

**Yuma Metropolitan Planning Organization**  
***“Local Governments & Citizens Working Together”***

**TECHNICAL ADVISORY COMMITTEE MEETING**  
**September 9, 2010**  
**MINUTES**

**MEMBERS**

**PRESENT:**

Michael Trend for John Starkey, City of San Luis  
Paul Brooberg, City of Yuma  
Samuel Palacios, City of Somerton  
Roger Patterson, Yuma County  
Rodney Rinehart, Town of Wellton  
Jennifer Albers, City of Yuma  
Mark Hoffman, ADOT  
Andrew Fangman for Paul Melcher, Yuma County

**MEMBERS**

**ABSENT:**

Paul Soto, Cocopah Indian Tribe  
Joel Olea, City of Yuma

**OTHERS**

**PRESENT:**

Bruce Fenske, ADOT  
MaryEllen Finch, MCAS  
Dan Sanders, City of Yuma  
Andrew Fangman, Yuma County  
Jason Moyes, Yuma Irrigation District  
Shelly Kreger, YMPO  
Charles Gutierrez, YMPO  
Paul Patane, YMPO

**I. CALL TO ORDER**

Acting Chair Rodney Rinehart called the meeting to order at 9:05 a.m. The following votes were declared by the City of Yuma: Jennifer Albers – 3 votes, Paul Brooberg – 2 votes.

**II. MINUTES OF TAC MEETINGS – AUGUST 12, 2010**

MOTION: Jennifer Albers made a motion to approve the minutes.  
SECOND: Paul Brooberg.  
ACTION: Motion carried unanimously.

### **III. TAC PROJECT STATUS REPORTS**

Rodney Rinehart reported for the Town of Wellton:  
PARA meeting scheduled for October 7<sup>th</sup> at 10:00 am.  
Public hearing on October 27<sup>th</sup>.

Roger Patterson reported for Yuma County:  
Red Top Wash Bridge – Scheduled to be completed at the end of the month.  
HSIP –RPMs from Co. 23<sup>rd</sup> to Arizona Avenue on 95 IGA signed.

Michael Trend reported for San Luis:  
Curb, gutters and side walk work (downtown area) –Cemex is underway with work.

Paul Brooberg reported for the City of Yuma:  
Ave 3E from 24<sup>th</sup> St. to 32<sup>nd</sup> St. – Ongoing.  
5<sup>th</sup> Ave. water line and pavement replacement – from 8<sup>th</sup> St. to 16<sup>th</sup> St. Construction should start around October 1<sup>st</sup> and will last approximately four months.  
HSIP – School sign replacement. City council will approve at their meeting on the 15<sup>th</sup>.

Bruce Fenske reported for ADOT:  
I-8 from milepost 0 to 13.7 – Out to bid later on this year.  
16<sup>th</sup> Street widening project – should be done and opened in a month.  
I-8 Rock fall protection project from milepost 17 to milepost – final report as it is completed.  
32<sup>nd</sup> St. to Ave 2 ½E drainage project – finishing concrete catch basins and driveways then completed.

New project: 32<sup>nd</sup> St from Catalina to Avenue 3E – ¾-inch mill and fill, starting around October 1<sup>st</sup>, and should take about 2 months to complete.

Sam Palacios reported for the City of Somerton:  
Somerton Avenue, from Fern Street to Jefferson – In TIP for 2011.  
Musgrove between Cano, Williams, and Hill – Construction should start next Monday.  
HSIP - Design parking on Main Street. Bid process to begin in November.

### **IV. STP RANKING CRITERIA AND PROJECT SELECTION PROCESS**

Charles Gutierrez is asking the TAC to make decisions on whether or not these procedures should be updated to be in accordance with the new transportation bill or leave them as they are. Jennifer Albers suggested that YMPO come up with proposed performance measures and/or proper ranking sheets. Other items that need to be included are Air Quality and environmental impacts. Mark Hoffman added that if it is not part of the long-range transportation plan, it would require conformity analysis. Paul Patane added that he would check with other MPO's on their criteria and process. In the meantime, YMPO will put something together and present it to the TAC at the next meeting.

### **V. TRANSIT UPDATE**

Charles Gutierrez reported that the Executive Board approved to accept the letter of termination from Yuma Transit and Kay Transportation. YMPO hired First Transit and they began on September 1. Jennifer Albers asked if new schedules were available and Mr. Gutierrez replied that he would send copies of the new schedules to the TAC members.

## **VI. WEB PROPOSALS AND RECOMMENDATION**

Charles Gutierrez stated that the YMPO Executive Board suggested going back out for proposals, in which it did. Mr. Gutierrez reported the requested quotes from three local companies in the Yuma area and only one of the companies provided a quote. After reviewing the quotes, the following motion was made:

- MOTION: Jennifer Albers made a motion to recommend to the YMPO Executive Board to award the web-site contract to Global Spex Inc.
- SECOND: Michael Trend.
- ACTION: Motion carried.

## **VII. EXECUTIVE DIRECTOR'S REPORT**

**Overweight Trucks:** Bruce Fenske distributed maps (4) and Paul Patane explained the purpose of the maps as far as relationship to overweight trucks. He will also be e-mailing an entire set to the TAC. Mr. Patane reported that Gail Lewis will be making a presentation to the YMPO Executive Board at their September meeting.

## **VIII. PROJECT UPDATES**

Mark Hoffman announced that the 2010 PARA notice went out, and that the limit of \$200,000 was increased to \$250,000. Planning work is the only thing that can be applied for through this grant. Applications are due September 29<sup>th</sup>. Mr. Patane asked if a study can be done in the Foothills area and Roger Patterson replied that the County will be doing a study in the Foothills.

## **IX. AGENDA ITEMS FOR NEXT MEETING**

Charles Gutierrez stated that at the last meeting it was agreed that at the October 14<sup>th</sup> meeting all of the entities will be presenting their 2011-2012 HSIP projects as well as DCR's.

The next meeting will be held at the City of Yuma Public Works Training Room.

## **X. PROGRESS REPORT**

- A. CBI Project Meeting**, August 12, 2010. Charlene FitzGerald and Charles Gutierrez attended.
- B. Executive Board Meeting**, August 19, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez and Edd McDaniel attended.
- C. Rural Transit Conference**, August 23 – 25, 2010 / Tucson, AZ. Shelly Kreger attended.
- D. League of Cities Conference**, August 23 – 26, 2010/Glendale, AZ. Charlene FitzGerald attended.
- E. ADOT Meeting**, August 25, 2010/Yuma. Charles Gutierrez attended.
- F. YCAT/DAR Subcommittee Meeting**, August 30. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Edd McDaniel and Norma Lekan attended.
- G. Special Session of the Executive Board**, August 31, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez and Edd McDaniel attended.

**XVI. ADJOURN**

MOTION: Roger Patterson made a motion to adjourn the meeting.

SECOND: Jennifer Albers.

ACTION: Motion carried.

The meeting was adjourned at 10:10 a.m.

Minutes prepared by:

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Norma Lekan  
Executive Assistant

Minutes submitted by:

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Charlene FitzGerald  
YMPO Executive Director

Minutes approved by:

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Paul Melcher, Chair  
YMPO Technical Advisory Committee