



# Minutes

**Multimodal Technical  
Advisory Committee (M-TAC)  
Thursday, April 12, 2012  
8:00 A.M.**

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

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## **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	Yvonne Kimball, Town of Dewey-Humboldt
Member	Richard Straub, Town of Chino Valley

## **AGENCY M-TAC MEMBERS NOT PRESENT**

Member	Cynthia Moody, U.S. Forest Service
Member	Charla Glendening, ADOT MPD
Member	Greg Gentsch, ADOT Prescott District

## **CYMPO STAFF**

CYMPO Administrator	Christopher Bridges
CYMPO Program Coordinator	Jean Knight

## **ADDITIONAL ATTENDEES**

Yavapai County	Peggy Mackey, Mike Willett
Town of Prescott Valley	Councilmember Mallory
AZTEC Engineering	Mark Henige
RTAC	Kevin Adam

### **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.

**There were no public comments.**

**DISCUSSION/POSSIBLE ACTION**

**3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE April 14, 2011, Regular Meeting Minutes of the Transportation Technical Advisory Committee (T-TAC)**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

**MOTION**

Vice-Chairman Davis presented a motion to approve the April 14, 2011, T-TAC Regular Meeting Minutes. Motion was seconded by Member McConnell.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE - March 1, 2012, Regular Meeting Minutes of the Multimodal Technical Advisory Committee (M-TAC)**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

**MOTION**

Member Kimball presented a motion to approve the March 1, 2012, M-TAC Regular Meeting Minutes. Motion was seconded by Vice-Chairman Davis

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**5. DISCUSSION AND UPDATE OF THE FY13-17 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) – PUBLIC COMMENT PERIOD**

*Chris Bridges, CYMPO Administrator*

*(Task #4.1)*

Mr. Bridges related that the Executive Board at their March 21, 2012; meeting approved the draft MTIP and moved to begin the 30-day public comment period. This meeting provides a venue for the public to comment on the Draft FY13-17 as presented. He also stated there have been a few minor changes since the meeting of March 1, 2012.

There were no public comments during the meeting and no official action was taken by the M-TAC.

**6. DISCUSSION AND UPDATE OF THE FY13 WORK PROGRAM AND BUDGET (WP) – PUBLIC COMMENT PERIOD**

*Chris Bridges, CYMPO Administrator*

*(Task #1.1)*

Mr. Bridges conveyed that the Executive Board at their March 21, 2012, meeting approved the draft WP and to begin the 30-day public comment period. This meeting provides a venue for the public to comment on the Draft FY12 UPWP as presented.

There were no public comments during the meeting and no official action was taken by the M-TAC.

## **DISCUSSION**

### **7. DISCUSSION AND UPDATE OF THE REGIONAL TRANSPORTATION PLAN (RTP)**

*Chris Bridges, CYMPO Administrator*

*(Task #4.0)*

Mr. Bridges stated that on March 21, 2012, there was a meeting held of LRTP Committee with Jacobs Engineering. Patrizia Gonella, Consultant for Jacobs Engineering, presented the population growth projections she has compiled from the new census population. Additionally, Ms. Gonella presented the projected traffic growth. Another area discussed was the road projects completed or their status from the 2006 Long Range Transportation Plan. It was announced that there will be a Public meeting held Wednesday, March 28<sup>th</sup>, 1:30 pm – 3:30 pm and 5:30 pm – 7:30 pm; at the Town of Prescott Valley Library, Crystal Room.

On March 28, 2012, Patrizia Gonella, Jacobs Engineering, held two public meetings at the Town of Prescott Valley Library Crystal Room. The primary public comment was that the projected population figures/percentage was too high (6.9%) for the Town of Chino Valley. The percentage will be adjusted down to 3.8%; consequently the projected total will be reduced.

Chairman Bourdon indicated there would be final meetings in May.

Vice-Chairman Davis announced he shared the slide presentation provided by Jacobs Engineering with the Town of Prescott Valley Council in their Study Session. This provides for additional exposure of the information provided.

### **8. PROPOSED FUTURE AGENDA ITEMS**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Mr. Bridges proposed the following for May M-TAC agenda:

- Long Range Transportation Plan Update
- M-TAC final recommendation for MTIP and WP to the Executive Board

### **9. AGENCY UPDATES**

Agency updates were provided by the following:

Member Kimball – Town of Dewey-Humboldt

Member Straub – Town of Chino Valley

Proxy Member Blake – ADOT Prescott District

Chairman Bourdon – Yavapai County

Member McConnell – City of Prescott

### **10. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES**

Mr. Bridges introduced Kevin Adam, Rural Transportation Advocacy Council (RTAC), to provide a State Legislative update. Mr. Adam related the following:

- There is no budget proposal yet; should have it no later than the end of April.
- There are 3-major parts of the budget impacting transportation: VTL revenue; MVD and HURF.
- Discussed the 1 cent sales tax– there is a proposal to keep it although it is ready to expire.
- Ballot initiative is to have 10% of the 1 cent sales tax go towards transportation; remaining to go towards education.
- Addition language in the Ballot initiative is a firewall; to not have the VTL raided.

**11. UPCOMING SCHEDULED MEETINGS**

- Executive Board Meeting: **Wednesday, April 18, 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, April 20, 2012, Flagstaff, AZ**
- M-TAC Meeting: **Thursday, May 3, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ (*CYMPO Multimodal Technical Advisory Committee monthly meeting*)

**12. ADJOURNMENT**

**The meeting adjourned at 8:25 AM.**