



TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Local Governments and Citizens Working Together

TECHNICAL ADVISORY COMMITTEE (TAC)

SPECIAL Meeting

Thursday, July 16, 2020, 9:00 AM

TELECONFERENCE GOTO MEETING

YMPO Office

502 South Orange Ave

Yuma, Arizona 85364

YMPO TAC Meeting

Thu, July 16, 2020 9:00 AM - 10:30 AM (MST)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/303730077>

You can also dial in using your phone

866-899-4679

Access Code: 303-730-077

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/303730077>

YMPO TAC MEMBERS

Chair	Joseph Grant, Public Works Director, Town of Wellton
Vice-Chair	Samuel Palacios, Public Works Director, City of Somerton
Member	Paul Soto, Planner, Cocopah Indian Tribe
Member	Mark Hoffman, Senior Planner, ADOT
Member	Susan Cowey, CIP Administrator, City of Yuma
Member	Chris 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
Member	Eulogio Vera, Public Works Director, City of San Luis

YMPO TAC EX-OFFICIOS

YCIPTA	Shelly Kreger
CALTRANS	Jacob Armstrong
FHWA	Romare Truly
FTA	Ted Matley
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. **Long-Range Transportation Plan Update **Information, Discussion, and/or Action****
YMPO Long Range Transportation Plan (LRTP) Request for Proposals (RFPs) was advertised June 2, 2020, three proposals were received and have been distributed to TAC members for their scoring. Members will have the opportunity to discuss the ranking and submit scores for recommended approval of proposal.

5. **In-Kind Match Forms **Information only****
This is on the agenda as a reminder that all YMPO business that any member or staff that does work for YMPO in any form (i.e., read, comment, setup meetings), YMPO is able to capture portions or all of your time as match for the YMPO match of all Programs.

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.