

**DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VVTPO)
September 22, 2010 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room**

ATTENDING: Curt Bohall and Steve Burroughs, Town of Clarkdale; John Dalby, ADOT, Flagstaff District; Mike Willett, Supervisor Chip Davis, Dan Cherry, Verl Cook & DeShannan Young, Yavapai County; Don Cassano, ADOT, John Gillam, Big Park Regional Coordinating Council, Carol Mackler, Cornville Community Association. Janet Aniol, Beaver Creek Regional Council, Ron Long and Jackie Baker, Town of Camp Verde and Greg Gentsch, ADOT Prescott District

1. CALL TO ORDER - INTRODUCTIONS:

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

2. APPROVAL OF MINUTES:

- Motion made and seconded to approve the minutes for May 26, 2010.

3. PRESENTATIONS: None

4. ADOT: John Dalby, Flagstaff District, Greg Gentsch, Prescott District reported

- **I17, McGuireville Rest Area to County Line SB** – Paving should be completed this week. Final pavement markings and incidentals (rumble strip, delineators) to finish
- **I17 Climbing Lane from Camp Verde to top of Copper Canyon** – Looking for funding sources.
- **McGuireville TI** – Fully open. Will redo striping on Northbound ramp. Cement barriers are permanent.
- **SR179 Project 2** – Raising water valves. Remaining: Final striping; lighting burn-in; landscaping establishment period
- **89A Lighting Project** – No change; at 60% plans. Route transfer negotiations in progress.
- **SR89A West Sedona Pavement Pres** – No change; at 60% plans
- **Airport Rd Intersection Improvements** – Signal foundations and conduits installed; poles scheduled for delivery this week. Pull box and controller cabinet installations to start this week. Turn bay C & G complete; AB and sidewalk to start this week.
- **I17DCR** – No significant change/activity. Draft EA submitted to FHWA last month; awaiting response
- **McGuireville Rest Area** – Opening this weekend.
- **Cordes** – Start up in 1 to 2 months. Adding T intersection. Will be 18 month project.
- **Payson** – projects out to bid
- **Mingus Overlay** – project finished. Still working on retaining wall

5. YAVAPAI COUNTY REPORT: Mike Willett and Dan Cherry reported.

- **CATS Update** – Reduced funding this fiscal year. Will continue to look for sources of funding. NAIPTA did receive an ARRA grant for \$80,000.
- **Budget** – Budget has been reduced by \$3M with a \$1.2M reduction to HURF.
- **Cohnville Trail** – Unpaved project. County will help Forest Service with NEPA document. Park – n – ride will be part of project.
- **Cornville Rd. Mill & Fill Project** – Will go from Tissaw to Aspaas. Advertise construction in January February.
- **Cornville Rd. – Kimberly's Way to I-17.** No funding at this time. Need R.O.W. Will look into for a future project.
- **Beaverhead Flat Rd. – 2" overlay project** using ARAC gap graded mix. Expect to begin project in May or June. Will look at something besides the grooves in the road to catch peoples attention.
- **Guardrail Project** – Starting soon.
- **Chip Seal Project** – Will start in the spring.
- **Quail Run Rd.** – Completed a speed study. Looking into traffic calming devices.
- **S. Aspaas** – Completed a chip seal only project.

- **Cornville Multi-use Path** –30% Design plans to ADOT. 60% plans should be completed later this fall. Project is moving forward.
- **Cornville Rd. Overlay Project** – Using ARRA funding. Will be ARAC gap graded mix. 11/2” overlay from Mountain View to Kimberly’s Way. Project complete.
- **Salt Mine Rd.** – Will be doing an overlay project on 2 miles.

6. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

- **Camp Verde:** Ron Long reported.
 - **Finnie Flat Sidewalk Project** – 30% plans complete. Working on R.O.W. purchase. Will pair up with ADOT for bid. Anticipate going to bid in March or April.
 - **Holloman St.** – CDBG funds. Will add sidewalk on the Northside of street. 100% plans ready to start.
- **Clarkdale:** Steve Burroughs reported.
 - **Safe Routes to School (SRTS)** - Working on Scoping document. Will include sidewalk, curb & gutter and bike lanes
 - **89A Sidewalk Project “Projects of Opportunity, ADOT Funded”** – 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 September 1
 - **Clarkdale Parkway improvements**– Working on Scoping document
 - **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. 30 day anticipation completion.
 - **Centerville Rd.** – Reviewing design document. Anticipate start of next spring.
- **Cottonwood:** No Report
- **Sedona:** No Report
- **Beaver Creek:** Janet Aniol reported
 - **Adult Center Sidewalk** – Completed. ADA compliant.
 - **Montezuma Ave. Path** – Trails group working on
 - **Scenic Historic Designation** – Project has been dropped for time being.
 - **Verde Valley Multimodal Project** – Listed Beaver Creek Rd. and 2nd access as important. Community would like to know where those projects are?
 - **5310 Van Application** – Will have delivery of the van this fall. Working with Kent Ellsworth with the Verde Valley Caregivers.
- **Cornville:** No Report.
- **Big Park:** John Gilliam reported.
 - **SR 179** – Redoing the curbs around the round-a-bouts
 - **RRMID** – Weeds have been a real problem. October 20 Vicente’s contract was extended to include traditional means of control.
 - **Signage** – ADOT will be adding signage that identifies the cross streets as you approach the round-a-bouts.

➤ **Bridgeport:** No Report.

➤ **Verde Villages:** No Report

7. **NACOG:** No Report

8. ADJOURNMENT/NEXT MEETING:

- Meeting adjourned at 8:50 a.m. The next meeting is scheduled for November 24, 2010 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. .

**Verde Valley Transportation
Planning Organization (VVTPO)
Camp Verde * Clarkdale * Cottonwood * Sedona
Yavapai County**

MEETING AGENDA

November 24, 2010 – 8:00 – 9:30 a.m.

**YAVAPAI COUNTY ANNEX BUILDING
10 South Sixth Street, Verde Room, 2nd Floor**

1. **Call to order - Pledge of Allegiance – Introductions**
 - Notice: Meetings will be held on the 4th Wednesday of every-other month until further notice.
2. **Approval of minutes** (September 22, 2010)
3. **Presentations**
 - None
5. **Yavapai County report**
 - Challenges of declining HURF revenues and ways to overcome these challenges
6. **Cities, Towns' and Organizations reports**
 - Camp Verde
 - Clarkdale
 - Cottonwood
 - Sedona
 - Beaver Creek
 - Big Park
 - Bridgeport
 - Cornville
 - Verde Villages
7. **ADOT report**
8. **NACOG report**
9. **Adjourn/Next Meeting**
 - Next meeting -- Wednesday, January 26, 2011

DRAFT
VERDE VALLEY
TRANSPORTATION PLANNING ORGANIZATION (VTPO)
November 24, 2010 Meeting Minutes
Yavapai County Cottonwood Annex-Verde Room

ATTENDING: Curt Bohall and Steve Burroughs, Town of Clarkdale; John Dalby, ADOT, Flagstaff District; Mike Willett & DeShannan Young, Yavapai County; Ron Long, Town of Camp Verde, Terence Pratt and Tim Costello, City of Cottonwood, Andy Dickey, City of Sedona and Greg Gentsch, ADOT Prescott District

1. CALL TO ORDER - INTRODUCTIONS:

- 1 Chairman Curt Bohall called the meeting to order at 8:00 a.m. Pledge of Allegiance followed.

2. APPROVAL OF MINUTES:

- 1 Motion made and seconded to approve the minutes for September 22, 2010.

3. PRESENTATIONS: Chairman Bohall made an announcement that NAIPTA would be receiving the final distribution of LTAFII funds that will be coming out in March 2011. This could keep CAT and Verde Lynx whole for the coming fiscal year without the need for service cuts.

4. YAVAPAI COUNTY REPORT: Mike Willett reported.

- 2 **HURF** – Hurf continues to decline. We are projecting that it will continue to worsen. To combat declining revenues the County continues to reduce it's budget and is now using a computer generated Pavement Management System. Contrators' Association has met with Senator Steve Pierce to raise the tax by 15%. We have yet to see the impact from hybrid or electric cars on the system. ADOT's budget is \$400,000 for 13 Counties in 2016. Believe that they could use a tire tax or mileage based tax. ADOT collects an oversize load fee from drivers using the state highway system that the County could look into maybe getting a part of when the trucks are shifted to County roads. **At the March meeting of the VTPO we will discuss joining projects in hopes of getting better pricing for all.**

5. CITIES, TOWNS AND ORGANIZATIONS REPORTS:

1 Camp Verde: Ron Long reported.

- **Finnie Flat Sidewalk Project** – 30% plans complete. Working on R.O.W. purchase and draft IGA. Will pair up with ADOT for bid.
- **Holloman St.** – CDBG funds. Will add sidewalk on the Northside of street and storm water project. Will go out to bid by April.

2 Clarkdale: Steve Burroughs reported.

- 1 **Safe Routes to School (SRTS)** – JPA to arrive next week.
- 2 **89A Sidewalk Project "Projects of Opportunity, ADOT Funded"** – Working with Alvin Stump. 80 day project. December bid.
- 3 **Clarkdale Parkway improvements**– RFQ out for engineering
- 4 **Broadway & Main** – RFQ for engineering
- Park n Ride** – December ribbon cutting.
- 5 **Centerville Rd.** – Out to bid. Award in January. Start project in the spring.

1 Cottonwood: Tim Costello reported.

- o **West Mingus** – reconstruct project. Includes the intersection at Willard and Mingus, round-a-bout. 60% design.
- o **S. 12th Street** – Reconstruct.
- o **89A Sidewalk** – Will be participating with Clarkdale on project.
- o **Cottonwood Ranch** – Looking into doing a slurry seal project.

2 Sedona: Andy Dickey reported.

- 6 **Airport Rd.** – Project mostly completed. Waiting on ADOT to finish signals.
- 7 **SR 179 Project 2** – Working on some landscape items.
- 8 **89A lighting and overlay project** – 90% plans. Held a turn back meeting on November 23.

- 1 **Beaver Creek:** No Report.

- 1 **Cornville:** Mike Willett Reported.
 - o **Cornville Multiuse Path** – 30% plans complete. ADOT reviewing. ROW acquisition complete.
 - o **Cohnville Trail** – JPA with Forest Service for NEPA. Will connect with the Cornville Multi-use Path at Park –n-ride.
 - o **Cornville Rd.** – Tissaw to Aspass – Mill-fill and Shoulder widening with some pedestrian enhancements. Working on final design. Will take to community early next year.

2 **Big Park:** No Report.

3 **Bridgeport:** No Report.

4 **Verde Villages:** No Report

6. **ADOT:** John Dalby, Flagstaff District, Greg Gentsch, Prescott District reported

- 1 **I17, McGuireville Rest Area to County Line SB** – Complete
- 2 **I17 Climbing Lane from Camp Verde to top of Copper Canyon** – Looking for funding sources.
- 3 **McGuireville TI** – 96% complete.
- 4 **SR179 Project 2** – The pre-final walk-thru was held November 16. Work remaining: Punch list item correction.
- 5 **89A Lighting Project & Pavement Pres.**– 100% design submittal is scheduled for distribution on December 2. Bid ready by the end of December. The outcome of the route transfer negotiations TBD.
- 6 **Airport Rd Intersection Improvements** – Awaiting receipt of the signal controller. Signal activation is scheduled for December 7. Remaining roadway work is off the road: handrails, catch basin, etc.
- 7 **I17DCR** – No significant change/activity. Draft EA is in FHWA and CNF reviews. Progress meeting will be held on December 8.
- 8 **Statewide Interstate Sign Replacement/Rehab Project** – Anthem – Cherry Rd. Prescott District project being administered by Flagstaff District (winter work). Minimum impact on I17 traffic. Signs will be updated.
- 9 **SR 260** – Thousand Trails turn lane off of 260 will be extended.
- 10 **I17 Springs** – There are 2 springs off I17 one on the NB between McGuireville and Sedona and one on the SB before Camp Verde. Will be working on cleaning up these areas.

7. **NACOG:** No Report

8. **ADJOURNMENT/NEXT MEETING:**

- 1 Meeting adjourned at 9:00 a.m. The next meeting is scheduled for January 26, 2011 from 8:00 to 9:30 a.m., at the Yavapai County Annex, 10 South Sixth Street, Cottonwood, AZ. .

