
- * Executive Board: Wednesday, January 24, 2007, 6:00 p.m., Prescott Council Chambers (this meeting only)
- * TAC: Thursday, February 1, 2007, 8:00 a.m., Prescott City Hall Council Chambers

12. ADJOURNMENT