



# Minutes

**Multimodal Technical  
Advisory Committee (M-TAC)  
Thursday, June 7, 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          |

## AGENCY M-TAC MEMBERS NOT PRESENT

|        |  |
|--------|--|
| Member | Yvonne Kimball, Town of Dewey-Humboldt |
| Member | Greg Gentsch, ADOT Prescott District   |

## CYMPO STAFF

|                           |                     |
|---------------------------|---------------------|
| CYMPO Administrator       | Christopher Bridges |
| CYMPO Program Coordinator | Jean Knight         |

## ADDITIONAL ATTENDEES

|                |                            |
|----------------|----------------------------|
| Yavapai County | Mike Willett, Peggy Mackey |
|----------------|----------------------------|

### **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 12, 2012, AND MAY 3, 2012, REGULAR MEETING MINUTES OF THE MULTIMODAL TECHNICAL ADVISORY COMMITTEE (M-TAC)**

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

### **MOTION**

Vice-Chairman Davis presented a motion to approve the April 12, 2012 and May 3, 2012, M-TAC Regular Meeting Minutes. Motion was seconded by Member McConnell.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND FORWARD TO THE EXECUTIVE BOARD WITH A RECOMMENDATION TO APPROVE THE REGIONAL TRANSPORTATION PLAN (RTP) UPDATE FINAL REPORT**

*Chris Bridges, CYMPO Administrator*

*(Task #4.0)*

Mr. Bridges related he received changes from ADOT Prescott District and Mr. Davis, Town of Prescott Valley and they have already been addressed. He also stated that public comments would be inserted into the final document. All changes will be forwarded to Patrizia, Jacobs Engineering, for inclusion into the report. The changes are as follows:

- Classifying the SR89A Spur as a major arterial as one of the future projections
- On pages 26, 27, and 30 – 32 – make necessary corrections; primarily the correct sponsor

Patrizia, Jacobs Engineering, will make a presentation to the Executive Board June 20<sup>th</sup>, with the noted changes.

Member Glendening questioned if the information presented on page 26 of the draft report coincides with the 2006 report. Mr. Bridges responded yes and that the primary changes in the report are all of the population updates. There will not be additions or deletions of projects.

Member McConnell suggested the project “Side Road” reflect in the report as “Granite Dells Parkway”; due to the name change. Or reflect Granite Dells Parkway (Side Road).

Vice-Chairman Davis related the public meetings and their comments needed to be added to the report.

**MOTION**

Vice-Chairman Davis presented a motion to accept the “Draft” Regional Transportation Plan Update, with the noted changes, and forward to the Executive Board with the recommendation to approve. Motion was seconded by Member McConnell.

**VOTE ON THE MOTION**

The vote on the motion was unanimous.

**DISCUSSION**

**5. PROPOSED FUTURE AGENDA ITEMS**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Mr. Bridges stated there were no agenda items to present at this time; and, there would not be an M-TAC meeting in July and August; unless something materialized. No members of the TAC had agenda items to present.

**6. AGENCY UPDATES**

Agency updates were provided by the following:

- Charla Glendening, ADOT MPD

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

There were no announcements presented by Mr. Bridges.

## **8. UPCOMING SCHEDULED MEETINGS**

- State Transportation Board Meeting: **Friday, June 15, 2012, Show Low, AZ**
- Executive Board Meeting: **Wednesday, June 20, 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, July 20, 2012, Kingman, AZ**
- State Transportation Board Meeting: **Friday, August 17, 2012, Camp Verde**
- M-TAC Meeting: **Thursday, September 6, 2012, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ  
(*CYMPO Multimodal Technical Advisory Committee monthly meeting*)

## **9. ADJOURNMENT**

**The meeting adjourned at 8:10 AM.**