

DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)
March 25, 2009 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room

ATTENDING: Steve Burroughs & Curt Bohall, Town of Clarkdale; John Bradshaw and Charles Mosley, City of Sedona; Tim Costello, City of Cottonwood; John Dalby, ADOT, Flagstaff District; Randy Blake, ADOT, Prescott District; John Gillam, Big Park Regional Coordinating Council; Janet Aniol, Beaver Creek Regional Council; Ruth Johnson, Verde Village Property Association; Chris Bridges, Phil Bourdon, Chip Davis, Supervisor, Chris Moran and DeShannan Young, Yavapai County; Chris Fetzer, NACOG; Ron Long and Ron Smith, Town of Camp Verde; and Carol Mackler, Cornville.

1. CALL TO ORDER - INTRODUCTIONS:

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

2. APPROVAL OF MINUTES:

- Motion made and seconded to approve the minutes for both the January 28, 2009 and February 12, 2009 meeting.

3. PRESENTATIONS: None.

4. YAVAPAI COUNTY REPORT: Chris Bridges reported.

- **Update - Verde Valley Multimodal Transportation Plan** – In possession of the final copy. Will review before taking to the Board of Supervisors' for final approval.

5. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

➤ **Camp Verde:** Ron Long reported.

- **Small Area Transportation Study (SATS)** – Public meetings will be conducted. Included in Study is a connection between Middle Verde Rd. and SR 260.
- **Finnie Flat Sidewalks** – Traffic Enhancement grant – moving along slowly.
- **Sewer District Rd.** – The Town has completed the rebuild on the 3 roads torn up by the sewer district.

➤ **Clarkdale:** Steve Burroughs reported.

- **PARA Study** – Is out for RFQ's with ADOT.

➤ **Cottonwood:** Tim Costello reported.

- **Willard St.** - Street opening in February. Everything is going well.
- **Mingus Ave., 89A to Willard** – Will be a reconstruct project. Design is complete.
- **S. 12th Street - Mingus to Birch** – Consultant is at 50% design.
- **S. 12th Street - 89A to Fir** – working on design.
- **Paula Street** – Project is complete. Looks good.
- **Mingus Main Neighborhood** – Chip seal project. Are out to bid.

➤ **Sedona:** John Bradshaw reported.

- **SR 179** – Project is on schedule.
- **89A and Airport Rd.** – Light installation will begin in August.
- **89A lighting** – Approximately 76 street lights will be installed along 89A. Project should move forward in 2010.
- **City Manager** – Final interviews for the City Manager position will be conducted this Friday.

- **Chapel Sewer Project** – Crews are approximately 4 months ahead of schedule. Roads are being reconstructed.

Beaver Creek: Janet Aniol questioned.

- **PARA** – Beaver Creek area had requested a PARA be done on the area. They were told that it would be considered after the Verde Valley Multi-modal Transportation study was complete. They would like to know how they can get that started.
- **Montezuma Ave** – Montezuma Ave was taken off of the 5-year plan due to budget constraints. The Beaver Creek area citizens would like to see it put back on, maybe using stimulus money.
- **Lower McGuireville** – Believe this is a dangerous situation. Would like bridges replaced, low water crossings improved and roads improved. It was explained that these were private roads and that the County could not expend public funds on private property. The area could opt to do either an improvement district or maintenance district and improve the items themselves. Other options discussed were not buying in a wildcat subdivision, changing the statute, incorporating, creating a toll road and reporting wildcat subdivisions to the Arizona Department of Real Estate.

Cornville: No Report.

Big Park: John Gillam reported

- **SR 179 signage at roundabouts** – The BPRCC submitted a request to the County to look at and evaluate several signs. The County Public Works Department analyzed and forwarded the request to ADOT (most signage is in the ADOT right-of-way). ADOT has yet to respond
- **Community Plan** – BCRCC is working on updating their community plan.
- **Enhancement Project** – Still waiting on project to begin.

Bridgeport: No Report.

Verde Villages: No Report.

6. **ADOT:** John Dalby (Flagstaff) & Randy Blake (Prescott) reported.

- **SR 179 – Project #2, Forest boundary to Sedona** – Contractor says that the Business District will be completed in 2 to 3 weeks. Some sewer line modifications across Oak Creek being made. Paving progressing. Roadway bridge is progressing.
- **SR 179 – Project #3, Village of Oak Creek Landscaping** – Contractor will be doing a walk-thru at the nursery today. Once plants are excepted installation can begin. Round-a-bout wall construction progressing on schedule. Light Pole foundation work in progress.
- **Airport Road @ 89A Intersection Improvements (turn lanes, traffic signal)** – JPA has been executed. Waiting on some utility clearance. ROW clearance received. Plans still at 95%.
- **SR 890A West Sedona Street Lighting** – draft final PA was sent to ADOT on March 16th. There will be a design matrix for the lights to choose from. 3 Public meetings will be held coinciding with Council meetings. No construction schedule at this time.
- **McGuireville TI (SB) Ramp Improvements** – Safety improvement project. The project is moving along well. The ramps will be extended and bridge be redone. The pavement preservation part of the project should be completed by mid April.
- **SR 260 - Western Drive to Thousand Trails** – Opened to traffic. Almost complete.
- **SR 260 - Western Drive to 89A** – Pavement preservation project; 6-8 weeks and will be done at night. Also will include handicap access for the sidewalks.
- **SR 260 - Cherry Road Improvements (safety improvements)** – Work should start in the next 6 weeks on the safety improvements.
- **Cement Plant Rd.** – Almost complete.
- **Cordes Junction TI** – This is a \$50 million project with a free flowing ramp and 2 roundabouts. Should see it start this year.

- **Round-a-bouts** – Alvin Stump and Randy will be doing presentation in Phoenix on the safety of round-a-bouts and design of round-a-bouts. Will also mention the Australian Map Signs. Trying to get state to adopt the style as a standard.

7. NACOG: Chris Fetzer reported.

- **Stimulus package – Recovery Funding** - \$17 million was allocated to TOC. NACOG received \$4.1 million. Yavapai County's share would be approximately \$1 million: \$788,000 to area covered by VVTPO \$290,000 to rest of the County. NACOG sent list of preliminary recommendations to HDR who is in the process of assessing the list. Federal Transportation bill is up for reauthorization. Some members of Congress have indicated they will be considering State performance with stimulus money. ADOT is working a list of projects for a national competitive pot of recovery money. NACOG 5 year program on hold. Will give update on stimulus funds at the May 27th meeting.

8. ADJOURNMENT/NEXT MEETING:

- Meeting adjourned at 9:30a.m. The next meeting is scheduled for May 27, 2009 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ.