



TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Local Governments and Citizens Working Together

**TECHNICAL ADVISORY COMMITTEE (TAC)
SPECIAL Meeting
Thursday, August 23, 2018, 9:00 AM**

**YMPO Conference Room & Telephonic
502 S. Orange Ave
Yuma, Arizona 85364**

YMPO TAC MEMBERS

Chairwoman	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:

(877) 527-1662

Conference Code:

9121073540

1. Call to Order and Declaration of Votes

The meeting will be called to order and the City of Yuma will declare the number, and the distribution, of their 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. **YMPO Bicycle & Pedestrian Study and Design Standards ... Discussion and Action**

The YMPO TAC has received 5 proposals for the study and has evaluated and ranked all proposers. The TAC will decide if interviews are needed or a recommendation to the Executive Board to instruct the YMPO Director to proceed with the proposer that was ranked number one (1).

4. **YMPO Traffic Count Network Study Discussion and Action**

The YMPO TAC has received 3 proposals for the study and has evaluated and ranked all proposers. The TAC will decide if interviews are needed or a recommendation to the Executive Board to instruct the YMPO Director to proceed with the proposer that was ranked number one (1).

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.