

**DRAFT  
VERDE VALLEY  
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)  
May 28, 2008 Meeting Minutes  
Yavapai County Cottonwood Annex-Verde Room**

**ATTENDING:** Dr. Ruth Johnson, Verde Villages; Ron Long, Town of Camp Verde; Chip Davis, Yavapai County, DeShannan Young, Yavapai County; Janet Aniol, Beaver Creek Regional Coordinating Council; Steve Burroughs, Town of Clarkdale; John Bradshaw, City of Sedona; Randy Blake, Arizona Department of Transportation; Chris Fetzer, NACOG; Verl Cook, Yavapai County; Curt Bohall, Town of Clarkdale; Morgan Scott, City of Cottonwood; Cullen Hollister, City of Sedona; John Dalby, Arizona Department of Transportation; Billy Garner, Yavapai-Apache Nation; Linda Norman, City of Cottonwood; Steve Morehouse, Cornville Community; Mike Willet, Yavapai County

**1. CALL TO ORDER - INTRODUCTIONS:**

- Chairman John Bradshaw called the meeting to order at 8:00 a.m. Pledge of Allegiance followed.

**2. APPROVAL OF MINUTES:**

- Motion was made to approve the minutes as amended from the March 26, 2008 meeting. Motion was seconded.

**3. PUBLIC COMMENT:**

- Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) Ron Knights and Jeff Cross gave an update on 5-year plan Transit Plan for the Verde Valley Area. Planning work began Fall of 2007. NAIPTA has a body of planning work submitted by DEA and Associates. Plan is approximately 90 to 95% completed. NAIPTA and partners have not yet reached concensus on the recommendations and service scenarios. NAIPTA has completed their plan review, field tours, fleet audit, route design/maps, 5 year financial plan and capital equipment inventories. Remaining tasks are to get a detailed analysis by community and service scenerios, set an implementation timetable, do a financial analysis, deliver written report to partners and receive feedback. Important dates for the plan: Stakeholder review summer '08, Draft Plan Review fall '08 and final plan submitted for adoption December of 2008. The plan includes all different types of public transportation including identifying park - n - ride locations. Supervisor Davis mentioned that the County was looking into an area off of Western Drive and one off of Page Springs Road for Park -n-ride locations.

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

- Verde Valley Multimodal Transportation Plan - Lima has the base model calibrated. They will start inputting projects projected out to 2015. There will be another TAC meeting scheduled sometime in June to go over the projects one last time before input begins. Alternatives will be developed by late summer. There is a separate detailed study of the Village of Oak Creek that Lima will also be conducting during this time.
- Verde Valley Coordinated Transportation Land Use Meeting -A second meeting was held on May 28, 2008 at 9:30 a.m.
- Cornville Multi-use Path - Public Input meeting was held. Working on the Environmental Study. Should be completed in twelve to eighteen months.

**5. CITIES, TOWNS AND ORGANIZATIONS REPORTS:**

➤ **Camp Verde:** Ron Long reported.

- Small Area Transportation Study (SATS) - still on going about 50% complete. Will have a stakeholders meeting soon to share the preliminary document.
- Town site Project - Grant funded. Working with NACOG on the construction bids. Should start early June
- Finnie Flat Sidewalks - Grant funded. Working on scoping.

- **Old Highway 279** – Studying. There is a lack of ROW. May turn over to the Yavapai-Apache Nation
  - **Clarkdale:** Steve Burroughs reported.
    - **CDBG Project** – The CDBG funded project will be used to enhance the Patio Park area, should be completed in approximately 2 weeks.
    - **Old Jerome Highway and Highway 89A Connection** – Will be an extension of the existing Mescal Spur road. The Town will be working with the local developer to construct the road.
    - **Transfer funds from the Broadway Extension Rd. to install round-about at Broadway & Main-** Motion made and seconded, approved unanimously to transfer funds from Broadway Extension Rd. Project.
  - **Cottonwood:** Morgan Scott reported.
    - **Willard St**– Bids due back June 13<sup>th</sup>. Project will contain some large box culverts. Want to install hopefully before monsoons.
    - **Mingus Ave** – 89A to Willard; is design stage.
    - **S. 12<sup>th</sup> Street-** Mingus to Birch. Working with CDBG funds to reconstruct. In design stage.
  - **Jerome:** No report.
  - **Sedona:** Cullen Hollister reported.
    - **SR 179** –Estimated time for commercial corridor is eight months and bridge would be 18 months. Working on utility relocation after June when bridge is set, expect quite a bit of delay.
    - **Sedona Feasibility Study** –John asked that we agendize the Study and that the VVTPO make a recommendation to the City of Sedona. It will be added to the July agenda.
    - **89A and Airport Rd.** – In the final coordination for light installation at intersection. Also will add to right hand turn lanes to intersection. There is also a meeting on June 3<sup>rd</sup> at 10:00 to discuss Airport Rd. Part of the road is sliding down the slope. **Would like County to Attend.**
- Beaver Creek:** Janet Aniol reported.
- **PARA Study** – Beaver Creek would like for the County to do a study for their area.

**6. ADOT:** Randy Blake and John Dalby reported.

- **SR 260 Safety Improvements Cottonwood to Camp Verde** – Will go out to bid at the end of the fiscal year. Working with the Yavapai Apache Nation on an IGA for Cherry Rd. There will be a light installation this fiscal year.
- **McGuireville TI Ramp Improvements** – Will go out to bid at the end of the fiscal year. Dry Beaver Creek Bridge is underdesign. The pavement preservation project and lighting and striping at Middle Verde Rd. will be bid separately.
- **SR 179 – Phase 1** – North bound lanes should be finished late June early July. South bound lanes should be finished in 2 weeks **Phase 2** – Brewer Rd. roundabout in progress. Hope to have the business district completed by the Thanksgiving deadline. Phase 2 is running ahead of schedule.
- **SR 260 Western Dr** – Moving along. They have run into some bad material that needs to be taken care of.
- **Cement Plant Rd.** – Moving along. Still working on some utility relocation.
- **Red Rock Rd. Enhancement Maintenance District** – Final hearing will be held on May 29, 2008 at 10:00 a.m. (NOTE: The Maintenance District was approved by the Board of Supervisors by a unanimous vote)

**7. NACOG:** Chris Fetzer Reported.

**Transportation Enhancement Program 2008 Funding Cycle** – have 2 months to apply for Funds. Approximately \$8 million available for local projects. Applications available on website [adotenhancement.com](http://adotenhancement.com) Funds are available to tribal governments.

**Other** – Gathering signatures to for tax increase to help with the cost of transportation. Are at approximately 20%. The money will be used in a new program where cities/towns and Counties would receive a direct disbursement of funds based on per capita.

**8. ADJOURNMENT/NEXT MEETING:**

- Meeting adjourned at 8:47 a.m. The next meeting is scheduled for July 23, 2008 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. Meetings will be held the 4<sup>th</sup> Wednesday of every-other month until further notice.