



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

**Thursday, March 1, 2007**

**8:00 AM**

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

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**AGENCY VOTING TAC MEMBERS PRESENT**

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

**AGENCY REPRESENTATIVES PRESENT (NON-VOTING)**

City of Prescott	Bob Bell
Federal Highway Administration	Jermaine Hannon
Yavapai County	Carol Springer, Mike Willett, Chris Bridges, Elise Link

**ADDITIONAL ATTENDEES**

AGC	Joe Hughes
DVCA	Walt Matthew
LWVCYC	June Ruth

**CYMPO STAFF**

Administrator	Jodi Rooney
Administrative Assistant	Joanne Scardina-Barr

**ACTION ITEMS**

- 1. CALL TO ORDER**
- 2. ROLL CALL – Teresa Ogle, Public Works 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: February 1, 2007**

**MOTION**  
Norm Davis introduced a motion to approve the minutes of February 1, 2007, TAC meeting with Craig McConnell seconding the motion.

**VOTE ON THE MOTION**  
The motion passed unanimously.
- 5. 2030 LONG RANGE PLAN – SAFETEA-LU COMPLIANCE**

**MOTION**  
Vice-Chair Bourdon introduced a motion that, after scope of work is negotiated in cost, the contract be forwarded to the CYMPO Executive Board with recommendation for approval. Cynthia Moody seconded the motion.

**VOTE ON THE MOTION**  
The motion passed unanimously.
- 6. PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**7. MTIP AMENDMENT – PV PIPELINE MULTIUSE PATH**

**8. CORRIDOR STUDIES WORKING GROUP**

**9. TRANSIT STUDY**

**10. AGENCY UPDATES**

**11. UPCOMING SCHEDULED MEETINGS**

\*State Transportation Board: Friday, March 16, 2007, Sierra Vista

\*Executive Board: Wednesday, March 21, 2007, 6:00 p.m., Yavapai County Supervisors Board Room

\*TAC: Thursday, April 5, 2007, 8:00 AM, Prescott Council Chambers

**12. ADJOURNMENT**

**MOTION**

Being no further business, Craig McConnell moved to adjourn the meeting with Vice-Chair Phil Bourdon providing a second to the motion.

**VOTE ON THE MOTION**

The motion was unanimously approved.