



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

**Friday, July 11, 2008
10:30 A.M.**

**Town of Prescott Valley
Town Hall Community Room #331**

**7501 E. Civic Circle
Prescott Valley, AZ 86314**

MEMBERS PRESENT:

Yavapai County
City of Prescott

Mike Willett, Acting Chair
Craig McConnell

MEMBERS UNABLE TO ATTEND

Town of Prescott Valley
ADOT PTD

Norm Davis, Chairman
Matt Carpenter

AGENCY REPRESENTATIVES PRESENT

City of Prescott

Councilman Bob Luzius

CYMPO ATTENDEES:

CYMPO Administrator
CYMPO Program Manager

Jodi Rooney
Joanne Scardina-Barr

ADDITIONAL ATTENDEES:

CWAG
NACOG
NAIC

Ken Janecek
Eileen Nesmith
Doris Piatek

ACTION ITEMS

- 1. CALL TO ORDER: 10:30 A.M.**
- 2. ROLL CALL**
Joanne Scardina-Barr, Program Manager
- 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 T-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 T-TAC, subject to a time limit of three (3) minutes.

4. APPROVAL OF MINUTES: June 13, 2008

MOTION

Member Craig McConnell introduced a motion to approve the June 13, 2008, Transit Technical Advisory Committee meeting minutes. Acting Chair Mike Willett seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

5. TRANSIT IMPLEMENTATION PLAN

Jodi Rooney, CYMPO Administrator

No Action Taken

6. STATEWIDE TRANSPORTATION INVESTMENT STRATEGY

Jodi Rooney, CYMPO Administrator

No Action Taken

7. FTA GRANT

Joanne Scardina-Barr, CYMPO Program Manager

No Action Taken

8. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

No Action Taken

9. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Jodi Rooney, CYMPO Administrator

MOTION

Member Craig McConnell introduced a motion to recess the Transit TAC meeting in the month of August, 2008, unless pressing issues come forth. The next scheduled meeting will be held on Friday, September 12, 2008. Acting Chair Mike Willett seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

10. UPCOMING SCHEDULED MEETINGS

* Executive Board Meeting: Wednesday, July 16, 2008, 6:00 PM, Yavapai County Board of Supervisors Room. (*CYMPO Executive Board monthly meeting.*)

* State Transportation Board Meeting: Friday, July 18, 2008, 8:00 AM, Prescott Valley Magistrate Court (Council Chambers).

* CYMPO Corridor Studies Open House: Wednesday, July 23, 2008, 6:00 PM, Prescott Adult Center.

* Transit Implementation Plan (TRIP) Briefing: Thursday, July 24, 2008, 2:30 PM, Yavapai County Board of Supervisors Room.

* Transit Implementation Plan (TRIP) Work Session: Friday, July 25, 2008, 9:00 AM, Prescott Valley Town Hall, 4th Floor Training Room.

* M-TAC Meeting: In recess for the month of August. Next meeting is Thursday, September 4, 2008, 8:00 AM, City of Prescott Council Chambers. (*CYMPO Multi-Modal Technical Advisory Committee monthly meeting.*)

* T-TAC Meeting: Next scheduled meeting is Friday, September 12, 2008, 9:00 AM, Prescott Valley Town Hall, Room #331. (*CYMPO Transit Technical Advisory Committee regular monthly meeting.*)

11. ADJOURN

MOTION

Member Craig McConnell introduced a motion to adjourn the meeting at 11:00 AM. Acting Chair Mike Willett seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.