

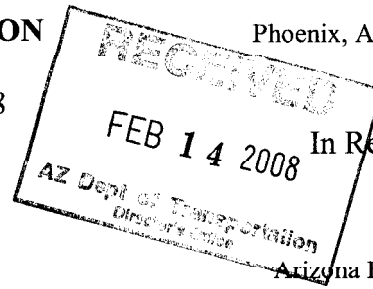


U.S. Department
of Transportation
**Federal Highway
Administration**

ARIZONA DIVISION

February 13, 2008

400 East Van Buren Street,
Suite 410
Phoenix, Arizona 85004-0674
602-379-3646



In Reply Refer To:
HPM-AZ

(727)
Arizona FY 2008-2011
Statewide Transportation Program (STIP)
Approval of Amendments No. 4

Mr. Victor M. Mendez, Director
Arizona Department of Transportation (100A)
Phoenix, Arizona 85007

Dear Mr. Mendez:

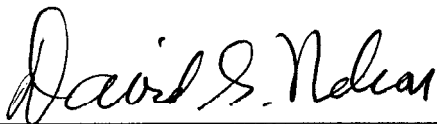
We have reviewed your January 30, 2008 request to amend the FY 2008-2011 Statewide Transportation Improvement Program (STIP) to reflect the changes in the Central Yavapai Metropolitan Planning Organization (CYMPO) TIP Amendment number 4 approved by the CYMPO Executive Board on December 6, 2007. The amendment includes the transfer of FY04 FTA 5307 funds to Coconino County, NAIPTA and addition of the following Transportation Enhancement projects:

Project / Location	Type of work	Total Cost
SR 89 MUP (Phase III) Starlight to Great Western	Multi-Use Path	\$1,017,950
PV Pipeline (Phase II) Manley to Long Mesa	Multi-Use Path	\$494,444

We accept this Amendment in accordance with 23 CFR 450 and find that this STIP amendment was developed based on a continuing, cooperative and comprehensive transportation planning process in accordance with the 23 USC 134 and Section 5303 of the Federal Transit Act (49 USC 53). The changes made to the program by this amendment are either exempt or are regarded as minor project revisions that do not require conformity determinations [40 CFR §93.126].

This letter constitutes approval, and inclusion of Amendment 4 into the Arizona FY 2009-2011 Statewide Transportation Improvement Program (STIP). Our approval is based upon the Arizona Department of Transportation's assurance that the funding for the project in this amendment will not adversely impact the STIP Financial Plan.

Sincerely,


for Robert E. Hollis
FHWA Division Administrator

Leslie T. Rogers
FTA Regional Administrator

Enclosure



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janet Napolitano
Governor

January 30, 2008

Richard Travis
Deputy Director

Victor M. Mendez
Director

Mr. Robert Hollis
Division Administrator
Federal Highway Administration
One Arizona Center, Suite 410
400 East Van Buren Street
Phoenix, AZ 85004-2285

RE: FY 2008-2011 STIP Amendment Number 4

Dear Mr. Hollis:

As the Governor's designee, I approve the action taken by the Central Yavapai Metropolitan Planning Organization (CYMPO) October 17, 2007, (1-FTA) and December 6, 2007, (2-FHWA) to amend the CYMPO FY 2008-2012 Transportation Improvement Program (TIP). I cordially request Amendment Number 4 of the FY 2008-2011 State Transportation Improvement Program (STIP) to include the projects listed on the attached sheets.

This amendment is in accordance with 23 CFR 450 and was developed based on a continuing, cooperative and comprehensive transportation planning process in accordance with 23 USC 134 and Section 5303 of the Federal Transit Act (49 USC 53). The changes made to the program by this amendment are exempt from the requirements that a conformity determination be performed. The funding for these projects is already within the approved STIP Financial Plan and therefore does not adversely impact the STIP Financial Plan.

Your prompt approval of this request will be greatly appreciated.

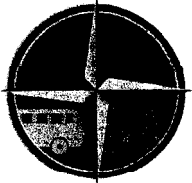
Sincerely,

Victor M. Mendez

VMM/sng

cc: Dale Buskirk	Jermaine R. Hannon
Jodi Ronney	Hymie Luden
Lupe Harriger	Debbie Mayfield
Janet Gafford	

Attachments



CYMPO

Central Yavapai Metropolitan
Planning Organization

Central Yavapai Metropolitan Planning Organization

7501 E. Civic Circle
Prescott Valley, AZ. 86314
Phone: 928-759-5520
Fax: 928-759-3125
www.cympo.com

December 12, 2007

Sandra Gilbert
Senior Transportation Planner
Arizona Department of Transportation
Transportation Planning Division
206 S. 17th Avenue MD 310B
Phoenix, AZ 85007

Dear Ms. Gilbert,

Subject: Amendment to FY2008-2012 Metropolitan Transportation Improvement Program

I am requesting an amendment to FY-09 of the CYMPO FY2008-2012 Metropolitan Transportation Improvement Program (MTIP) in order to add two Town of Prescott Valley projects:

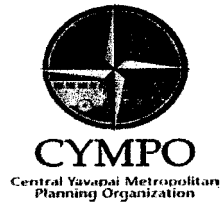
- SR 69 Multi-Use Path Phase III, Starlight to Great Western
- PV Pipeline Multi-Use Path Phase II, Manley to Long Mesa

These Round 15 Transportation Enhancement projects have been approved by the State Transportation Board for funding at their November 16, 2007, meeting. Consequently, the Multi-Modal Technical Advisory Committee (M-TAC) and Executive Board voted to amend the MTIP to include these projects at their dual meeting on December 6, 2007.

Respectfully,

Jodi Rooney
Administrator

Enclosure
cc: Norm Davis



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

EXECUTIVE BOARD & M-TAC COMBINED MEETING
Thursday, December 6, 2007
9:30 A.M.

Prescott Council Chambers
City Hall

201 S. Cortez St.
Prescott, AZ 86303

BOARD MEMBERS PRESENT

Town of Chino Valley	Karen Fann, Chairperson
City of Prescott	Bob Luzius, Vice-Chairperson
Yavapai County	Carol Springer, Secretary-Treasurer
Town of Prescott Valley	Mike Flannery, Member

BOARD MEMBERS NOT PRESENT

State Transportation Board	Bill Feldmeier
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AGENCY VOTING M-TAC MEMBERS PRESENT

Chino Valley	Ron Gritman, Chairman
Yavapai County	Phil Bourdon, Vice-Chairman
ADOT Prescott District	Dallas Hammit, Member
ADOT Transportation Planning	Sandra Gilbert, Member
City of Prescott	Craig McConnell, Member
Prescott National Forest	Cynthia Moody, Member
Prescott Valley	Norm Davis, Member

AGENCY NON-VOTING REPRESENTATIVES PRESENT

Town of Dewey-Humboldt	Gloria Gray
Yavapai County	Chris Bridges

CYMPO STAFF PRESENT

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr
Administrative Assistant	Terri Ealy

ADDITIONAL ATTENDEES

CivilTec	Richard Straub
CWAG	Ken Janecek
Dava & Associates	Dava Hoffman
DVCA	Walt Matthews
ERAU	Korina Payne
Federal Highway Admin.	Jermaine Hannon
HDR	Stephen Martin
NAIC	Gwen Jakes
Nova Asphalt Technologies	Peggy Simpson
PAT	Lisa Barnes
PQV	Jeff Hanna
Prescott Bicycle Advisory	Derek Brownlee
Prescott Courier	Cindy Barks
Prescott Transit	Steve Silvernale

CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION
ADOT•City of Prescott•Prescott Valley•Chino Valley•Yavapai County
7501 E. Civic Circle, Prescott Valley, AZ 86314
(928) 759-5516 • (928) 759-3125 (fax)

ACTION ITEMS ONLY

- CALL TO ORDER: 9:33 A.M.** **Karen Fann, Chair**
1. **INTRODUCTION**
CYMPO Board, M-TAC & Staff
 2. **ANNOUNCEMENTS and CYMPO Updates**

No action taken.
 3. **CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects not on the agenda. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.
 4. **APPROVAL OF M-TAC MINUTES:** November 1, 2007

M-TAC MOTION: Vice-Chair Phil Bourdon introduced a motion to approve the M-TAC November 1, 2007, meeting minutes. Member Norm Davis seconded the motion.
M-TAC VOTE ON THE MOTION: The motion passed unanimously.
 5. **APPROVAL OF EXECUTIVE BOARD MINUTES:** November 28, 2007

BOARD MOTION: Board Member Mike Flannery introduced a motion to approve the November 28, 2007, meeting minutes. Board Member Carol Springer seconded the motion.
BOARD VOTE ON THE MOTION: The motion passed unanimously.
 6. **ADOT PRESENTATION: I-17 ALTERNATIVES STUDY**
Stephen Martin, HDR, ADOT Consultant

No action taken.
 7. **CORRIDOR STUDIES WORKING GROUP: CONSULTANT RECOMMENDATION FOR TWO CORRIDOR STUDIES: SR 169 CONNECTOR TO FAIN RD. AND THE CHINO VALLEY EXTENSION**
Phil Bourdon, Yavapai County

M-TAC MOTION: Vice-Chair Phil Bourdon introduced a motion to recommend the Corridor Studies Working Group move forward with final negotiations and scope of work, which will be brought back to the CYMPO Board for final contract approval consideration. Member Norm Davis seconded the motion.
M-TAC VOTE ON THE MOTION: The motion passed unanimously.

BOARD MOTION: Board Member Carol Springer introduced a motion to approve CivilTec/HDR as the selected consultant team for the two corridor studies and the commencement of contract negotiations. Vice-Chair Bob Luzius seconded the motion.
BOARD VOTE ON THE MOTION: The motion passed unanimously.

8. EXPANSION OF STUDY BOUNDARIES FOR FUTURE REGIONAL TRANSPORTATION STUDY

Jodi Rooney, CYMPO

No action taken.

9. FY08-12 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT TO INCLUDE 2 TRANSPORTATION ENHANCEMENT PROJECTS

Norm Davis, Prescott Valley

M-TAC MOTION: Member Craig McConnell introduced a motion to amend the FY08-12 Metropolitan Transportation Improvement Program (MTIP) to include two FY09 Prescott Valley transportation enhancement projects. The two projects are: SR69 Multi-Use Path (Phase III) Starlight to Great Western, and Prescott Valley Pipeline Multi-Use Path (Phase II) Manley to Long Mesa. Vice-Chair Phil Bourdon seconded the motion.

M-TAC VOTE ON THE MOTION: The motion passed unanimously.

BOARD MOTION: Board Member Mike Flannery introduced a motion to amend the FY08-12 MTIP (Metropolitan Transportation Improvement Program) to include the two FY09 Prescott Valley transportation enhancement projects: SR69 Multi-Use Path (Phase III) Starlight to Great Western, and Prescott Valley Pipeline Multi-Use Path (Phase II) Manley to Long Mesa. Board Member Carol Springer seconded the motion.

BOARD VOTE ON THE MOTION: The motion passed unanimously.

10. AGENCY UPDATES

No action taken.

11. MISCELLANEOUS ANNOUNCEMENTS & CYMPO UPDATES

No action taken.

12. UPCOMING SCHEDULED MEETINGS

- * State Transportation Board: Friday, December 21, 2007, Oro Valley, AZ
- * M-TAC Meeting: Thursday, January 3, 2008, 8:00 A.M., Prescott City Hall Council Chambers (CYMPO Multi-Modal Technical Advisory Committee monthly meeting.)
- * T-TAC Meeting: Friday, January 11, 2008, 9:00 A.M., PV Conference Community Room #331 (CYMPO Transit Technical Advisory Committee monthly meeting.)
- * Rural Transportation Summit: Wednesday-Friday, January 16-18, 2008, Casa Grande, AZ (10th annual premier event for transportation planners and locally elected officials in Arizona.)
- * State Transportation Board: Friday, January 18, 2008, Casa Grande, AZ (at Rural Trans. Summit)
- * Executive Board Meeting: Wednesday, January 23, 2008, 6:00 P.M., YC Supervisors' Room (CYMPO Executive Board monthly meeting.)

13. ADJOURN

Board Chair Karen Fann adjourned the meeting at 10:53 A.M.

CYMPO METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM

MTIP Fiscal Years 2008-2012 for Federal and State Funded Projects

ITEM NUMBER	SPONSOR	PROJECT LOCATION	BEGINNING MILEPOST	LENGTH MILES	TYPE WORK	LANES BEFORE/AFTER	FED AID TYPE	FED/STATE FUNDING	CYMPO FUNDING	LOCAL MATCH	TOTAL COST
FISCAL YEAR 2008											
1	Prescott Valley / ADOT	SR 89 Glassford Hill - Straight	290?	3000 IF	Multi-Use Path		TE	\$ 756,428		\$ 135,472	\$ 892,000
2	Prescott Valley / ADOT	Glassford Hill - Bison Ln / Antelope Ln			Multi-Use Path		TE	\$ 554,000		\$ 272,000	\$ 826,000
3	ADOT	Agua Fria Bridge - Widening		175#f	Bridge Replacement	2	BR	\$ 3,000,000			\$ 3,000,000
4	ADOT / City of Prescott	69/89 Intersection	312.5	0.25	Construct T.I.	4	BR	\$ 1,150,000			\$ 1,150,000
5	ADOT / City of Prescott	69/89 Intersection	312.5	0.25	Construct T.I.	4	STP	\$ 20,379,000	\$ 509,000		\$ 20,888,000
6	ADOT / City of Prescott	69/89 Intersection	312.5		TEA-21 Grant		TE	\$ 800,000			\$ 800,000
7	ADOT	SR 89 S South/Center St	324		Widening	2	State	\$ 21,000,000			\$ 21,000,000
8	YPIT	Sundog at Granite Creek			Bridge Replacement	2	BR/BIA	\$ 5,000,000			\$ 5,000,000
							FY 08 Totals	\$ 52,639,428	\$ 509,000	\$ 407,472	\$ 53,556,000

FISCAL YEAR 2009

9	ADOT	Granite Creek Bridge			Bridge Replacement		BR	\$ 4,400,000			\$ 4,400,000
10	Prescott Valley / ADOT	PV Pipeline (Phase 1) Manley to Lakeshore Dr	313	500 LF	Multi-Use Pathway		TE	\$ 500,000		\$ 179,650	\$ 679,650
11	Prescott Valley / ADOT	SR 89A Viewpoint T.I.		0.25	Construct T.I.		STP	\$ 1,377,350			\$ 1,377,350
12	Prescott Valley / ADOT	SR 89A Viewpoint T.I.		0.25	Construct T.I.		STP	\$ 1,377,350			\$ 1,377,350
13											
14											
							FY 09 Totals	\$ 6,233,19	\$ -	\$ 358,925	\$ 6,592,044

FISCAL YEAR 2010

15	ADOT	Sundog RD & Bridge	313.8		Turn-back		State	\$ 1,400,000			\$ 1,400,000
16											
17											
							FY 10 Totals	\$ 1,400,000	\$ -	\$ 0	\$ 1,400,000

FISCAL YEAR 2011

18	ADOT / Yavapai County	Glassford Hill Extension N 89A to 88			New Alignment	4					
19	ADOT / Yavapai County	Fain Road to SR 169			New Alignment	4					
20	ADOT / Prescott Valley	SR 89A Viewpoint T.I.		0.25	Construct T.I.		STP	\$ 1,377,350			\$ 1,377,350
21											
22											
23											
24											
							FY 11 Totals	\$ 0	\$ 1,377,350	\$ 0	\$ 1,377,350

FISCAL YEAR 2012

25	ADOT / Yavapai County	SR 89 Chino to SR 89A	324.4	5.00	Widen	2	STP	\$ 15,000,000			\$ 15,000,000
26											
27											
28											
							FY 12 Totals	\$ 15,000,000	\$ -	\$ -	\$ 15,000,000

FUNDING TOTALS FOR 2008 - 2012

Fed/State Total	\$ 75,272,647
CYMPO Total	\$ 1,886,350
Local Total This Page	\$ 768,397
All Projects Total This Page	\$ 77,925,394
FY 2008-2012 MTIP Funding Summary for all Projects	
Fed/State and CYMPO Funding Total	\$ 77,159,997
Local Project Funding Total Both Pages	\$ -
All Projects Funding Total Both Pages	\$ 77,159,997

ADOT=Arizona Department of Transportation
 CV=Town of Chino Valley
 PV=Town of Prescott Valley
 COP=City of Prescott
 YC=Yavapai County
 YPI=Yavapai/Prescott Indian Tribes

STP = Surface Transportation Funds
 BR = Bridge Replacement Funds
 TE = Transportation Enhancement Funds
 GVT = Local Government Funds
 BIA= Bureau of Indian Affairs

**CYMO METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM
MTIP Fiscal Years 2008-2012 for Locally Funded Projects**

ITEM NUMBER	SPONSOR	PROJECT LOCATION	BEGINNING MILEPOST OR LIMITS	LEIGHT MILES	TYPE WORK	LANES BEFORE/AFTER	OTHER FUNDING	LOCAL FUNDING	TOTAL COST
FISCAL YEAR 2008									
1	Prescott Valley	SR89	Victoria Estates to Stoneidge Dr		Widening	4	\$ 5,200,000	\$ 1,000,000	\$ 6,200,000
2	Prescott Valley	SR89	Stoneidge Dr to Prescott East Hwy		Widening	4	\$ -	\$ 3,000,000	\$ 3,000,000
3	Prescott Valley	Road Rd	Loft Dr to Spouse Dr		Widening	2	\$ -	\$ 3,100,000	\$ 3,100,000
4	Prescott Valley	Road Rd	Spouse Dr to Miner Hwy		Widening	2	\$ 2,900,000	\$ 2,900,000	\$ 2,900,000
5	Wasagee County/Prescott	Williamson Valley Road-South Proj	Iron Springs to Pioneer Parkway		Widening	2	\$ -	\$ 2,410,000	\$ 2,410,000
6	Wasagee County	Williamson Valley Road-North Proj	Pioneer Parkway to Deer Loop Rd		Widening	2	\$ -	\$ 4,000,000	\$ 4,000,000
7	Wasagee County	Adamskye Street			Resign Interchange	2	\$ -	\$ 170,000	\$ 170,000
8	Prescott	Road St	Wilcox Creek to Cambiali		Reconstruction	2	\$ -	\$ 2,800,000	\$ 2,800,000
9	Prescott	Dennis Av	Wheatsite to Magnolia St		Reconstruction	2	\$ -	\$ 2,800,000	\$ 2,800,000
10	Prescott	S. Mt. Vernon Av	Gaylin to Senator Hwy		Reconstruction	2	\$ -	\$ 2,800,000	\$ 2,800,000
11	Prescott	Snider Contractor	Prescott Lakes Hwy Interchange w/entry 0.6 m		Construction New R/G	4	\$ -	\$ 1,200,000	\$ 1,200,000
12	Prescott	Snider Contractor	Prescott Lakes Hwy Interchange w/entry 0.6 m		Construction New R/G	4	\$ -	\$ 50,000	\$ 50,000
13	Prescott	Snider Contractor	Prescott Lakes Hwy Interchange w/entry 0.6 m		Construction New R/G	4	\$ -	\$ 150,000	\$ 150,000
14	Chino Valley	SR85/86 R/G Connector(Phlipper)	New Intersection roundabout		Intersection	2	\$ -	\$ 30,000	\$ 30,000
15	Wasagee County/Prescott	Williamson Valley Road-South Proj	Bright Star to Highway 88		Widening	2	\$ -	\$ 4,000,000	\$ 4,000,000
FISCAL YEAR 2008									
15	Wasagee County/Prescott	Williamson Valley Road-South Proj	Iron Springs to Pioneer Parkway		Widening	2	\$ -	\$ 3,800,000	\$ 3,800,000
16	Wasagee County	Williamson Valley Road-North Proj	Pioneer Parkway to Deer Loop Rd		Widening	2	\$ -	\$ 8,100,000	\$ 8,100,000
17	Prescott	Williamson Valley Rd	Stewart to City Limits		Widen w/c Lanes	2	\$ -	\$ 3,400,000	\$ 3,400,000
18	Prescott	Snider Contractor	Prescott Lakes Hwy Interchange w/entry 0.6 m		Construction New R/G	4	\$ -	\$ 1,350,000	\$ 1,350,000
19	Prescott	Snider Contractor	Prescott Lakes Hwy Interchange w/entry 0.6 m		Construction	4	\$ -	\$ 1,350,000	\$ 1,350,000
20	Prescott	Snider Contractor 6888	Contract w/c R/G		Contract w/c R/G	4	\$ 800,000	\$ 1,000,000	\$ 1,800,000
21	Wasagee County	Williamson Valley	Contract w/c R/G		Contract w/c R/G	2	\$ -	\$ 1,450,000	\$ 1,450,000
22	Prescott Valley	Wagon Dr	Widening		Widening	2	\$ -	\$ 150,000	\$ 150,000
23	Prescott		Reconstruction		Reconstruction	2	\$ -	\$ 1,500,000	\$ 1,500,000
24									
25									
26									
FISCAL YEAR 2010									
27	Wasagee County	Williamson Valley Road-North Proj	Pioneer Parkway to Deer Loop Rd		Widening	2	\$ -	\$ 250,000	\$ 250,000
28	Prescott	Genie to Senator Hwy			Reconstruction	2	\$ -	\$ 2,100,000	\$ 2,100,000
29	Prescott	SR85/86 R/G	MP 5/0		Intersection	2	\$ -	\$ 6,000,000	\$ 6,000,000
30	Prescott	SR85/86 R/G	MP 5/0 Interchange		Interchange	2	\$ -	\$ 600,000	\$ 600,000
31	Chino Valley	SR85/86 R/G Connector(Phlipper)	New Intersection Roundabout		Intersection	2	\$ 250,000	\$ 330,000	\$ 580,000
32	Prescott Valley	Road Rd	Parkville Road to State 2 North		Widening	2	\$ -	\$ 1,500,000	\$ 1,500,000
33	Prescott Valley	Road Rd	Winery Dr to Roundup		Widening	2	\$ -	\$ 4,700,000	\$ 4,700,000
FISCAL YEAR 2011									
34	Wasagee County	Williamson Valley Road-North Proj	Bright Star to Highway 88		Widening	2	\$ -	\$ 1,000,000	\$ 1,000,000
35	Prescott Valley	Williamson Valley Road-North Proj	Bright Star to Highway 88		Widening	2	\$ -	\$ 25,830,000	\$ 25,830,000
36	Prescott Valley	Leshome Dr			Widening	2	\$ -	\$ 7,500,000	\$ 7,500,000
FISCAL YEAR 2012									
37	Wasagee County	Fair Road	SR89 to SR 88A		Widening	2	\$ -	\$ 2,300,000	\$ 2,300,000
38	Wasagee County	Clatsford Hill Rd Extension	SR89 to SR 88A		New Construction	4	\$ -	\$ 8,100,000	\$ 8,100,000
39	Prescott Valley	Leshome Dr	Nursing to Badger		Widening	2	\$ -	\$ 3,100,000	\$ 3,100,000
FUNDING TOTALS FOR 2008-2012									
							FY 11 Totals	\$ -	\$ 8,800,000
							FY 10 Totals	\$ -	\$ 26,830,000
							FY 09 Totals	\$ 680,000	\$ 27,860,000
							FY 08 Totals	\$ 5,570,000	\$ 33,640,000
							Other Total	\$ 7,170,000	\$ 103,250,000
							Local Total	\$ 98,080,000	\$ 103,250,000
							All Project Total	\$ 105,250,000	\$ 105,250,000

UNFUNDED / UNRESCHEDULED PROJECTS (Potential Candidate Projects for Consideration in the MTIP)

ADOT / YC	SR88 DeLmond Valley Spral	Signal							unknown
SR88/89 R/G T1		Construction T1							unknown
SR88/89 R/G T1		Construction T1							unknown
Chino Valley	N. Cambridge SR 89 to SR 88	New Construction							unknown
Regional	Washington - Extension	New Construction							unknown
Wasagee County	Fair Road	Widening		2	4				unknown
COF / FY / TC	SR108 in Dewey to SR108 Interchange	Widening							unknown

STP = State Transportation Funds
RR = Bridge Replacement Funds
TE = Transportation Enhancement Funds
GVT = Local Government Funds
AOJ = Arizona Department of Transportation
C/F = Town of Chino Valley
P/F = City of Prescott
COP = City of Prescott
YC = Yavapai County

CYMPO Transit FY08-12

Fiscal Year	Location	Fund Type	Local Match	Federal Match	Total Funding Available	
Currently, CYMPO does not have transit projects listed as the region is finalizing a transit feasibility study.						
Reflected is estimated available future regional funding.						
2008	Region		5303	\$6,450.75	\$25,803	\$33,188
2008	Region		5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES-2007				\$165,959	\$663,835	\$830,728
2009	Region		5303	\$6,450.75	\$25,803	\$33,188
2009	Region		5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES-2008				\$165,959	\$663,835	\$830,728
2010	Region		5303	\$6,450.75	\$25,803	\$33,188
2010	Region		5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES-2009				\$165,959	\$663,835	\$830,728
2011	Region		5303	\$6,450.75	\$25,803	\$33,188
2011	Region		5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES				\$165,959	\$663,835	\$830,728
2012	Region		5303	\$6,450.75	\$25,803	\$33,188
2012	Region		5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES				\$165,959	\$663,835	\$830,728
TOTAL FISCAL YEARS 2008-2012					\$4,153,640	

Previous Federal Fiscal Years Funding						
	FY 03/04	FY 03/04	FY 04/05	FY 04/05	FY 05/06	FY 05/06
	80% fed. \$	20% local match	80% fed. \$	20% local match	80% fed. \$	20% local match
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75
5307					\$620,808.00	\$155,202.00

Continued Previous and Current						
	FY 06/07	FY 06/07	FY07/08	FY07/08		
	80% fed. \$	20% local match	80% fed. \$	20% local match		
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75		
5307	\$638,032.00	\$159,508.00	\$672,195.00	\$168,048.75		

FTA Section 5303 - Metropolitan Planning Program

FTA Section 5307 - Urbanized Zone Area with Populations of 50,000 to 200,000 (This funding has to be applied for.)

CYMPO
STP (LOCAL) ALLOCATION & BALANCE BY FISCAL YEAR

Project Location	FY	OBLIGATED (STPU \$) IN 1,000'S	FY 03 00.0	FY 04 510.0	FY 05 367.4	FY 06 688.7	FY 07 688.7	FY 08 688.7	FY 09 688.7	FY 10 688.7	FY 11 688.7
Historical Usage by Fiscal Year											
			FY 03 STP ALLOTMENT = 509,979								
			FY 04 STP ALLOTMENT = 509,979								
			FY 05 STP ALLOTMENT = 867,371								
			FY 06 STP ALLOTMENT = 688,675								
			FY 07 STP ALLOTMENT = 688,675								
			FY 08 STP ALLOTMENT = 688,675 *								
			FY 09 STP ALLOTMENT = 688,675 *								
			FY 10 STP ALLOTMENT = 688,675 *								
			FY 11 STP ALLOTMENT = 688,675 *								
			STP \$ REFLECT FEDERAL SHARE IN THOUSANDS (BEGINNING IN FY 03 FEDERAL SHARE SHOWN IS 80% OF TOTAL COST) <i>*FY-08, FY-09, FY-10, FY-11 subject to change</i>								
CYMPO Member STP Total		0.0									
Active and Proposed Projects											
	FY	Programmed \$	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
SR69/SR89 Traffic Interchange	FY 03	510.0		510.0							
69/69A Traffic Interchange	FY 05	1020.0			1020.0						
89A/Viewpoint Traffic Interchange	FY 07	1020.0					1020.0				
FY Balance STP (Local) Funds			510.0	510.0	357.4	1046.1	714.8	1403.5	2092.2	2780.8	3469.5

Private Sector Transportation Improvement Program FY08						
Organization	Type of Improvement/Initiative	Fed Aid Type	Federal	State	Local	Total
Prescott Alternative Transportation (Prescott)	Safe Routes to School-Taylor Hicks Elementary & Mile High Middle Schools Education Program	SRTS	\$34,500			\$34,500
http://tpd.azdot.gov/planning/srts_index.php						

SRTS=Safe Routes to School

MTIP FY-08 Schedule

<u>MTIP Sequence</u>	<u>MTIP Action</u>
Mar. 13	Call for MTIP Projects
Mar. 27	Projects to be turned into CYMPO Staff
Mar. 28	Projects compiled
Mar. 29	TAC Agenda to go out with Draft MTIP for review
Apr. 5	TAC Board Meeting (potential recommendation to forward Draft MTIP to Executive Board)
Apr. 11	Executive Board Agenda to go out with Draft MTIP for review
Apr. 18	Executive Board Meeting (potential recommendation to put the document out for a 30 day public review)
Apr. 19	MTIP out for 30 day public review
May 21st	MTIP to return from public review
May 23rd	MTIP comment directed to appropriate jurisdiction for response
May 31st	TAC agenda to go out with Final MTIP
June 7th	TAC Board Meeting (potential recommendation for Final MTIP to go to Executive Board)
June 20th	Executive Board Meeting (potential to approve MTIP as Final for transmittal to ADOT)
June 25th	Final MTIP submitted to ADOT
July 1st	SAFETEA-LU Compliance to begin



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janet Napolitano
Governor

Victor M. Mendez
Director

Richard Travis
Deputy Director

January 30, 2008

Mr. Leslie T. Rogers
Regional Administrator
Federal Transit Administration
201 Mission Street, Suite 1650
San Francisco, CA 94105

RE: FY 2008-2011 STIP Amendment Number 4

Dear Mr. Rogers:

As the Governor's designee, I approve the action taken by the Central Yavapai Metropolitan Planning Organization (CYMPO) October 17, 2007, (1-FTA) and December 6, 2007, (2-FHWA) to amend the CYMPO FY 2008-2012 Transportation Improvement Program (TIP). I cordially request Amendment Number 4 of the FY 2008-2011 State Transportation Improvement Program (STIP) to include the projects listed on the attached sheets.

This amendment is in accordance with 23 CFR 450 and was developed based on a continuing, cooperative and comprehensive transportation planning process in accordance with 23 USC 134 and Section 5303 of the Federal Transit Act (49 USC 53). The changes made to the program by this amendment are exempt from the requirements that a conformity determination be performed. The funding for these projects is already within the approved STIP Financial Plan and therefore does not adversely impact the STIP Financial Plan.

Your prompt approval of this request will be greatly appreciated.

Sincerely,

Victor M. Mendez

VMM/sng

cc: Dale Buskirk
Jodi Ronney
Lupe Harriger
Matt Carpenter
Jermaine R. Hannon
Hymie Luden
Debbie Mayfield
Janet Gafford

Attachments



CYMPO

Central Yavapai Metropolitan
Planning Organization

Central Yavapai Metropolitan Planning Organization

7501 E. Civic Circle
Prescott Valley, AZ 86314
Phone: 928-759-5520
Fax: 928-759-3125
www.cympo.com

October 30, 2007

Sandra Gilbert
Senior Transportation Planner
Arizona Department of Transportation
Transportation Planning Division
206 S. 17th Avenue MD 310B
Phoenix, AZ 85007

Dear Ms. Gilbert,

Subject: Amendment to **FY2008-2012 Metropolitan Transportation Plan**

I am requesting amendment to the CYMPO FY2008-2012 Metropolitan Transportation Plan (MTIP) in order to remove one item:

Amendment No. 1

CYMPO Transit FY08-12 Component - At their Oct. 17, 2007, meeting, the Executive Board voted to amend the MTIP to remove the FY04 Section 5307 funds from the spreadsheet, which reflects the earlier shifting of these funds to Coconino County, NAIPTA. (Minutes are attached noting action item number six.)

Please find attached the MTIP transit component noting the removal of the FY04 5307 funds highlighted in orange. (A before and after version are provided.)

Respectfully,

Jodi Rooney
Administrator

Enclosures



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

EXECUTIVE BOARD MEETING
Wednesday, October 17, 2007
6:00 PM

**Yavapai County Administration Bldg.
Supervisors Boardroom**

**1015 Fair Street
Prescott, AZ 86303**

BOARD MEMBERS PRESENT

Town of Chino Valley	Karen Fann, Chairperson
City of Prescott	Bob Bell, Vice-Chairperson
Yavapai County	Carol Springer, Secretary-Treasurer
State Transportation Board	Bill Feldmeier, Member
Town of Prescott Valley	Mike Flannery, Member

AGENCY REPRESENTATIVES PRESENT

ADOT – Prescott District	Dallas Hammit
City of Chino Valley	Ron Grittmann
City of Prescott	Councilman Bob Luzius, Craig McConnell
Town of Prescott Valley	Norm Davis
Yavapai County	Phil Bourdon, Mike Willett, Chris Bridges, Shakeeb Shariff

CYMPO STAFF PRESENT

Administrator	Jodi Rooney
Program Manager	Joanne Scardina-Barr
Admin. Assistant	Terri Ealy

ADDITIONAL ATTENDEES

Citizens	Sandy Willett, John Freeman
DVCA	Kurt Womack
DVCA	Walt Matthews
LWVCYC	June Ruth
NAIC	Mike Wilkey
Prescott Courier	Cindy Barks
WESTMARC	Jack Lunsford

ACTION ITEMS ONLY

CALL TO ORDER: 6:02 PM

Karen Fann, Chairperson

- 1. INTRODUCTION**
 - a. CYMPO Board Members
- 2. ANNOUNCEMENTS and CYMPO Updates**

Jodi Rooney, CYMPO

No action taken.

EXECUTIVE BOARD ACTION ITEMS

October 17, 2007

Page 2 of 4

3. **CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects not on the agenda. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

No comments were provided by the public.

4. **APPROVAL OF MINUTES:** September 19, 2007 Minutes

MOTION

Board Member Flannery introduced a motion to approve the September 19, 2007 Executive Board meeting minutes. Board Member Feldmeier seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

5. **TIME COALITION** (Transportation & Infrastructure Moving AZ's Economy)
Jack Lunsford, WESTMARC

No action taken.

6. **FY08-12 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT**
Jodi Rooney, CYMPO

MOTION

Board Member Flannery introduced a motion to amend the MTIP Transit Component by removing the FY 04 5307 funds to reflect their earlier transfer to Coconino County, NAIPTA. Board Member Springer seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

7. **FY09-13 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM: IDENTIFICATION OF FUTURE STATE FUNDED PROJECTS**
Jodi Rooney, CYMPO

MOTION

Board Member Springer introduced a motion to direct Technical Advisory Committee (TAC) to identify projects to be included in the FY09-13 MTIP in addition to the following construction projects: SR 89 / SR 89A to Chino Valley city limits, and Viewpoint Traffic Interchange (TI), and the following scoping projects: SR 69 (SR169 to SR89), and SR 169 (Fain Road connector to I-17). Board Member Flannery seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

8. **CORRIDOR STUDIES REQUEST FOR QUALIFICATIONS (RFQ)**
Phil Bourdon, Yavapai County

No action taken.

9. TECHNICAL ADVISORY COMMITTEES NAME DESIGNATIONS

Jodi Rooney, CYMPO

MOTION

Board Member Springer introduced a motion to distinguish between the two technical advisory committees, one named Multi-modal Technical Advisory Committee, also to be known as M-TAC, and the other named Transit-Technical Advisory Committee, also to be known as T-TAC. Board Member Bell seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously with Board Member Feldmeier abstaining.

10. TRANSIT TECHNICAL ADVISORY COMMITTEE (T-TAC)

Norm Davis, Prescott Valley

MOTION

Board Member Springer introduced a motion for the T-TAC to prepare a final Scope of Work for the Transit Implementation Study, and upon finalization of the Scope, the RSOQ will be released by the City of Prescott under the CYMPO-City of Prescott Memorandum of Understanding, conforming to the City's standard RSOQ requirements and procedures. Board Member Flannery seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously with Board Member Feldmeier abstaining.

MOTION

Board Member Springer introduced a motion for the final Scope of Work to include transit governance alternatives and appropriate staffing considerations. Board Member Flannery seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously with Board Member Feldmeier abstaining.

11. UPCOMING MEETINGS

- * Uniform Act Workshop: Thursday, October 18, 2007, 8:30 AM, YC Supervisors Board Room (Training session for acquisitions of real estate using Federal funds.)
- * State Transportation Board: Friday, October 19, 2007, Globe, AZ
- * CYMPO Strategic Planning Session II: Monday, October 22, 2007, 1:00 PM, P.V. Community Room 331 (A work session with members from Executive Board, T-TAC, M-TAC attending.)
- * Regional Transportation Coordination Plan Update Session: Friday, October 26, 2007, 9:00 AM, YC Supervisors Board Room (Session for update of existing plan for human service providers and others considering or utilizing Section 5310, 5316, or 5317 funds.)
- * M-TAC Meeting: Thursday, November 1, 2007, 8:00 AM, Prescott Council Chambers (CYMPO Multi-modal Technical Advisory Committee monthly meeting.)
- * Corridor Studies Working Group: Friday, November 9, 2007, 8:00 AM, PV Conference Room 406 (Meeting to review Statements of Qualifications from consultants for conducting 2 corridor studies.)
- * T-TAC Meeting: Friday, November 9, 2007, 10:30 AM, PV Town Hall Community Room 331. (CYMPO Transit Technical Advisory Committee monthly meeting.)
- * State Transportation Board: Friday, November 16, 2007, Lake Havasu City, AZ
- * Corridor Studies Working Group: Wednesday, November 21, 2007, 8:00 AM, PV Conf. Room 406 (Meeting to review top 3 consultants to select a successful candidate to conduct 2 corridor studies.)

EXECUTIVE BOARD ACTION ITEMS

October 17, 2007

Page 4 of 4

- * Executive Board Meeting: Wednesday, November 28, 2007, 6:00 PM, Prescott Council Chambers (CYMPO Executive Board monthly meeting.)

12. ADJOURN

Chairperson Fann adjourned the meeting at 7:50 P.M.

CYMPO Transit FY08-12

Fiscal Year	Location	Fund Type	Local Match	Federal Match	Total Funding Available
Currently, CYMPO does not have transit projects listed as the region is finalizing a transit feasibility study. Reflected is estimated available future regional funding.					
2008	Region	5303	\$6,450.75	\$25,803	\$33,188
2008	Region	5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES-2007			\$165,959	\$663,835	\$830,728
2009	Region	5303	\$6,450.75	\$25,803	\$33,188
2009	Region	5307	\$159,508	\$638,032	\$797,540
TOTAL ALL CATEGORIES-2008			\$165,959	\$663,835	\$830,728
2010	Region	5303	\$6,450.75	\$25,803	\$33,188
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TOTAL ALL CATEGORIES			\$165,959	\$663,835	\$830,728
TOTAL FISCAL YEARS 2008-2012					\$4,153,640

Previous Federal Fiscal Years Funding						
	FY 03/04	FY 03/04	FY 04/05	FY 04/05	FY 05/06	FY 05/06
	80% fed. \$	20% local match	80% fed. \$	20% local match	80% fed. \$	20% local match
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75
5307			\$532,381.00	\$133,095.25	\$620,808.00	\$155,202.00

Continued Previous and Current						
	FY 06/07	FY 06/07	FY07/08	FY07/08		
	80% fed. \$	20% local match	80% fed. \$	20% local match		
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75		
5307	\$638,032.00	\$159,508.00	\$672,195.00	\$168,048.75		

FTA Section 5303 - Metropolitan Planning Program

FTA Section 5307 - Urbanized Zone Area with Populations of 50,000 to 200,000 (This funding has to be applied for.)

CYMPO Transit FY08-12

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TOTAL FISCAL YEARS 2008-2012					\$4,153,640

Previous Federal Fiscal Years Funding						
	FY 03/04	FY 03/04	FY 04/05	FY 04/05	FY 05/06	FY 05/06
	80% fed. \$	20% local match	80% fed. \$	20% local match	80% fed. \$	20% local match
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75
5307					\$620,808.00	\$155,202.00

Continued Previous and Current						
	FY 06/07	FY 06/07	FY07/08	FY07/08		
	80% fed. \$	20% local match	80% fed. \$	20% local match		
5303	\$25,803.00	\$6,450.75	\$25,803.00	\$6,450.75		
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FTA Section 5303 - Metropolitan Planning Program

FTA Section 5307 - Urbanized Zone Area with Populations of 50,000 to 200,000 (This funding has to be applied for.)