

DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)
May 26, 2010 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room

ATTENDING: Curt Bohall and Steve Burroughs, Town of Clarkdale; Andy Dickey, City of Sedona, Tim Costello, Rudy Rodriguez and Shirley Scott City of Cottonwood; John Dalby, ADOT, Flagstaff District; Mike Willett, Supervisor Chip Davis & DeShannan Young, Yavapai County; Chris Fetzer, NACOG; Sandy Willett, citizen and Greg Gentsch, ADOT Prescott District

1. CALL TO ORDER - INTRODUCTIONS:

- 1 Chairman Curt Bohall called the meeting to order at 8:10 a.m. Pledge of Allegiance followed.

2. APPROVAL OF MINUTES:

- 1 Motion made and seconded to approve the minutes for March 24, 2010.

3. PRESENTATIONS:

Rudy Rodriguez and Shirley Scott, City of Cottonwood – Without LTAF, Cottonwood loses \$70,000 worth of funding for CATS. They have seen a 6% drop in sales tax revenue. The City is meeting with the Departments today to go over budget issues. Will have a meeting with the Council on June 3 with final budget approval on June 8. Council is considering cutting services if there is no additional funding for CATS. Clarkdale will fund their portion of the CATS program. Options for CATS is to cut routes, raise fees or only run at peak times. Shirley will need to know what direction to go by July 1. Their budget starts October 1. There is some CYMPO money that may be available to NAIPTA/CATS.

5. YAVAPAI COUNTY REPORT: Mike Willett reported.

- 2 **Cornville Multi-use Path** – Working with State Lands application for ROW. 30% Design plans will be to ADOT soon. Expect to have environmental clearance completed by October. Project is moving forward.
- 3 **Cornville Rd. Overlay Project** – Using ARRA funding. Will be ARAC gap graded mix. 11/2" overlay from Mountain View to Kimberly's Way. C & E has been awarded the contract. June 1 Partner meeting.
- 4 **Salt Mine Rd.** – Will be doing an overlay project
- 5 **Verde Village** – Will be doing a chip seal project throughout the Verde Villages.
- 6 **General Plan Update** – County is going to be updating their general plan using transportation as frame work to drive land use. Expect project to take 18 months.

6. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

- 1 **Camp Verde:** No Report
- 2 **Clarkdale:** Steve Burroughs reported.
 - 1 **Safe Routes to School (SRTS)** - Working on Scoping document. Will include sidewalk, curb & gutter and bike lanes
 - 2 **TE21 projects; 89A Sidewalk Project** – Approved in April for \$1.3M. Goes from Black Hills Dr to Cement Plant Rd with some money going to round-a-bout landscaping. Funds will be obligated by August
 - 3 **Clarkdale Parkway improvements**– Working on Scoping document
 - 4 **PARA** –The selected consultant for the study is Kimley-Horn and Associates. Will be

holding a public meeting in July

- 5 **Park n Ride** – We will be working with CAT and NAIPTA to install a Park-n-ride lot located on Broadway between Bent River Road and Geary Heights Rd. Holding on MOU. Using ARRA funding.

- 3 **Cottonwood:** Tim Costello reported.
 - 1 **Mingus Ave., 89A to Willard** – There will be a round –a-bout at the intersection of Willard and Mingus as supported by a Safe Routes to School planning effort. At 90% design. Working on ROW acquisition, and utility relocation. Looking at fall construction.
 - 2 **S. 12th Street - 89A to Fir** –;Reconstruction - 60% design. Construction in approximately 1 year.
 - 3 **Chip Seal Project** – Will start a chip seal project in mid June for Collector streets will redo striping and bike lanes. Cactus is contractor

- 4 **Sedona:** Andy Dickey reported.
 - 1 **SR 179** – Looking at end of June completion
 - 2 **89A and Airport Rd. traffic signal** – Awarded to Tonto
 - 3 **Chapel Sewer Project** – Nearing completion.
 - 4 **89A West Sedona Overlay** – Being designed by ADOT 60% plans.
 - 5 **89A Lighting Project** – New council passed a resolution against lighting project. Will go back to ADOT.

- 5 **Beaver Creek:** No Report

- 6 **Cornville:** No Report.
 - 1 **Big Park:** No Report

- 7 **Bridgeport:** No Report.

- 8 **Verde Villages:** No Report

7. **ADOT:** John Dalby, Flagstaff District, Greg Gentsch, Prescott District reported
 - 1 **I17, McGuireville Rest Area to County Line SB** – Wastewater treatment system improvements nearly complete. Paving start sometime after Memorial Day holiday (second week in June) pending approval of RAP mix design.
 - 2 **I17 Climbing Lane from Camp Verde to top of Copper Canyon** – STP funds in program. Early next fiscal year start. Working on locations for waste. **Action:** Mike will find out what material is needed at Cherry Pit and Orme/Dugas Pit and contact Greg.
 - 3 **Jerome Wall** – Complete. Working on some sidewalks.
 - 4 **Mingus West Curve** – Starting Soon. This project is on 89A in Prescott Valley.
 - 5 **Prescott District Office** – New office hours are M-Th closed on Fridays
 - 6 **I17 Sign Rehab project** – Starting soon
 - 7 **McGuireville TI** – Almost complete. Working on last ramp.
 - 8 **Mingus West to Forest Service** – Holding on Project
 - 9 **SR179 Project 2** – Friction course extended to July. Vehicle bridge and retaining walls near completion. 2 roundabouts left. Punch list work started. Substantial completion still expected June.
 - 10 **89A Lighting Project** – ADOT will send City letter letting them know that the project needs to move forward or they need to take the route.
 - 11 **SR89A West Sedona Pavement Pres** – planned right turn lane at Posse Grounds has been dropped

8. NACOG: Chris Fetzer reported.

- 1 **ARRA II Funding** – Dead
- 2 **Transportation Enhancement Program** – Round 18 local cap \$750,000. Scoping and Environmental now available. Program will be in 2 year cycles.
- 3 **Policy Committee** – Has gone to ADOT to fund winter maintenance separate. Have gotten good support from communities.

9. ADJOURNMENT/NEXT MEETING:

- 1 Meeting adjourned at 8:50 a.m. The next meeting is scheduled for July 28, 2010 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. . **Items for next meeting** – Update on CATS

