

**DRAFT  
VERDE VALLEY  
TRANSPORTATION PLANNING ORGANIZATION (VTPO)  
July 22, 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 & Terrence Pratt, City of Cottonwood; John Dalby, ADOT, Flagstaff District; Janet Aniol, Beaver Creek Regional Council; Chris Bridges, Mike Willett, Supervisor Chip Davis, and DeShannan Young, Yavapai County; Ron Long, Town of Camp Verde; Carol Mackler, Cornville; John Gilliam, Big Park Regional Coordinating Council; and Rand Blake, ADOT Prescott District

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

- Chairman John Bradshaw called the meeting to order at 8:05 a.m. Pledge of Allegiance and self introductions followed.

**2. APPROVAL OF MINUTES:**

- Motion made and seconded to approve the minutes for May 27, 2009.

**3. PRESENTATIONS:** None.

**4. YAVAPAI COUNTY REPORT:** Chris Bridges and Mike Willett reported.

- **Yavapai County Scenic Historic Route Program** – Page Springs Road in Cornville was the first application received and scored. Will go to the Board of Supervisors for approval at the August 17, 2009 Board meeting in Cottonwood.
- **Cornville Multi-use Path** – 15% plans have been submitted to ADOT for approval. Working on the 30% plans estimated time of completion is September. Met on site with Forest Service to discuss the Park-n-ride location. Site has been selected. Will have approximately 20 parking spots.

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

- **Camp Verde:** Ron Long reported.
  - **Finnie Flat Sidewalks** – Waiting on the environmental clearance.
- **Clarkdale:** Steve Burroughs reported.
  - **Safe Routes to School (SRTS)** – Clarkdale received a grant. Grant will restripe some bike lanes, crosswalk by school and do some sidewalk.
  - **PARA Study** – Underway.
- **Cottonwood:** Tim Costello reported.
  - **Mingus Main Neighborhood Chip seal project** – complete.
  - **Mingus Ave., 89A to Willard** – Will be a reconstruct project. Design is 60% complete. Looking into a possible round-a-bout for the intersection of Willard and Mingus. Will hold 150 – 200% more capacity also safer for the kids to cross for school. Will tie into the Safe Routes to School grant.
  - **S. 12<sup>th</sup> Street - Mingus to Birch** – Consultant is at 60% design; begin in the spring.
  - **S. 12<sup>th</sup> Street - 89A to Fir** – \$2.2m budgeted; 30% design; holding neighborhood meetings.
- **Sedona:** Charles Mosley and John Bradshaw reported.
  - **SR 179** – Project is on schedule.
  - **89A and Airport Rd. traffic signal** – Waiting for bid for signals.
  - **Chapel Sewer Project** – 5 to 6 months ahead of schedule.
  - **89A Landscape project** – Looking into some landscaping changes. Flowers instead of gravel. Will do 2 test areas. Estimating it to be a 5-7 year project.
- **Beaver Creek:** Janet Aniol reported.
  - **McGuireville TI Project** – Janet thanked ADOT for this project said everything is going well.

- **Montezuma Ave Shoulders** – With the project being taken off of the 5- year plan the neighbors in the area are willing to help make some improvements.
- **Forest Service Road 119** – The Beaver Creek Regional Council is setting up a committee to write up an application for FS Rd. 119 to be named a County Scenic Historic Road. They estimate it will be a 6 month undertaking.
- **Lake Montezuma Secondary Access** – Would still like for this project to be funded in the near future.

➤ **Cornville:** No Report.

➤ **Big Park:** John Gilliam reported

- **SR 179 Dedication** – The 4<sup>th</sup> of July dedication celebration was a huge success. A few hundred people showed up to participate in the event.
- **Red Rock Enhancement Maintenance District** – Working with ADOT regarding landscaping substitutions that were made.
- **SR 179 Signage** – Received response back from ADOT. Community still would like signs in both directions for Verde Valley School Rd and Jacks Canyon Road. Supervisor Davis asked if the BPRCC would be willing to fund the signage. **Supervisor Davis** will send pictures of the signs along the 89A project so that John will be able to cost estimates for the signs.

➤ **Bridgeport:** No Report.

➤ **Verde Villages:** No Report

6. **ADOT:** John Dalby, Flagstaff District and Randy Blake, Prescott District reported.

- **SR 179 – Project #2, Forest boundary to Sedona** – Retaining wall, storm drain, roadway excavation, spot paving continues throughout the project. Vehicle bridge on hold for resolution of alleged constructability problems expected to be resolved in the next couple of weeks. Landscape irrigation system work started.
- **SR 179 – Project #3, Village of Oak Creek Landscaping** – Project complete. Construction walk-thru held July 13<sup>th</sup>. Punch list work in progress. Political walk-thru scheduled for August 13<sup>th</sup>. Establishment period extended from 6 to 9 months at local request. Period has not started yet.
- **Airport Road @ 89A Intersection Improvements (turn lanes, traffic signal)** – Plans complete. All clearances received. Project approval by State Transportation Board required. Next meeting will be in September.
- **SR 890A West Sedona Street Lighting** – Scoping continuing. Evaluation and incorporation of review comments on the draft lighting design criteria report that was distributed end of June in progress. Warrant studies for cross walks at Tortilla and Old Market Place in progress. The first public involvement meeting tentatively will be at one of the October City Council work sessions.
- **SR89A W. Sedona Pavement Preservation (FY11)** – No change.
- **SR 260 Safety Improvement Project** – Moving on Schedule. Tribe trying to get paid before their portion of the project is complete. Their dirt work is done and should be paving this week. Signal should be online in approximately 3 weeks. **Randy** will confirm that there will be an overlay project in conjunction with the improvement project.
- **McGuireville TI** – There are some lane closures which will create some bad sight distance so be careful. Project is moving along great.
- **89A, Cement Plant to Black Hills project** – complete.
- **Jerome Wall** – Design kickoff meeting will be next week. Will be starting the project in the next month. May be a complete shutdown of the road so that the project can move forward. It is being paid for out of emergency funds.
- **Prescott District Engineer** – The new Prescott District Engineer, Greg Gentsch will be starting July 27<sup>th</sup> or 28<sup>th</sup>. He comes from Tucson.

7. **NACOG:** Chris Bridges reported.

- **Consider Approval of NACOG Regional Road Program FY 08-14** – At the June TAC meeting they discussed the following changes to the 5 year plan.

New FY	Old FY	Jurisdiction	Project
08	10	Yavapai County	Comville Road *
09	12	Yavapai County	Comville Road *
10	08	Clarkdale	Broadway/Main St (was Industrial Road) *
11	09	Clarkdale	Broadway/Main St (was Industrial Road) *
12	11	Cottonwood	Mingus Ave
13	na	Cottonwood	Mingus Ave
14	na	Camp Verde	Main St

**Motion made and seconded to adopt the NACOG Regional Road Program FY 08-14 with the changes. Letter to be sent to Chris Fetzer with NACOG by July 24, 2009.**

**8. ADJOURNMENT/NEXT MEETING:**

- Meeting adjourned at 9:15a.m. The next meeting is scheduled for September 23, 2009 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. Chairman Bradshaw requested that an update on the Tiger funding be given at the next meeting.