



Action Items

**Multimodal Technical
Advisory Committee (M-TAC)
Thursday, February 2, 2012
8:00 A.M.**

**Prescott City Council Chambers
201 S. Cortez Street
Prescott, AZ 86303**

AGENCY VOTING M-TAC MEMBERS PRESENT

Chairman	Phil Bourdon, Yavapai County
Vice-Chairman	Norm Davis, Town of Prescott Valley
Member	Craig McConnell, City of Prescott
Member	Cynthia Moody, U.S. Forest Service
Member	Richard Straub, Town of Chino Valley
Member	Charla Glendening, ADOT MPD
Proxy Member	James Bramble, ADOT Prescott District

AGENCY M-TAC MEMBERS NOT PRESENT

Town of Dewey-Humboldt	Vacant
Member	Greg Gentsch, ADOT Prescott District

CYMPO STAFF

CYMPO Administrator	Christopher Bridges
CYMPO Program Coordinator	Jean Knight

ADDITIONAL ATTENDEES

Jason Gisi	Citizen Yavapai Hills
Jim Lee	Citizen Ranch at Prescott
Richard Clemmer	Williams Valley Com. Org.
Lauren Hathorn	Prescott Head Start
Craig Brown	Williams Valley Com. Org.
Councilmember Kuknyo	City of Prescott
Mike Willett	Yavapai County

1. CALL TO ORDER AND ROLL CALL

Chairman Bourdon called the meeting to order at 8 am. Jean Knight, CYMPO Program Coordinator performed roll call.

- 2. 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 M-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 M-TAC, subject to a time limit of three (3) minutes.

Public comments were made by the following:

Jim Lee- Citizen-Developer the Ranch at Prescott
Jason Gisi – Citizen Yavapai Hills
Lauren Hathorn – Prescott Head Start

ACTION

3. **APPROVAL OF MINUTES - Regular Meeting Minutes of January 5, 2012.**
(Task #1.2)

MOTION

Member Davis presented a motion to approve the M-TAC regular meeting minutes for January 5, 2012. Motion was seconded by Member McConnell.

VOTE ON THE MOTION

The vote on the motion was unanimous.

DISCUSSION/POSSIBLE ACTION

4. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE FY12-16 SURFACE TRANSPORTATION PROJECT (STP) RANKINGS**
Chris Bridges, CYMPO Administrator

No Action was taken.

5. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE EXECUTIVE BOARD ISSUE A LETTER OF SUPPORT TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR REGIONAL TRANSPORTATION PROJECTS**
Chris Bridges, CYMPO Administrator
(Task #1.2)

MOTION

Member McConnell presented a motion to recommend the Executive Board issue a letter of support to ADOT for CYMPO area transportation projects. Motion was seconded by Member Davis.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE EXECUTIVE BOARD ISSUE A LETTER OF SUPPORT TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE VERDE VALLEY I17 CLIMBING LANE**
Chris Bridges, CYMPO Administrator
(Task #1.2)

No action was taken.

7. **REVIEW AND DISCUSSION OF THE FY13 WORK PROGRAM WITH THE POTENTIAL TO MAKE A RECOMMENDATION TO THE EXECUTIVE BOARD**
Chris Bridges, CYMPO Administrator
(Task #1.1)

No action was taken.

8. DISCUSSION OF THE FY12-16 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) FOR POSSIBLE AMENDMENTS

Chris Bridges, CYMPO Administrator
(Task #3.0)

No action was taken.

9. HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) APPLICATION AND SIGN LOCATION

Chris Bridges, CYMPO Administrator
(Task #6.1)

No action was taken.

DISCUSSION

10. DISCUSSION AND UPDATE OF THE REGIONAL TRANSPORTATION PLAN (RTP)

Chris Bridges, CYMPO Administrator
(Task #4.0)

No action was taken.

11. DISCUSSION OF FUTURE FUNDING OF SURFACE TRANSPORTATION PROGRAM (STP) AND PLANNING FUNDS (PL)

Chris Bridges, CYMPO Administrator
(Task # 1.2 & 6.2)

No action was taken.

12. PROPOSED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator
(Task #1.2)

No action was taken.

13. AGENCY UPDATES

No action was taken.

14. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

Mr. Bridges discussed the following:

- His attendance at the Arizona House Transportation Committee meeting February 1st.
- Kevin Adam, RTAC is looking for letters of support/Mr. Williams is seeking co-sponsors for his Transportation Bill.

15. UPCOMING SCHEDULED MEETINGS

- Executive Board Meeting: **Wednesday, February 15, 2012 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ
(*CYMPO Executive Board monthly meeting*)
- State Transportation Board Meeting: **Friday, February 17, 2012, Douglas, AZ**
- M-TAC Meeting: **Thursday, March 1, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ
(*CYMPO Multimodal Technical Advisory Committee monthly meeting*)

16. ADJOURNMENT

Chairman Bourdon adjourned the meeting at 9:00 AM.