

Yuma Metropolitan Planning Organization
“Local Governments & Citizens Working Together”

TECHNICAL ADVISORY COMMITTEE MEETING
September 9, 2010
MINUTES

MEMBERS

PRESENT:

Michael Trend for John Starkey, City of San Luis
Paul Brooberg, City of Yuma
Samuel Palacios, City of Somerton
Roger Patterson, Yuma County
Rodney Rinehart, Town of Wellton
Jennifer Albers, City of Yuma
Mark Hoffman, ADOT
Andrew Fangman for Paul Melcher, Yuma County

MEMBERS

ABSENT:

Paul Soto, Cocopah Indian Tribe
Joel Olea, City of Yuma

OTHERS

PRESENT:

Bruce Fenske, ADOT
MaryEllen Finch, MCAS
Dan Sanders, City of Yuma
Andrew Fangman, Yuma County
Jason Moyes, Yuma Irrigation District
Shelly Kreger, YMPO
Charles Gutierrez, YMPO
Paul Patane, YMPO

I. CALL TO ORDER

Acting Chair Rodney Rinehart called the meeting to order at 9:05 a.m. The following votes were declared by the City of Yuma: Jennifer Albers – 3 votes, Paul Brooberg – 2 votes.

II. MINUTES OF TAC MEETINGS – AUGUST 12, 2010

MOTION: Jennifer Albers made a motion to approve the minutes.
SECOND: Paul Brooberg.
ACTION: Motion carried unanimously.

III. TAC PROJECT STATUS REPORTS

Rodney Rinehart reported for the Town of Wellton:
PARA meeting scheduled for October 7th at 10:00 am.
Public hearing on October 27th.

Roger Patterson reported for Yuma County:
Red Top Wash Bridge – Scheduled to be completed at the end of the month.
HSIP –RPMs from Co. 23rd to Arizona Avenue on 95 IGA signed.

Michael Trend reported for San Luis:
Curb, gutters and side walk work (downtown area) –Cemex is underway with work.

Paul Brooberg reported for the City of Yuma:
Ave 3E from 24th St. to 32nd St. – Ongoing.
5th Ave. water line and pavement replacement – from 8th St. to 16th St. Construction should start around October 1st and will last approximately four months.
HSIP – School sign replacement. City council will approve at their meeting on the 15th.

Bruce Fenske reported for ADOT:
I-8 from milepost 0 to 13.7 – Out to bid later on this year.
16th Street widening project – should be done and opened in a month.
I-8 Rock fall protection project from milepost 17 to milepost – final report as it is completed.
32nd St. to Ave 2 ½E drainage project – finishing concrete catch basins and driveways then completed.

New project: 32nd St from Catalina to Avenue 3E – ¾-inch mill and fill, starting around October 1st, and should take about 2 months to complete.

Sam Palacios reported for the City of Somerton:
Somerton Avenue, from Fern Street to Jefferson – In TIP for 2011.
Musgrove between Cano, Williams, and Hill – Construction should start next Monday.
HSIP - Design parking on Main Street. Bid process to begin in November.

IV. STP RANKING CRITERIA AND PROJECT SELECTION PROCESS

Charles Gutierrez is asking the TAC to make decisions on whether or not these procedures should be updated to be in accordance with the new transportation bill or leave them as they are. Jennifer Albers suggested that YMPO come up with proposed performance measures and/or proper ranking sheets. Other items that need to be included are Air Quality and environmental impacts. Mark Hoffman added that if it is not part of the long-range transportation plan, it would require conformity analysis. Paul Patane added that he would check with other MPO's on their criteria and process. In the meantime, YMPO will put something together and present it to the TAC at the next meeting.

V. TRANSIT UPDATE

Charles Gutierrez reported that the Executive Board approved to accept the letter of termination from Yuma Transit and Kay Transportation. YMPO hired First Transit and they began on September 1. Jennifer Albers asked if new schedules were available and Mr. Gutierrez replied that he would send copies of the new schedules to the TAC members.

VI. WEB PROPOSALS AND RECOMMENDATION

Charles Gutierrez stated that the YMPO Executive Board suggested going back out for proposals, in which it did. Mr. Gutierrez reported the requested quotes from three local companies in the Yuma area and only one of the companies provided a quote. After reviewing the quotes, the following motion was made:

- MOTION: Jennifer Albers made a motion to recommend to the YMPO Executive Board to award the web-site contract to Global Spex Inc.
- SECOND: Michael Trend.
- ACTION: Motion carried.

VII. EXECUTIVE DIRECTOR'S REPORT

Overweight Trucks: Bruce Fenske distributed maps (4) and Paul Patane explained the purpose of the maps as far as relationship to overweight trucks. He will also be e-mailing an entire set to the TAC. Mr. Patane reported that Gail Lewis will be making a presentation to the YMPO Executive Board at their September meeting.

VIII. PROJECT UPDATES

Mark Hoffman announced that the 2010 PARA notice went out, and that the limit of \$200,000 was increased to \$250,000. Planning work is the only thing that can be applied for through this grant. Applications are due September 29th. Mr. Patane asked if a study can be done in the Foothills area and Roger Patterson replied that the County will be doing a study in the Foothills.

IX. AGENDA ITEMS FOR NEXT MEETING

Charles Gutierrez stated that at the last meeting it was agreed that at the October 14th meeting all of the entities will be presenting their 2011-2012 HSIP projects as well as DCR's.

The next meeting will be held at the City of Yuma Public Works Training Room.

X. PROGRESS REPORT

- A. CBI Project Meeting**, August 12, 2010. Charlene FitzGerald and Charles Gutierrez attended.
- B. Executive Board Meeting**, August 19, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez and Edd McDaniel attended.
- C. Rural Transit Conference**, August 23 – 25, 2010 / Tucson, AZ. Shelly Kreger attended.
- D. League of Cities Conference**, August 23 – 26, 2010/Glendale, AZ. Charlene FitzGerald attended.
- E. ADOT Meeting**, August 25, 2010/Yuma. Charles Gutierrez attended.
- F. YCAT/DAR Subcommittee Meeting**, August 30. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Edd McDaniel and Norma Lekan attended.
- G. Special Session of the Executive Board**, August 31, 2010. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez and Edd McDaniel attended.

XVI. ADJOURN

MOTION: Roger Patterson made a motion to adjourn the meeting.

SECOND: Jennifer Albers.

ACTION: Motion carried.

The meeting was adjourned at 10:10 a.m.

Minutes prepared by:

Norma Lekan
Executive Assistant

Minutes submitted by:

Charlene FitzGerald
YMPO Executive Director

Minutes approved by:

Paul Melcher, Chair
YMPO Technical Advisory Committee