

Technical Advisory Committee Thursday, March 3, 2016 8:00A.M. Prescott Valley Library Auditorium 7401 East Civic Circle – 1<sup>st</sup> Floor Prescott Valley, AZ 86314

## **CYMPO Technical Advisory Committee**

Ed Hanks, Town of Dewey-Humboldt Chair Michael Lopez, Town of Chino Valley Vice-Chair Member Norm Davis, Town of Prescott Valley Member Ian Mattingly, City of Prescott Byron Jaspers, Yavapai County Member Dan Salcido, U.S. Forest Service Member Member Dan Gabiou, ADOT MPD Member Andy Roth, ADOT Prescott District

1. CALL TO ORDER AND ROLL CALL

- **2. 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.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE February 4, 2016
  REGULAR MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)
  Chris Bridges, CYMPO Administrator
  (Task #102)
- 4. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE POSSIBLE AMENDMENT RECOMMENDATIONS TO THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO THE EXECUTIVE BOARD Chris Bridges, CYMPO Administrator (Task #300)
- 5. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND MAKE AMENDMENT RECOMMENDATIONS OF THE FY16 WORK PROGRAM TO THE EXECUTIVE BOARD Chris Bridges, CYMPO Administrator (Task #300)
- 6. DISCUSSION AND POSSIBLE ACTION ON FY 17 CYMPO WORK PROGRAM Chris Bridges, CYMPO Administrator (Task #101)
- 7. CYMPO AND AGENCY UPDATES
  - CYMPO Executive Board Meeting: Wednesday, March 16, 2016, at 4:00 PM, Yavapai County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ

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## 9. ADJOURNMENT

CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 442-5730 or e-mail Deborah.Hernandez@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.