



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

**MULTI-MODAL TECHNICAL ADVISORY COMMITTEE
(M-TAC)**

**Thursday, May 1, 2008
8:00 A.M.**

**Prescott Council Chambers
City Hall**

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

MEETING MINUTES

AGENCY VOTING M-TAC MEMBERS PRESENT

Yavapai County	Chairman Phil Bourdon
Town of Prescott Valley	Vice-Chairman Norm Davis
ADOT Prescott District	Dallas Hammit
City of Prescott	Craig McConnell
Town of Chino Valley	Ron Grittmann
Prescott National Forest	Dan Salcido, alternate for Member Cynthia Moody

AGENCY VOTING M-TAC MEMBERS UNABLE TO ATTEND

ADOT Transportation Planning Division	Sandra Gilbert
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AGENCY REPRESENTATIVES PRESENT (NON-VOTING)

ADOT MPD	Michael Sanders
City of Prescott	Councilman Bob Luzius
State Transportation Board	Bill Feldmeier
Yavapai County	Supervisor Carol Springer, Mike Willett, Elise Link, Chris Bridges

ADDITIONAL ATTENDEES

Citizens	Sandy Willett
CivilTec	Rick Shroads, Richard Straub
Dava & Associates	Gordon Bowers
DVCA	Walt Matthew
Fann Construction	Michael Fann
FHWA	Jermaine Hannon
Prescott Alternative Transportation (PAT)	Lisa Barnes
Prescott Bicycle Advisory Committee	Derek Brownlee
Prescott Daily Courier	Cindy Barks

CYMPO STAFF

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr

1. CALL TO ORDER: 8:04 A.M.

Phil Bourdon, Chairman

2. ROLL CALL – Joanne Scardina-Barr, CYMPO Program Manager

3. 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.

Derek Brownlee, representing Prescott Bicycle Committee, inquired about the pedestrian circulation plan which does not address access along the SR89A corridor north of the City of Prescott.

4. APPROVAL OF MINUTES: April 3, 2008

MOTION

Member Craig McConnell introduced a motion to approve the April 3, 2008, M-TAC minutes. Member Ron Grittman seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

5. PEDESTRIAN SAFETY

Michael Sanders, ADOT

ADOT is developing a pedestrian safety action plan for the State Highway System to reduce the frequency of pedestrian fatality and injury crashes. The action plan will take identified countermeasures and put them into a practical and achievable strategy that allows progress to be measured over time. Creating the action plan will be the culmination of effective stakeholder involvement, problem identification, and prioritization of solutions. The key is to develop an action plan that effectively focuses resources on making the changes that reduce the greatest number of severe injury crashes.

This Federal nationwide program identified the top 15 states with higher than the national average of pedestrian fatalities and injuries; followed by identifying focus cities where fatal pedestrian accidents were greater than 2.5%. The State of Arizona and the City of Phoenix both exceeded the parameters of the initial study and have been designated as “focus” areas.

Stemming from this designation, the Federal program provided workshops and guidance in developing a statewide pedestrian safety plan for the State of Arizona. ADOT is now taking the lead on this program for the state highway system and reaching out to all Arizona communities to assist in developing pedestrian plans by providing information and direction. This state and local 12 month project is anticipated to conclude in February/March 2009.

This Arizona Pedestrian Safety Action Plan will be available on the CYMPO website at www.cympo.com.

6. AGENCY UPDATES

ADOT Prescott District, Town of Prescott Valley, Town of Chino Valley and Yavapai County M-TAC members provided brief project updates.

Lisa Barnes, Prescott Alternative Transportation (PAT), announced that April 15 through May 16, 2008, is Bike Month and has a list of local activities available for those interested in participating.

CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION
ADOT•City of Prescott•Prescott Valley•Chino Valley•Yavapai County
7501 E. Civic Circle, Prescott Valley, AZ 86314
(928) 759-5516 • (928) 759-3125 (fax)

Additionally, PAT received notice that their Safe Routes to School grant submission was awarded \$44,000 to recruit two more schools into their program to improve school pedestrian and bicycle safety. The Safe Routes to School program will have significantly more funding for the upcoming 2008-2009 grant cycle which PAT plans to again submit a grant for both non-infrastructure and infrastructure projects.

Walt Matthews, Diamond Valley Community Association (DVCA) inquired about the status of the SR69 median with Member Dallas Hammit noting that ADOT is again looking at a raised curb median possibility.

7. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

- ✓ The Metropolitan Transportation Improvement Program is available for public review through May 19, 2008 at the following locations:

City of Prescott, City Clerks Office, 201 S. Cortez, Prescott
Prescott Library, Reference Desk, 215 E. Goodwin St., Prescott
CYMPO, Town Hall, 7501 E. Civic Circle, Prescott Valley
Prescott Valley Library, Reference Desk, 7501 E. Civic Circle, Prescott Valley
Town of Chino Valley, Clerks Office, 1020 W. Palomino Rd., Chino Valley
Chino Valley Public Library, Reference Desk, 1020 W. Palomino Rd., Chino Valley
CYMPO Website: www.cympo.com

Public comments must be received at the CYMPO offices no later than May 19, 2008, for inclusion into this Program document.

- ✓ Final State Transportation Board public hearing for the Five-Year State Transportation Improvement Program will be held on May 16, 2008, 9:00 AM, in Flagstaff, AZ.
- ✓ The Tribal Transportation and Safety Summit is scheduled on May 13–15, 2008, in Casa Grande, AZ, and the River of Trade Transportation Summit, May 28-30, 2008, at the Wigwam Resort in Litchfield Park, AZ.
- ✓ The Mobility Management Team recently returned from Washington, D.C., where it successfully participated in the Easter Seals Project Action Mobility Conference.
- ✓ Cathie Bethell-Martin, the new CYMPO Administrative Assistant, will begin on Monday, May 5, 2008.
- ✓ The CYMPO Transit Technical Advisory Committee meeting scheduled for Friday, May 9, 2008, at 9:00 AM, may be cancelled due to lack of business. Cancellation notification will be distributed pending a final determination.

8. UPCOMING SCHEDULED MEETINGS

- * T-TAC Meeting: Friday, May 9, 2008, 9:00 A.M., PV Conference Community Room #331
(CYMPO Transit Technical Advisory Committee monthly meeting.)
- * State Transportation Board: Friday, May 16, 2008, Flagstaff, AZ
- * Executive Board Meeting, Wednesday, May 21, 2008, YC Board of Supervisors Rm
(CYMPO Executive Board monthly meeting.)
- * M-TAC Meeting: Thursday, June 5, 8:00 A.M., Prescott City Hall Council Chambers
(CYMPO Multi-Modal Technical Advisory Committee monthly meeting.)

9. ADJOURNMENT

MOTION

Member Norm Davis introduced a motion to adjourn the meeting at 8:45 AM. Member Craig McConnell seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.