

**DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)
January 26, 2011 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room**

ATTENDING: Ellen Yates and Steve Burroughs, Town of Clarkdale; John Dalby, ADOT, Flagstaff District; Mike Willett, Chip Davis & DeShannan Young, Yavapai County; Ron Long, Town of Camp Verde, Darold Smith and Tim Costello, City of Cottonwood, Andy Dickey, City of Sedona; Janet Aniol, Beaver Creek; Chris Fetzer, NACOG, David Gill, Big Park Regional Coordinating Council; Carole Mackler, Cornville Community Association and Randy Blake, ADOT Prescott District

1. CALL TO ORDER - INTRODUCTIONS:

- Supervisor Davis called the meeting to order at 8:05 a.m. Pledge of Allegiance followed.

2. APPROVAL OF MINUTES:

- Motion made and seconded to approve the minutes for November 24, 2010.

3. PRESENTATIONS: None

4. YAVAPAI COUNTY REPORT: Mike Willett and Supervisor Davis reported.

- **Cornville Path** – Working on State Land acquisition. 30% plans to ADOT, waiting for response from Phoenix. Environmental document almost complete.
- **Cohnville Trail** – Will join with the Cornville Path at a Park-n-ride site. Have entered into a JPA with Forest Service for consultant for NEPA. Will be holding a meeting with the Cornville Community Association on February 9 to discuss both projects along with Cornville Rd. project.
- **Cornville Road** – Project will go from Tissaw to Aspess. Road reconstruction with widened shoulders and raised medians in town. Expect to go out to bid by spring.
- **HURF** – Took another \$400,000 hit to HURF. Projects are getting thinner as revenue sources are getting less.

5. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

➤ **Camp Verde:** Ron Long reported.

- **Finnie Flat Sidewalk Project** – IGA approved. In design expect a September bid. Will pair up with ADOT for bid.
- **Holloman St.** – CDBG funds. Will add sidewalk on the Northside of street and storm water project. Will go out to bid by April. Working with NACOG.

➤ **Clarkdale:** Steve Burroughs reported. Ellen Yates will be taking over for Steve.

- **Safe Routes to School (SRTS)** – JPA to arrive next week.
- **89A Sidewalk Project “Projects of Opportunity, ADOT Funded”** – Working with Alvin Stump. 80 day project. December bid.
- **Clarkdale Parkway improvements**– RFQ out for engineering
- **Broadway & Main** – RFQ for engineering
- **Park n Ride** – Held ribbon cutting. Having a good turnout for use.
- **Centerville Rd.** – Reward contractor in 2 days. Start project in the spring.

➤ **Cottonwood:** Tim Costello reported.

- **West Mingus** – reconstruct project. Includes the intersection at Willard and Mingus, round-a-bout. 90% plans out for summer, will be adding a right turn lane.
- **S. 12th Street** – Reconstruct adding curb, gutter and sidewalk.
- **89A Sidewalk** – Will be participating with Clarkdale and ADOT on project. Sidewalk will be on both sides of the road. ADOT to move some guardrail.

➤ **Sedona:** Andy Dickey reported.

- **SR 179 Project 2** – In the landscape establishment period.

- **89A lighting and overlay project** – Meeting will be February 22 to decide whether or not Sedona will take over 89A. Carole Mackler reported that the City of Sedona did a presentation at the Verde Valley Realtors meeting. Feel of the group was overwhelmingly in favor of ADOT keeping the road and moving forward with their plans.
 - **Harmony-Windsong** – Flood Control Storm Drain project
- **Beaver Creek:** Janet Anior reported
 - **5210 Van** – Took possession of the van in mid-December. Had a soft opening in January. So far have had a tremendous turn out.
 - **Verde Valley Multimodal Transportation Plan** – Community would like to know when the 2nd access, 618 paving and pedestrian crossing for Lake Montezuma bridge will be on the radar.
 - **Cornville:** No report.
 - **Big Park:** No Report.
 - **Bridgeport:** No Report.
 - **Verde Villages:** Supervisor Davis reported.
 - **Resurfacing Projects** – Will be doing multiple resurfacing projects throughout the Verde Villages.

6. ADOT: John Dalby, Flagstaff District, Greg Gentsch, Prescott District reported

- **SR179 Project 2** – Landscape establishment period
- **89A Lighting Project & Pavement Pres.**– Holding on February meeting. City of Sedona will decide if they should take.
- **I17DCR** – No significant change/activity. Draft EA is in FHWA and CNF reviews.
- **Statewide Interstate Sign Replacement/Rehab Project** – Anthem – Cherry Rd. Prescott District project being administered by Flagstaff District (winter work). Minimum impact on I17 traffic. Signs will be updated.
- **I17 Springs** – There are 2 springs off of I17 one on the NB between McGuireville and Sedona and one on the SB before Camp Verde. Will be working on cleaning up these areas.
- **SR 260** – Will be working on some erosion control problems and pavement issues outside of Camp Verde on the way to Payson.
- **SR 169** – Will be doing some slope flattening to make road safer.
- **Prescott District** – 50% staff. Things are slow moving. Only filling critical positions.
- **89A** – Summit to Verde Valley will be in next fiscal year budget.

7. NACOG: Chris Fetzer reported

- **5 Year Plan** – It is time to update the five year plan. NACOG will be coming to the VVTPPO for recommendations for FY15-16 in June.
- **Enhancement Grant** – Supervisor Davis asked if we could put together some recommendations that would make using Enhancement grants less painful. Chris felt that something like that would be good.
- **Highway Bill** – USDOT is looking to pass a long term bill.

8. ADJOURNMENT/NEXT MEETING:

- Meeting adjourned at 9:00 a.m. The next meeting is scheduled for March 23, 2011 from 9:00 to 10:30 a.m.(Note: new time), at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. .