



**CENTRAL YAVAPAI  
METROPOLITAN PLANNING ORGANIZATION**

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

**Thursday, November 1, 2007  
8:00 A.M.**

**Prescott Council Chambers  
City Hall**

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

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**AGENCY VOTING TAC MEMBERS PRESENT**

Chino Valley	Chairman Ron Grittman
Yavapai County	Mike Willett, Alternate for Vice-Chairman Phil Bourdon
ADOT Prescott District	Dallas Hammit
ADOT Transportation Planning Division	Sandra Gilbert
Prescott National Forest	Dan Salcido, Alternate for Cynthia Moody
Prescott Valley	Norm Davis

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

City of Prescott	Councilman Bob Bell
Yavapai County	Carol Springer, Chris Bridges, Elise Link

**ADDITIONAL ATTENDEES**

AGC	Amanda McGennis, Sarah Morgan
Citizens	Sandy Willett
DAVA & Associates	Gordon Bowers
DVCA	Walt Matthew
ERAU	Korina Payne
Federal Highway Administration	Jermaine Hannon
PAT	Lisa Barnes
Prescott Daily Courier	Cindy Barks

**CYMPO STAFF**

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

**MEETING MINUTES**

- 1. CALL TO ORDER: 8:02 A.M.** **Ron Grittman, Chairman**
- 2. ROLL CALL – Terri Ealy, 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.*

Amanda McGennis from Associated General Contractors introduced their new staff liaison for the Prescott area, Sarah Morgan, stating she hails from Senator Kyl's office and will be a great resource for the M-TAC.

**4. APPROVAL OF MINUTES: October 4, 2007, Minutes**

**MOTION:** Member Davis introduced a motion to approve the October 4, 2007, M-TAC Meeting minutes. Alternate Member Willet seconded the motion.

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

**5. CORRIDOR STUDIES STATEMENTS OF QUALIFICATIONS (SOQ)**

*Phil Bourdon, Yavapai County*

Alternate Member Willet presented an update by Yavapai County. The Pre-Submittal Conference of October 17, 2007, attracted approximately 20 consultant firms. Five Statements of Qualifications were submitted on October 24, 2007, for the 2 corridor studies, SR 169 Connector to Fain Road, and the Chino Valley Extension. Ranking of the submittals is the next order of business Friday, November 9, 2007, when the Corridor Studies Working Group will review the SOQs and rank the top three for presentations and interviews to take place on Wednesday, November 21, 2007. An update and the top ranked firm will be presented to the Executive Board at the joint Executive Board and Multi-Modal Technical Advisory Committee meeting on Thursday, December 6, 2007.

Chairman Grittmann noted to the public that this process includes analysis of alternatives and compliance with environmental requirements to narrow the corridors. Chairman Grittmann further remarked this is the first of several planned studies.

**6. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM:  
IDENTIFY FUTURE CYMPO PROJECTS FOR THE ADOT 5-YEAR  
TRANSPORTATION CONSTRUCTION PROGRAM**

*Dallas Hammit, Prescott ADOT*

ADOT Prescott District has submitted their recommended projects for consideration and funding in the next 5-year program (2013) that will be approved next summer. Each ADOT District is to present 3 to 4 projects that are top priorities. The ADOT Prescott District, which also includes Payson, Wickenburg, and the lower Verde Valley, submitted 4 projects, 2 of which are from this region: the SR 89 (SR 89A to Chino Valley town limits) and the Viewpoint traffic interchange at SR 89A. Of the \$25 million total estimated project cost, the current 5-year program includes \$15 million in FY12 for SR 89 (SR 89A to Chino Valley town limits). The District's request is for full funding. Other ADOT Prescott projects submitted, not from our region, were SR 260 east of Payson, and I-17 from Black Canyon City to Cordes Junction.

Requests for scoping studies were also submitted. These are planning studies which must go through a prescribed process before a request for construction dollars can be made. ADOT Prescott District is requesting the following scoping projects from our region: SR 69 (SR 169 to SR 89) and SR 169 (Fain Road Connector to I-17), which when requested will be broadened to the whole SR 169 corridor as a planning study. Another scoping project request of the ADOT Prescott District, but not in our region, was the Payson Bypass. Opportunity was given to the Committee members for additional

requests and feedback. No other requests were made. It was agreed that CYMPO would submit a letter to ADOT Transportation Planning regarding construction and scoping requests for the CYMPO region.

**MOTION:** Member Davis introduced a motion to submit 2 construction projects: SR 89 (SR 89A to Chino Valley town limits) and the Viewpoint TI, as well as 2 scoping projects: SR 69 (SR 169 to SR 89) and SR 169 (Fain Road Connector to I-17) for inclusion in the ADOT 5-Year Transportation Construction Program and CYMPO MTIP; the motion includes CYMPO to draft a letter to ADOT Transportation Planning for these 4 project requests. Member Willet seconded the motion.

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

## 7. BUDGET UPDATE

*Jodi Rooney, CYMPO*

In compliance with a request made at the Strategic Planning Session II meeting, a quarterly update of the CYMPO budget was given. The presentation showed both proposed and actual expenditures for the quarter ending September 30, 2007.

## 8. AGENCY UPDATES

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

## 9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

- Maricopa Association of Governments will have a Transportation Futures Forum in Prescott, tentatively November 29 and 30, 2007. Community leaders and stakeholders statewide have been invited to discuss the purpose and results of the Statewide Reconnaissance Study which will include accomplishments to date and information yielded from 4 focus groups: Economic Development, Financing, Transportation, and Community Development. These will probably break into smaller groups to discuss roadway frameworks as well. (The Statewide Reconnaissance Study is the launching pad for future framework studies. Several groups are examining ways to fund shortfalls in the transportation arena and keep up with population growth.)
- On October 5, 2007, Supervisor Springer, Mayor Fann, and CYMPO Administrator Rooney along with several Northern Arizona stakeholders met with Governor Janet Napolitano and the governor's staff to discuss transportation issues and possible solutions.
- HPMS (Highway Performance Monitoring System) ADOT training for the CYMPO jurisdictions will reoccur this year in January. The date and time will be determined shortly. Training will focus on inputting traffic data such as types and volumes of vehicles using the roads, which assists with federal transportation funding.
- The ADOT Quarterly Planning meeting included a presentation on SATS (Small Area of Transportation Study) criteria by Sandra Gilbert. State highways will be included in the scope due to the significant role they play, and flexible boundaries will enable going beyond jurisdictional limits. For example, if Prescott Valley wants to do a SATS, they can look beyond their town. An application cycle will begin in FY09. Sandra Gilbert added that development of a standardized procedure, policy, and application is in process; questions and feedback from any/all TAC members are welcomed and can be addressed to Sandra Gilbert via e-mail. Another positive change noted at

the meeting by FHWA is that inflation costs will be considered in the next cycle for MTIP. Our next MTIP will need inflation costs included for future construction projects.

- CYMPO received a copy of the letter from Governor Janet Napolitano to FTA (Federal Transit Administration) designating CYMPO as a recipient of 5303, 5307, 5316 and 5317 funds.
- Yavapai County and ADOT jointly have won the 2007 Partnering Award for CT-LU (Coordinating Transportation and Land Use). An award ceremony will be held in Phoenix on December 5, 2007.

#### 10. UPCOMING SCHEDULED MEETINGS

- ⇒ Corridor Studies Working Group: Friday, November 9, 2007, 8:00 A.M., PV Town Hall Conference Room #406 (Review Statements of Qualifications for conducting two corridor studies.)
- ⇒ T-TAC: Friday, November 9, 2007, 10:30 A.M., PV Town Hall Community Room #331 (CYMPO monthly meeting for Transit Technical Advisory Committee.)
- ⇒ State Transportation Board Meeting: Friday, November 16, 2007, Lake Havasu City, AZ
- ⇒ Corridor Studies Working Group: Wednesday, November 21, 2007, 8:00 A.M., PV Town Hall Conference Room #406 (3 top-rated firms' presentations for conducting the 2 corridor studies.)
- ⇒ Executive Board Meeting: Wednesday, November 28, 2007, 6:00 P.M., **Prescott City Hall Council Chambers**
- ⇒ Executive Board/M-TAC Combined Meeting: Thursday, December 6, 2007, 9:30 A.M., **Prescott City Hall Council Chambers**

#### 11. ADJOURN

**MOTION:** Member Davis introduced a motion to adjourn. Member Willet seconded the motion.

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

Meeting adjourned at 8:37 A.M.