

**DRAFT  
VERDE VALLEY  
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)  
July 27, 2011 Meeting Minutes  
Yavapai County Cottonwood Annex-Verde Room**

**ATTENDING:** Ellen Yates, and Curt Bohall, Town of Clarkdale; Mike Willett, Chip Davis and DeShannan Young, Yavapai County; Steve Burroughs, Town of Camp Verde, Andy Dickey, City of Sedona; Janet Aniol, Beaver Creek; Bob Richards, Verde Valley Cyclist Coalition, John Gillam, Big Park Regional Coordinating Council, Carol Mackler, Cornville Community Association, John Dalby, ADOT Flagstaff District, Diane Joens, City of Cottonwood and Randy Blake, ADOT Prescott District

**CALL TO ORDER - INTRODUCTIONS:**

Chairman Bohall called the meeting to order at 9:00 a.m. Pledge of Allegiance followed.

**APPROVAL OF MINUTES:**

Motion made and seconded to approve the minutes for May 25, 2011 meeting.

**YAVAPAI COUNTY REPORT:** Mike Willett reported.

**Procurement Clause** – Yavapai County added a procurement clause to their contracts so that any governmental entity may procure material or services from the contractor, provided all parties agree to the terms of the contract.

**Cornville Path** – Will have 60% plans to ADOT by August. Environmental document complete.

**Cohnville Trail** – Will join with the Cornville Path at a Park-n-ride site. Working on Environmental Document.

**Cornville Road** – Project going from Tissaw to Aspass. Working on concrete ditch through the switchbacks. Will begin to mill the downtown area next week.

**Yavapai County Comprehensive Plan Updates** – Yavapai County is in the process of updating their General Plan. It will consist of 8 elements. Citizen Advisory Committees have been set. Have held 4 public meetings. Did not receive any comments on Growth Areas. Will take the input from those meeting and start the Citizen Advisory Committee meeting in August. Anticipate completion in August of 2012.

**Budget** – Returning ½ cent sales tax to 40% funding of regional roads. Also, putting \$2.5M back into regional roads.

**RTAC Update** – Received RTAC update urging us to contact our Legislators to restore transportation funding. Motion was made and seconded to approve the Chairman writing our Legislators on behalf of the VVTPO.

**CITIES, TOWNS AND ORGANIZATIONS REPORTS:**

**Camp Verde:** Steve Burroughs reported.

- ❖ **Finnie Flat Sidewalk Project** – 60% plans. Expect a September bid. Working with Bashas on R.O.W. acquisition. Intersection clean-up complete.
- ❖ **Holloman St.** – CDBG funds. Will add sidewalk on the North side of street and storm water project. 90% plans. Parking lot design approved. Project is back on track.
- ❖ **Cliff Drainage Project** – 90% plans. Working with the County. Anticipate going out to bid in October.
- ❖ **Salt Mine Rd** – Project will consist of laying slope back and adding some guardrail. August first bid date. Project will go from Forest Service Boundary to town boundary.
- ❖ **Verde Lakes Dr.** – Replacing old culverts at Clear Creek with box culverts. Project will be done in 2 phases; first phase will be culverts second phase has 60% plans for crossing Clear Creek.

**Clarkdale:** Ellen Yates reported.

- ❖ **Engineering proposals** – 4 Engineers have been selected.

- ❖ **Safe Routes to School (SRTS)** – Received notice to proceed. Waiting on scoping and engineering.
- ❖ **89A Sidewalk Project “Projects of Opportunity, ADOT Funded”** – R. O. W. permits have been sent off
- ❖ **Clarkdale Parkway improvements**– Will be working with ADOT. Waiting on scoping and design.
- ❖ **Broadway & Main** – Have JP draft.
- ❖ **Centerville Rd. Bus Stops** – Received permits. August 12 advertising date.

**Cottonwood:** Diane Joens reported.

- ❖ **10<sup>th</sup> Street** – Working with CDBG. Will be looking at the intersection into River Front Park. May include a round-a-bout.
- ❖ **Mingus** – 89A to Willard has been postponed until next season.
- ❖ **Willard** – Moving utilities underground. Will include an 8ft. path. Road design will be meandering. Will reduce price.
- ❖ **Cottonwood Ranch** – Will be doing a chip seal project throughout.

**Sedona:** Andy Dickey reported.

- ❖ **Yule Ave Extension** – Project will go this year.
- ❖ **89A lighting and overlay project** – Bid has been postponed until September.
- ❖ **Action: Andy will get Sedona’s policy on weed control to Chip.**

**Beaver Creek:** Janet Aniol reported

- ❖ **SRTS** – Applying for a planning grant. Still in progress. Will be ready to submit in December.

**Cornville:** Carole Mackler reported

- ❖ **Cornville Road** – Been having good wait times for construction project. Now working 5 days a week instead of 4.

**Big Park:** John Gillam reported

- ❖ **Red Rock Maintenance Improvement District** - Green Earth did a great job on the interim clean-up.

**Bridgeport:** No Report.

**Verde Villages:** No Report.

**Verde Valley Cyclist Coalition:** Bob Richards Reported.

- ❖ Cyclists are working on a plan for uniformity for signs in Cornville area and will recommend signs needed for cyclists.

**ADOT:** John Dalby, Flagstaff District, Randy Blake, Prescott District reported  
**Cordes Junction TI** – Will start in the next couple of months.

**89A** – Will be starting next week.

**I17 Middle Verde to Sedona** – Will be doing a pavement preservation project.

**I17 Southbound climbing lane** – Have 100% design. No funding. Working on getting it in the 5 year plan as soon as possible

**Statewide Interstate Sign Replacement/Rehab Project** – Approximately 80% complete.

**Sedona Route Transfer** – Agreement expired June 30<sup>th</sup>. Bid opening extended until September 16. Continuous roadway lighting is being resurrected and the SR 89A at Andante Drive project once again will be the Dry Creek to Airport Rd project (Andante intersection improvement stay)

**Stoneman-County Line** – Pavement preservation project. Project partnering was held July 21 and construction is scheduled to start mid-late August. Will likely be a 2 season job because of the

September 15<sup>th</sup> AR-ACFC cutoff. Informed Mike Willett that the contractor will probably be in touch about the transfer of excess millings to the county.

**89A at Sedona Shadows** – Construct a NB acceleration lane in the existing median at Red Moon Drive. Project at 100% design and approved but not yet funded. Environmental clearance was received the end of June. Advertising pending FHWA funding approval.

**Munds Park TI** – Significant impact on I17 travel to Flagstaff. NB bridge work continues.

**I17 DCR** – Initial DCR and draft EA distribution is scheduled for mid-August. Public hearings are scheduled September 7 in Munds Park and September 8 in Flagstaff.

**NACOG:** No Report.

**ADJOURNMENT/NEXT MEETING:**

Meeting adjourned at 10:05a.m. Agenda items for next meeting discussed were support letter for the Round-a-bout at SR 260 and Industrial Drive in Camp Verde, how if any effects the redistricting of Yavapai County will have on the VVTPO and Public Works, and Legislative Concerns. The next meeting is scheduled for September 28, 2011 from 9:00 to 10:30 a.m. at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. .