



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

TECHNICAL ADVISORY COMMITTEE

**Thursday, July 5, 2007
8:00 A.M.**

**Prescott Council Chambers
City Hall**

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

AGENCY VOTING TAC MEMBERS PRESENT

Yavapai County	Vice-Chairman Phil Bourdon, Acting Chairman
ADOT Prescott District	Dallas Hammit
ADOT Transportation Planning Division	Sandra Gilbert
City of Prescott	Craig McConnell
Prescott National Forest	Cynthia Moody

AGENCY VOTING TAC MEMBERS UNABLE TO ATTEND

Chino Valley	Chairman Ron Gritman
Prescott Valley	Norm Davis

AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

City of Prescott	Bob Luzius
State Transportation Board	Bill Feldmeier
Town of Prescott Valley	Ken Stanton
Yavapai County	Carol Springer, Chris Bridges, Mike Willett

ADDITIONAL ATTENDEES

Citizens	Sandy Willett
AGC	Joe Hughes
DVCA	Walt Matthew
LWVCYC	June Ruth
Prescott Alternative Transit	Lisa Barnes
Prescott Bicycle Advisory Committee	Derek Brownlee
Prescott Daily Courier	Cindy Barks

CYMPO STAFF

Administrator	Jodi Rooney
Administrative Assistant	Joanne Scardina-Barr
Intern	Brandon Vaughn

MEETING AGENDA

- 1. CALL TO ORDER: 8:03 A.M.** **Phil Bourdon, Acting Chairman**
- 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: June 7, 2007

MOTION: Member Craig McConnell introduced a motion to approve the June 7, 2007, meeting minutes. Member Cynthia Moody seconded this motion.

VOTE ON THE MOTION: The motion passed unanimously.

5. AUGUST RECESS

Jodi Rooney, CYMPO

Typically, the CYMPO Technical Advisory Board recesses during the month of August. The regularly scheduled meeting date of August 2, 2007, conflicts with the Pinal County Transportation Summit, which some TAC members may attend. At this time, the scheduling of an August meeting does not appear necessary. However, if the need does arise, a special meeting will be called.

6. STAN FUNDING and TRANSPORTATION FUNDING AVAILABILITY - ACCELERATION OF PROJECTS

Jodi Rooney, CYMPO

With the announcement of STAN Funding availability and the passage of the AZ State Budget to include a \$500M bond approval, the TAC was requested to identify projects for possible acceleration and provide recommendations for Executive Board consideration at their July 18, 2007, meeting.

Member discussions noted three projects for Executive Board acceleration consideration:

- State Route 89 Chino Valley town limits to State Route 89A
- Widening of State Route 69 from State Route 169 to State Route 69/89 Interchange,
- Viewpoint State Route 89 Traffic Interchange.

The TAC agreed that the above three (3) projects be for presented to the Executive Board for discussion.

7. BqAZ RESOLUTION

Jodi Rooney, CYMPO

The purpose of the Statewide Intrastate Mobility Reconnaissance Study, currently in progress, is to develop a long-range vision that links land use, the economy, and transportation infrastructure in Arizona driven by sustainable community and economic development. In collaboration with the Arizona COGs and MPOs, the project-consulting firm, DMJM Harris Company, is gathering critical information for this study throughout the state through various regional meetings. The AZ COGs and MPOs developed a resolution conveying support of this statewide effort.

MOTION: Member Craig McConnell introduced a motion to forward this resolution to the Executive Board for approval consideration. Member Dallas Hammit seconded this motion.

VOTE ON THE MOTION: The motion passed unanimously.

8. SECTION 5307 FEDERAL TRANSIT ADMINISTRATION FUNDING

Jodi Rooney, CYMPO

Following discussions with Jim Dickey, ADOT, Jeff Meilbeck, NAIPTA, and, Hymie Luden, FTA, a determination was made that CYMPO has only two real options for use of the FY04 allocation in the amount of \$532,381.00: arrange for transfer to another qualified transit recipient, or allow the money to lapse. Therefore, pursuant to a CYMPO letter request, and as previously discussed with the Executive Board, on June 28, 2007, Jim Dickey, ADOT, authorized the Federal Transit Administration (FTA) to transfer CYMPO's FY04 5307 Funds to Coconino County, the designated recipient for NAIPTA, to keep the money in Arizona.

CYMPO reasonably expects to be granted designee status within FY 2008 and be on the way toward implementing transit, enabling FTA funding to be applied to good use locally.

9. CYMPO STRATEGIC PLAN

Jodi Rooney, CYMPO

Development of a draft strategic plan to formulate essential decisions and actions that shape and direct our organization is in progress. This plan is intended to specifically encompass: the role of CYMPO, detailed description of its functions, and outcomes planned to be achieved, both present and future. This management tool requires collaboration between the Board and its respective TAC members for further plan development through a work session. The TAC concurred that an informal work session on this plan would be worthwhile.

10. CYMPO PLANNING BOUNDARY

Jodi Rooney, CYMPO

The Planning Boundary Working Group convened in June and modified the boundary, bumping it out on the NW due to projected development and on the SW to take in the full corporate limits of Dewey-Humboldt. For planning purposes, this boundary needs to be periodically reviewed to reflect the potential of future development over a 20-year span. In high growth areas, it may be reviewed/modified more frequently instead of waiting for a census update.

Utilizing the Federal criteria for the planning boundary expansion that includes reasonable expectation of development within the next 20 years; and, a population area-base of 1000 people per square mile, the proposed Planning Boundary is indicated on Exhibit 1.

MOTION: Member Cynthia Moody introduced a motion to forward the proposed expanded Planning Boundary to the Executive Board for their approval consideration. Member Craig McConnell seconded the motion.

VOTE ON THE MOTION: The motion passed unanimously.

11. 2030 LONG RANGE PLAN – SAFETEA-LU COMPLIANCE

Mike Willett, Yavapai County

The consultation process is complete with a draft amendment prepared for review and consideration to incorporate this component into the 2030 Long Range Plan to meet SAFETEA-LU requirements. Noting a few, minor revisions to this draft document, the TAC concurred to recommend to the Executive Board the inclusion of this component into the 2030 Plan.

MOTION: Member Craig McConnell introduced a motion to recommend to the Executive Board approval of this draft amendment with noted revisions and its incorporation into the 2030 Long Range Plan. Member Cynthia Moody seconded this motion.

VOTE ON THE MOTION: The motion passed unanimously.

12. AGENCY UPDATES

ADOT-Prescott District, U.S. Forest Service and Yavapai County TAC members provided updates on their projects and items of interest.

13. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Jodi Rooney, CYMPO

- Applications for the Transportation Enhancement awards are scheduled for submission to CYMPO no later than August 8, 2007, followed by final submission to ADOT by August 31, 2007. The Transportation Enhancement Review Committee (TERC) will meet in October 2007, in Yuma, to review all entries and determine awards and funding.
- On June 15, 2007, the State Transportation Board approved ADOT's Five-Year Construction Program.
- All ADOT regional transportation profile studies have been placed on a 90-day hold.
- ADOT requested I-17 studies clarification noting that there are two studies: New River to Cordes Junction @ Hwy 69 which is an engineering and environmental study (present to 20 years), and, the I-17 Alternatives study (30+ years) which will review several long-term design scenarios at the conceptual level.
- The Federal Uniform Act workshop (pertaining to property acquisition on projects with federal funding) will be held in our area on October 18, 2007.
- In February 2008, Yavapai County plans to submit one of their noteworthy planning programs to compete for the FTA/FHWA Excellence Award.

14. UPCOMING SCHEDULED MEETINGS

* Executive Board: Wed, July 18, 2007, 6:00 p.m., Yavapai County Supervisors Board room

* State Transportation Board, Friday, July 20, 2007, Payson, AZ

* TAC: Thursday, September 6, 2007, 8:00 AM, Prescott Council Chambers

15. ADJOURN

MOTION: Member Craig McConnell moved to adjourn the meeting at 8:35 a.m. Member Dallas Hammit seconded the motion.

VOTE ON THE MOTION: The motion passed unanimously.