



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**
EXECUTIVE BOARD EMERGENCY MEETING
Thursday, April 2, 2009
9:30 AM

**Prescott Council Chambers
City Hall**

**201 S. Cortez St.
Prescott, AZ 86303**

MEETING MINUTES

BOARD MEMBERS PRESENT

Town of Prescott Valley
City of Prescott
Town of Chino Valley
Yavapai County
State Transportation Board

Mike Flannery, Chairman
Robert "Bob" Bell (Proxy for Bob Luzius)
Ron Romley, Secretary/Treasurer
Supervisor Thomas Thurman (Proxy for Carol Springer)
William "Bill" Feldmeier (via telephone)

BOARD MEMBERS NOT PRESENT

Yavapai County
City of Prescott

Carol Springer
Robert "Bob" Luzius, Vice-Chairman

AGENCY REPRESENTATIVES PRESENT

Town of Chino Valley
City of Prescott
Yavapai County

Ron Gritman
Craig McConnell
Mike Willett, Chris Bridges, Phil Bourdon, Nicole
Russell
Norm Davis
Bret Anderson, Alvin Stump

Town of Prescott Valley
ADOT

CYMPO STAFF PRESENT

Administrator
Program Manager
Administrative Assistant

Jodi Rooney
Vicky McLane
Jean Knight

ADDITIONAL ATTENDEES

Prescott Courier
Prescott Bicycle Advisory Committee
ERAU
Nova Asphalt Technologies
Dava & Associates
AGC
ABA
Fann Contracting
AGFD
Public

Cindy Barks
Derek Brownlee
Korina Payne
Peggy Simpson
Gordon Bowers
Sarah Morgan
Mark
Mike Fann
Trevor Buhr
Sandy Willett

CALL TO ORDER: 9:30 AM.

1. INTRODUCTIONS

The Executive Board introduced themselves. Councilmember Bob Bell introduced himself and was taking Bob Luzius' place for the meeting. Supervisor Tom Thurman introduced himself and was taking Carol Springer's place for the meeting. Member Bill Feldmeier attended via telephone.

2. ANNOUNCEMENTS and CYMPO UPDATES

There were no announcements or CYMPO updates.

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 comments from the public.

4. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Jodi Rooney, CYMPO Administrator

Jodi Rooney CYMPO Administrator commented that due to the changes of the ARRA funding, we need to amend our MTIP to reverse the projects that were added as a result of the M-TAC project ranking meeting and retain project(s) identified for American Recovery and Reinvestment Act (ARRA) funding. The existing MTIP was presented on the overhead for the audience. Mrs. Rooney explained that the projects that were added to the MTIP were done so due to the upcoming ARRA funding. These were identified projects for potential funding. As the area received only \$1.2 million the MTIP needs to be amended to remove some of the items and place items back in the previous appropriated fiscal year they were transferred from.

Mrs. Rooney also explained that Fain Road was the number one project, and is a \$25 million project. She also noted there is a separate pathway of ARRA funding, which is a grant funding. The timeline is not quite as tight, but we are looking at packaging Fain Road with a couple of other items to slip into the grant funding. The Side Road interchange is the next ranked project but has already gone out to bid. The next item on the list within the dollar amount we are receiving is the Glassford Hill Rd. overlay project. The M-TAC recommendation to the Executive Board is Glassford Hill Rd. as it falls within the appropriate dollar amount the CYMPO region is receiving.

Member Bill Feldmeier questioned if we could reserve the \$1.2 million for the Fain Rd. expansion. Jodi Rooney, CYMPO Administrator, related that the immediate ARRA funds have very tight constraints, and if we determined we were going to go forward with the Fain Rd. Package we may not be able to meet those constraints due to the fact that a segment of that package has not been designed yet. Mrs. Rooney indicated that it may be more appropriate to put the \$1.2 million on a project further down the list.

Chris Bridges, Yavapai County, explained that the ARRA grant funds do not fall to the 120 days; however the applications have not been received yet. The application deadline for that discretionary money for the Fain Road Package is 6 months from the enactment and between 6 – 12 months to award the money. The time frame for obligation of the funds is a year rather than 120 days. Additionally, we are not even sure that we will be awarded the project.

Chairman Mike Flannery related that he understood from Michelle Conkle that the first package of ARRA funds could not be used with the second grant package of ARRA funds. Member Bill Feldmeier then questioned what section of the Glassford Hill Rd. overlay project was covered. Chairman Mike Flannery stated that the project covered Glassford Hill Rd., from Long Look to 89A.

Jodi Rooney CYMPO Administrator, stated that an item to consider, is the potential of reprogramming STP funds from the SR69 (Glassford Hill to Prescott East) due to the project being trimmed down. As of March 26,

For more information contact CYMPO at (928) 759-5520 or email: jknight@pvaz.net

2009, it appears ADOT may need to cancel the contract; the project substantially changed. Just this morning the M-TAC recommended that the funds be reprogrammed to the 89A gap, which would be part of the Fain Road package.

Mrs. Rooney also mentioned that there is the Bison Lane Multi-Use Path project. This is a transportation enhancement project that has been awarded 100% funding; this also needs to be amended within the MTIP.

For clarification purposes, CYMPO Administrator Jodi Rooney related that the MTIP amendments included: attributing the \$1.2 million for the Glassford Hill Rd. project; reflecting that the Bison Lane project has 100% federal funding and reversing out the projects that were previously moved in and put them back in place.

MOTION

Supervisor Tom Thurman presented a **Motion** to approve the Amended MTIP to include reversing previous projects amended on January 28, 2009, and to retain Glassford Hill Rd. in FY 2009, of \$1.2 million, for overlay project; additionally, include Bison Lane Transportation Enhancement project reflected with 100% Federal Financing. The **Motion** was seconded by Secretary/Treasurer Ron Romley.

Chairman Mike Flannery commented that at the TAC meeting there was reference to project 1 and 2, (SR 69, MUP Phases I and II) indicated on the MTIP, being switched as well. It was noted that these needed to be placed in the FY -10 rather than FY-09.

AMENDED MOTION

Supervisor Tom Thurman amended the **Motion** to also include shifting Items number 1 and 2 on the MTIP; Prescott Valley/ADOT multi use path funding. The amended **Motion** was seconded by Secretary/Treasurer Ron Romley.

VOTE ON THE MOTION

The vote was unanimous.

5. UPCOMING SCHEDULED MEETINGS

*T-TAC Meeting: **Thursday, April 9, 2009, 8 AM**, Prescott Valley Town Hall, Conf. **Room #433**
(*CYMPO Transit Technical Advisory Committee monthly meeting.*)

* Executive Board Meeting: **Wednesday, April 15, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting.*)

* State Transportation Board Meeting: **Friday, April 17, 2009**, Tucson

* M-TAC Meeting: **Thursday, May 7, 2009, 8 AM**, Prescott City Hall, Council Chambers (*CYMPO Multi-Modal Technical Advisory Committee*)

6. ADJOURNMENT

Chairman Mike Flannery adjourned the meeting at 9:45 AM.