



**TECHNICAL ADVISORY  
COMMITTEE**  
**SPECIAL MEETING AGENDA**

*Local Governments and Citizens Working Together*

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**TECHNICAL ADVISORY COMMITTEE (TAC)**

**Special Meeting**

**Thursday, November 20, 2019, 9:00 AM**

**YMPO – Conference Room**

**502 South Orange Ave**

**Yuma, Arizona 85364**

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**YMPO Special TAC Meeting**

Thursday, November 20, 2019 9:00 AM

**YMPO TAC Webinar Link**

<https://global.gotomeeting.com/join/278530437>

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679>,,278530437#

Access Code: 278-530-437

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](http://inroomlink.goto.com)

Meeting ID: 278 530 437

Or dial directly: [278530437@67.217.95.2](tel:278530437) or 67.217.95.2##278530437

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**YMPO TAC MEMBERS**

Chair	Eulogio Vera, Public Works Director City of San Luis
Vice-Chair	Joseph Grant, Public Works Director, Town of Wellton
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	Christopher Young, County Engineer, Yuma County
Member	Jennifer Albers, Principal Planner, City of Yuma
Member	Jeff Kramer, City Engineer, City of Yuma
Member	Joshua Scott, Public Works Director, Yuma County

**YMPO TAC EX-OFFICIOS**

YCIPTA	Shelly Kreger
CALTRANS	Jacob Armstrong
FHWA	Romare Truly
FTA	Amy Corathers
EPA	Jerry Wamsley

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. **Title VI of the Civil Rights ACT of 1964 ..... **Discussion and Information only****  
A brief message will be read out reminding members of our Title VI obligations. Reminder to sign in at the meeting entrance and fill out the survey cards from the YMPO (optional).
  
3. **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.
  
4. **Pavement Management System Study RFP .....**  
..... **Information, Discussion, and/or Action**  
The YMPO TAC will discuss, disclose scores, and rank submitted proposals to the YMPO Executive Director for negotiations and recommended firm to the YMPO Executive Board.
  
5. **YMPO TAC Meeting Location Request .....** **Information, Discussion, and/or Action**  
YMPO is asking the location change to the City of San Luis to accommodate the “Naming of SR 195” at the Ave E and SR 195 location. ADOT is unveiling signage to commemorate the naming of the SR 195 to the “Robert A. Vaughn Expressway” and a luncheon at the City of San Luis.
  
6. **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.*

# **YMPO INFORMATION SUMMARY for Agenda Item #4**

## **Pavement Management System Study RFP**

**DATE:** November 18, 2019

**SUBJECT:** Pavement Management System Study RFP

**SUMMARY:**

YMPO received 4 prospective proposals for the Pavement Management System Study (PMSS) on time. The TAC has reviewed and has completed the preliminary scoring/ranking for the PMSS.

The prospective proposers are as follows:

- IMS Infrastructure Management Services
- Kimley-Horn and Associates
- Stantec
- Transmap Corporation

The TAC will have the opportunity to discuss and change scores at the TAC meeting for the final recommendation.

**PUBLIC INPUT:**

There have been no public comments on this process, to date.

**ACTION NEEDED:**

To Discuss and take Action on scoring and make recommendation to the YMPO Executive Board

**PRIOR BOARD/COMMITTEE ACTIONS:**

N/A

**CONTACT PERSON:**

Charles A. Gutierrez, Senior Planning/Mobility Manager, 928-783-8911