



TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Yuma Metropolitan Planning Organization

**TECHNICAL ADVISORY COMMITTEE (TAC)
Special Meeting
Wednesday, February 21, 2018, 2:00 PM**

**YMPO OFFICE
502 South Orange Ave
Yuma, Arizona 85364**

YMPO TAC MEMBERS

Chair	Jennifer Albers, Principal Planner, City of Yuma
Vice-Chair	Maggie Castro, Planning & Zoning Director, Yuma County
Member	Samuel Palacios, Public Works Director, City of Somerton
Member	Omar Heredia, Planner, Cocopah Indian Tribe
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Joseph Grant, Public Works Director, Town of Wellton
Member	Roger Patterson, Yuma County Engineer
Member	Eulogio Vera, Public Works Director City of San Luis
Member	Jeff Kramer, City Engineer, City of Yuma

YMPO TAC EX-OFFICIOS

YCIPTA	Shelly Kreger
CALTRANS	Jacob Armstrong
FHWA	Romare Truly
FTA	Alex Smith
EPA	Jerry Wamsley

CALL IN NUMBER

PHONE: (877) 527-1662

CODE: 9121073540

1. Call to Order and Declaration of Votes

The meeting will be called to order and the City of Yuma will declare their number of votes.

2. Call to the Public

This item is to provide an opportunity for comments by the public. Individuals wishing to address the committee need not request permission in advance and are limited to three (3) minutes.

3. TIP Amendment #3

The City of Yuma has requested additional HSIP and STBG funds for the COY-16-01C: HAWK Pedestrian Hybrid Beacon. The project is in need of \$42,291 of additional funding. Yuma County has requested additional STBG funds that will be turned into HURF Exchange funds. The Yuma County YC-18-01C County 14th Street: Ave A to Ave D will receive the balance of the STBG funds to complete this project will be \$213,557 of HURF Exchange funds.

Option #1:

City of Yuma: \$42,291 = \$26,625(HSIP) + \$15,666 (STBG/Fed - \$14,773/Local Match - \$893)

Yuma County: \$237,286 (STBG/HURF Exchange Swap @ .90 = \$213,557)

Option #2:

City of Yuma - \$42,291 (STBG/Fed - \$39,880/Local - \$2,410)

Yuma County - \$238,804 (STBG/HURF Exchange Swap @ .90 = \$214,923)

Motion: TO recommend approval to the Executive Board Option #1 to add additional funds to the City of Yuma and the Yuma County

4. Selection of the Regional Strategic Transportation Safety Plan Update Proposal

The YMPO TAC will select from the prospective proposals that were submitted to the YMPO. The TAC will make a recommended approval based off of specific criteria and send this recommendation to the YMPO Executive Board for approval to go into negotiations with the selected consulting firm.

5. Adjournment

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Paul Ward or Charles Gutierrez at 928-783-8911.