



MEETING MINUTES

**Executive Board
Regular Meeting
Wednesday, April 17, 2013
6:00 PM**

**Yavapai County Administrative Bldg.
1015 Fair Street
Prescott, AZ 86305**

CYMPO Executive Board

Chairman	Darryl Croft, Councilman, Town of Chino Valley
Vice-Chairman	Chris Kuknyo, Councilman, City of Prescott
Secretary/Treasurer	Terry Nolan, Mayor, Town of Dewey-Humboldt
Member	Patty Lasker, Councilwoman, Town of Prescott Valley
Member	Craig Brown, Yavapai County Supervisor
Member	Dallas Hammit, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

Chairman Croft called the meeting to order at 6 PM. Jean Knight performed roll call.

2. ANNOUNCEMENTS AND UPDATES:

Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.

Mr. Bridges announced the following:

- Big Chino/Del Rio Bridges – should start construction this summer
- Update on the SR89 Deep Well Ranch Road to Chino Limits; Construction should begin this winter

Member Hammit announced and congratulated Yavapai County on projects approved under Federal Lands Access Program.

3. CALL TO THE PUBLIC:

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 Board need not request permission in advance and are limited to three (3) minutes.

There were no public comments.

DISCUSSION / POSSIBLE ACTION

4. APPROVAL OF MEETING MINUTES - REGULAR MEETING OF MARCH 20, 2013

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

MOTION

Secretary/Treasurer Nolan presented a motion to approve the Minutes of the Regular Meeting of March 20, 2013. Motion was seconded by Member Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY14 CYMPO WORK PROGRAM (WP)

Chris Bridges, CYMPO Administrator

(Task #1.1)

Mr. Bridges announced the WP is being presented for Board approval. Changes were made from the ADOT/FHWA meeting last month.

MOTION

Member Brown presented a motion to approve the final draft FY14 Work Program (WP). Motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous

6. DISCUSSION AND POSSIBLE ACTION TO BEGIN NEGOTIATIONS WITH PIMA ASSOCIATION OF GOVERNMENTS (PAG) TO BORROW SURFACE TRANSPORTATION DOLLARS (STP)

Chris Bridges, CYMPO Administrator

(Task # 1.2)

Mr. Bridges related he has had conversations with Pima Association of Governments (PAG) to potentially borrow Surface Transportation Funds (STP) for FY14 for the SR69 Widening project and pay those funds back in FY16. Unfortunately, PAG has determined they may not have funds available. They may know after July 1st. Mr. Bridges then had a conversation with Alvin Stump, ADOT Prescott District Engineer, and Mr. Stump is confident that the funds allocated for the design of Fain Road/169 connector could be used for the SR69 Widening Project. Mr. Hammit indicated with the new MAP-21 changes he did not think the exchange of funds would be allowed.

Mr. Bridges indicated that action did not need to be taken by the Board.

MOTION

Secretary/Treasurer Nolan presented a motion to table this item indefinitely. The motion was seconded by Member Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous

7. DISCUSSION AND POSSIBLE ACTION TO PUBLISH A PUBLIC NOTICE THAT COMMENTS WILL BE ACCEPTED ON THE FY14-23 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AT THE MAY 15, 2013 EXECUTIVE BOARD MEETING

Chris Bridges, CYMPO Administrator

(Task #3.0)

Mr. Bridges explained the TIP is being presented so the Board could approve the draft as well as approve for the TIP to be available for public comment at the next Executive Board meeting.

Mr. Bridges related that although a discussion at the M-TAC meeting did not include the possibility of utilizing funds for the SR89 Widening, the discussion has come up with various Executive Board members. Mr. Bridges indicated if the Board chose to make that commitment, other projects would have to be moved around. He suggested the changes as follows:

- ✓ FY17 – SR89 Widening 89A to Deep Well Ranch Road \$633,000
- ✓ FY18 – SR89 Widening 89A to Deep Well Ranch Road \$633,000
- ✓ FY19 – SR69 Prescott Canyon Dr. to Prescott Lakes Parkway \$633,000
- ✓ FY20 – SR69 Prescott Canyon Dr. to Prescott Lakes Parkway \$633,000

- ✓ FY21 – SR89/Perkinsville Road Roundabout \$633,000
- ✓ FY22 – SR89/Perkinsville Road Roundabout \$633,000
- ✓ FY23 – SR89A/Robert Road TI \$633,000

Member Lasker stated she would prefer the Robert Rd/SR89A TI be moved up sooner. Mr. Bridges related the Town of Chino Valley is having discussion with an individual who may be interested in partnering to fund the SR89/Perkinsville Roundabout, which would allow projects to be moved around. He will keep the Board apprised

There were various comments made by the Board members and Mr. Davis, Town of Prescott Valley, regarding the Robert Rd/SR89A TI and the feasibility of linking it with the Lakeshore/Fain Rd. interchange

MOTION

Secretary/Treasurer Nolan presented a motion to approve the posting of the Notice for Public Comments of the Metropolitan Transportation Improvement Program (MTIP) on May 15, 2013, with the noted changes. Motion was seconded by Vice-Chairman Kuknyo.

VOTE ON THE MOTION

The vote on the motion was unanimous

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY13-23 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT 4

Chris Bridges, CYMPO Administrator

(Task #3.0)

Mr. Bridges discussed there are 3 items for the Amendment of the FY13 TIP:

SPR - \$250,000 – Long Range Transportation Plan

STP - \$400,000 – SR69 Widening Project (added after the agenda was distributed)

HSIP - \$3,660,000 – Sign Project

MOTION

Member Brown presented a motion to approve FY13-20 MTIP Amendment 4, with the noted changes.

Motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK FOR THE REGIONAL LONG RANGE TRANSPORTATION PLAN AND APPROVE FOR PUBLICATION OF THE STATEMENT OF QUALIFICATIONS AS RECOMMENDED BY THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (MTAC)

Chris Bridges, CYMPO Administrator

(Task 4.0)

Mr. Bridges explained that the M-TAC had reviewed and approved the Scope of Work for the Long Range Transportation Plan Request for Qualifications and recommends the Board approve. If the Board approves they then need to approve for the publication of the Legal Advertisement for April 28th and May 5th. Our schedule is moving quickly due to the funding source. (SPR funds allocated need to be obligated)

Member Brown asked for clarification of the motion.

MOTION

Member Lasker presented a motion to approve the Scope of Work and proceed with the required publications of the Request for Statement of Qualification. Motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous

DISCUSSION

10. PROPOSED FUTURE AGENDA ITEMS

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

Mr. Bridges presented the following for the May agenda:

- MTIP Amendment Public Comment Period & Final Approval FY14-23
- RTP Update
- WP JPA with ADOT
- 5303- hold a bit longer maybe May 15th
- Organize a car pool to Flagstaff STB meeting

11. UPCOMING SCHEDULED MEETINGS

- M-TAC Meeting: **Thursday, May 2, 2013, 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 (*CYMPO Multimodal Technical Advisory Committee monthly meeting*)
- State Transportation Board Meeting: **May 10, 2013, Flagstaff, AZ**
- Executive Board Meeting: **Wednesday, May 15, 2013 6:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ

12. ADJOURNMENT

The meeting was adjourned at 6:30 pm.