

**DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VTPO)
January 27, 2010 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room**

ATTENDING: Curt Bohall, Town of Clarkdale; Andy Dickey, City of Sedona, Morgan Scott & Tim Costello, City of Cottonwood; John Dalby, ADOT, Flagstaff District; Janet Aniol, Beaver Creek Regional Council; Chris Bridges, Chip Davis, Mike Willett, & DeShannan Young, Yavapai County; Ron Long, Town of Camp Verde; John Gilliam, Big Park Regional Coordinating Council; Chris Fetzer, NACOG and Randy Blake, ADOT Prescott District

1. CALL TO ORDER - INTRODUCTIONS:

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

2. APPROVAL OF MINUTES:

- 1 Motion made and seconded to approve the minutes for September 23, 2009.

3. NEW CHAIRMAN: Motion made and seconded to accept the resignation of John Bradshaw as chair of the VTPO effective September 23, 2009. Supervisor Davis nominated Curt Bohall as the new chair of the VTPO. Motion made and seconded to name Curt Bohall as Chairman. Supervisor Davis turned the meeting over to the new Chairman.

4. PRESENTATIONS: None.

5. YAVAPAI COUNTY REPORT: Chris Bridges, Mike Willett and Supervisor Davis reported.

- 2 **Yavapai County Scenic Historic Route Program** – The dedication for Page Springs Rd. was held at the Fish Hatchery. Have had many calls about the program. Believe Williamson Valley Rd. will be the next one to turn in their application.
- 3 **Cornville Multi-use Path** – 30 % Plans complete. Mike will be meeting with the Forest Service to approve the design of the Park-n-ride location then will submit to ADOT for approval.
- 4 **TIGER Funding** – February 17 they will announce what funding is awarded. We have two projects SR 260 and Fain Rd.
- 5 **Cornville Rd. Overlay Project** – received approval from ARRA. Amended JPA was executed this week. Anticipating construction will start mid May. Ann Kirkpatrick sent out a survey for ARRA projects asking about delays. There is a 37% cost increase on projects done through ARRA in comparison to being done locally.
- 6 **Cohnville Trail** – Are hoping to collaborate with the Forest Service and the environmental consultant to work on the NEPA study. Trail will provide connectivity to the Cornville Multi-Use Path and be part of the Yavapai County Trails system.
- 7 **SR 260** – Had a meeting with ADOT and the Town of Camp Verde. Working on getting a consensus for the design of the road. Leaning towards and urbanized 4-lane section of road with 8 to 9 access points. Working on funding options.

6. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

- 1 **Camp Verde:** Ron Long reported.
- 2 **Finnie Flat Sidewalks** – Waiting on the environmental clearance. 30% plans complete. Project manager has been delayed because of the ARRA projects.
- 2 **SATS** – Was approved by Council. Will start implementation of the smaller projects.
- 3 **Transit** – Have been meeting with NAIPTA regarding transit options. Will need to do an ADOT

study on ridership. Pending on what happens with LTAF funding.

- 2 **Clarkdale:** Curt Bohall reported.
 - 1 **Safe Routes to School (SRTS)** – Still in progress.
 - 2 **89A Sidewalk Project** – Received grant.
 - 3 **Flooding** – Some closure on Old Jerome Highway.
- 3 **Cottonwood:** Tim Costello reported.
 - 1 **Mingus Ave., 89A to Willard** –Anticipate summer construction. There will be a round –a-bout at the intersection of Willard and Mingus in conjunction with a Safe Routes to School planning grant.
 - 2 **S. 12th Street - Mingus to Birch** – Paving complete. Added an island at the entrance to the residential section as a traffic-calming device. Seems to be working.
 - 3 **S. 12th Street - 89A to Fir** –; 60% design
 - 4 **Tiger Funding** – Waiting on the results of the Tiger Funding. Submitted Main Street overlay project.
- 4 **Sedona:** Andy Dickey reported.
 - 1 **SR 179** – On track, anticipate substantial completion in March.
 - 2 **89A and Airport Rd. traffic signal** – Still waiting to go out to bid.
 - 3 **Chapel Sewer Project** – Estimate February completion.
 - 4 **Flooding** – Handled pretty well
 - 5 **89A West Sedona Overlay** – Waiting to be designed by ADOT.
- 5 **Beaver Creek:** Janet Aniol Reported
 - **Montezuma Square** – Striping complete.
 - **Sidewalk cut outs** – Looking to hire a bonded contractor to do two handicap access ramps. Contractor must be bonded as a requirement for the permit. Will contact Henderson Concrete, Brewer Brothers, and Northern Arizona Equipment.
- 6 **Cornville:** No Report.
- 7 **Big Park:** John Gilliam reported
 - 1 **Bell Rock Boulevard** – Completed.
- 8 **Bridgeport:** No Report.
- 9 **Verde Villages:** No Report
7. **ADOT:** John Dalby, Flagstaff District, Randy Blake, Prescott District reported
 - 1 **SR 179 – Project #2, Forest boundary to Sedona** – Old vehicle bridge demolition complete; 2-way traffic on new bridge, Last 2 major retaining walls 75% complete, substantial completion expected mid April
 - 2 **Airport Road @ 89A Intersection Improvements (turn lanes, traffic signal)** – Last required clearance received and design package to C & S but they are concentrating on large ARRA projects. Still no estimate for bid advertisement date.
 - 3 **SR 89A West Sedona Street Lighting** – In design for July advertisement with W. Sedona Pavement Preservation project.
 - 4 **SR89A W. Sedona Pavement Preservation (FY11)** – In design and schedule for bid advertisement July 2010 with Sedona Lighting project. JPAs with City of Sedona in review. Consultant design of sidewalk ramp updates started.

- 5 **I17, McGuireville Rest Area** – Evaporation ponds liners installed; septic system installation in progress. I17 southbound paving will not start until spring. Is still listed under temporary closed.
- 6 **ARRA Projects** – Looking forward to administering the Cornville Rd. project for the County.
- 7 **I17 DCR** – Wildlife crossing recommendations and preliminary traffic report have been distributed. Initial DCR and draft EA scheduled for release anytime.
- 8 **SR 260 Safety Improvement Project** –Doing some spot repairs.
- 9 **McGuireville T1** – Some lane closures happening. Project on schedule and going well.
- 10 **89A, Cement Plant to Black Hills project** – Working on some minor issues. **ACTION:** Randy will look into the plastic covers still on the ADA ramps for the sidewalks at Groseta Ranch Rd.
- 11 **Statewide Stormwater Discharge Permit** – On going. Makes ADOT storm water management enforcers.
- 12 **I17 Climbing Lane from Camp Verde to top of Copper Canyon** – Just being kicked off. Doing some helicopter geological surveys. Deciding what to do with the turn out at the top of the canyon, not up to standards.
- 13 **Black Canyon City to Cordes DCR** – Priority out of Phoenix. Ahead of the I17 DCR going to Flagstaff. Should be 4 lanes down and 5 lanes up. Looking into design options.
- 14 **Cordes Junction** - \$52 M project. Sending out for Request for Proposals. Holding on environmental clearance.

8. NACOG: Chris Fetzer reported.

- 1 **ARRA I Funding** – 5 projects in the County with a 1 year time requirement.
- 2 **ARRA II Funding** – No Tiger funding attachment. More aggressive timeline, first half of funding to be obligated in the first 90 days. ADOT and NACOG working on a list of projects that might be eligible for the funding.
- 3 **Rest Area Closures** – J. R. Despain, Supervisor from Navajo County did a presentation on the affects of rest stop closures. Trucks parking on the on/off ramps and more trash. Wrote a letter to the director inquiring about DOC inmate labor to clean-up areas and even help with opening some of the closures.

9. ADJOURNMENT/NEXT MEETING:

- 1 Meeting adjourned at 9:15a.m. The next meeting is scheduled for March 24, 2010 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. .

