



# TECHNICAL ADVISORY COMMITTEE SPECIAL LRTP INTERVIEW MEETING

*Local Governments and Citizens Working Together*

**TECHNICAL ADVISORY COMMITTEE (TAC)**

**SPECIAL LRTP INTERVIEW MEETING**

**Thursday, July 28, 2020, 9:00 AM**

**TELECONFERENCE GOTO MEETING**

**YMPO Office**

**502 South Orange Ave**

**Yuma, Arizona 85364**

## **YMPO TAC Meeting**

Thu, July 28, 2020 9:00 AM – ?? (MST)

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

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## **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 have submitted scores and it was determined to conduct interviews for the two firms selected.
  
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.

## **FY 2022-2045 LRTP Update Proposed Interview Process**

All:

At the YMPO Special TAC Meeting on Thursday, July 28, 2020, it was decided to conduct interviews to select a preferred consultant team to negotiate with to carry out the FY 2022-2045 YMPO Long-Range Transportation Plan (LRTP) Update.

### **The Date, Time, Process, and Schedule:**

**Date:** July 28, 2020

**Time:** 9:00 to 12:00 a.m.

#### **Process:**

There are two (2) teams that had scores that were within just a few points, Kimley-Horn and Kittelson. After allowing each team to give a brief 8-10-minute presentation, each team will be asked a series of questions by members of the TAC. There should not be any additional questions, to create equity for both teams, and a suggestion was made to settle on no more than six (6) questions. YMPO Staff will contact all TAC members over the next couple of days, with a series of possible questions, for members to decide which questions to ask and who will pose them to the teams.

Consultant Teams	Kimley-Horn	Kittelson
Average Points	88.38	87.50
Total Points	707	700

#### **Tentative Schedule:**

To start the process, there will be a brief statement by Paul Ward, explaining the meeting process and the series of questions will be handed out at that time to the TAC Members.

9:00 to 9:15 a.m. Open meeting - Quorum confirmation, Title VI and other business

9:15 to 9:25 a.m. - Brief presentation by Kittelson team, (8-10 minutes)

9:30 to 9:40 a.m. - Brief presentation by Kimley-Horn team (8-10 minutes)

9:45 to 10:15 a.m. - Questions and Answers (alternating order)

10:15 to adjournment - TAC discussion and possible action/recommendation to YMPO Executive Board