



Bullhead City Metro. Planning Org.
Central Arizona Governments
Central Yavapai Metro. Planning Org.
Lake Havasu Metro. Planning Org.
MetroPlan Greater Flagstaff
Northern Arizona Council of Gov'ts.
Sierra Vista Metro. Planning Org.
Southeastern Arizona Governments Org.
Sun Corridor Metro. Planning Org.
Western Arizona Council of Gov'ts.
Yuma Metropolitan Planning Org.

RTAC BOARD MEETING MINUTES

Wednesday, October 15, 2025 12:00 PM
Arizona Transportation Policy Summit
San Pedro Room, Community Innovation Center
4215 Enterprise Way, Sierra Vista, AZ 85635

RTAC Board:

Nancy Campbell (Chairman)	Councilmember, Lake Havasu City (LHMPO)
Alton Shepherd (Vice Chair)	Supervisor, Apache County (NACOG)
Tom Armstrong	Mayor, Town of Chino Valley (CYMPO)
Maria Cruz	Councilmember, City of San Luis (YMPO)
Keith Eaton	Mayor, Town of Florence (CAG Alt.)
Duce Minor	Supervisor, La Paz County (WACOG Alt.)
Andy Sutton	Mayor, City of Eloy (SCMPO Alt.)
Carolyn Flowers	Mayor Pro Tem, City of Sierra Vista (SVMPO)
Jeronimo Vasquez	Supervisor, Coconino County (MetroPlan)

Ed Rose	AZ Airports Association
Kevin Adam	RTAC
Keith Brekhuis	Coconino County
Crystal Figueroa	YMPO
Vinny Gallegos	CYMPO
Karen Lamberton	SVMPO
Kate Morley	MetroPlan
Katy Proctor	Maricopa
David Wostenberg	Yuma

1. Chair Nancy Campbell called the meeting to order at 12:03.
2. Chair Campbell made a call to the public. No one wished to address the Board.
3. Chair Campbell thanked and provided Sierra Vista Mayor Pro Tem, and the 2025 Arizona Transportation Policy Summit host, Carolyn Flowers the opportunity to provide an overview of the Summit agenda. Mayor Pro Tem Flowers also thanked everyone for attending and for the work and efforts of Sierra Vista MPO Executive Director Karen Lamberton to organize and develop this year's Summit.
4. Chair Campbell called on RTAC Legislative Liaison Kevin Adam to discuss the RTAC Board panel presentation scheduled at the end of lunch on the second day of the Summit. He reiterated that each region would have one presenter to highlight one project. They would have three-minutes for their

presentations and that it would be very important to line up in the appropriate order going on stage as the slides for each project were in a set order. He stated that Chair Campbell would moderate the panel and kick it off with a four-minute video of statewide needs and current pavement conditions. The presentation order was provided.

5. Chair Campbell called on Mr. Adam to discuss the RTAC agenda reset document that was provided in the meeting agenda packet. He reminded the Board that in late July, they had met to review and potentially adjust RTAC's agenda priorities and to consider new approaches to help achieve desired outcomes. The document provided a recap and outcomes of that discussion. The agenda items included; the RTAC priority projects, the AZ SMART Fund, ADOT project delivery resources, public airport needs, dedicated transportation revenue increases, inclusion of a local assessment in the next ADOT long range transportation plan update, ADOT local consultation process improvements, and the federal transportation agenda. New approaches included the formation of action committees, reforms to the annual RTAC legislator lunch, and the scheduling of in-person meetings between the RTAC Board and the Arizona congressional delegation. Chair Campbell indicated that she would be following up with the proposed members of the legislative action committee to schedule a planning meeting in the very near future to initiate the work of that committee. Arizona Airports Association President and Sedona Airport Director Ed Rose reiterated the legislative priorities for the Arizona airports.

6. Chair Campbell called on RTAC Advisory Committee Chair, MetroPlan Greater Flagstaff Executive Director Kate Morley to provide an update from the RTAC Advisory Committee. Director Morley stated that there was momentum growing to do something to address the under-investment levels. In addition to working on all of the identified agenda items, she was developing a survey for the RTAC Board and other stakeholders to assess RTAC's current strengths and weaknesses and develop potential reform proposals to enable the organization to become more impactful. Coconino County Supervisor Jeronimo Vasquez asserted the need for the review. Director Morley replied that she would work with the Legislative Liaison and have a survey distributed very shortly.

7. Chair Campbell asked for input on future agenda items. Further discussion on the RTAC assessment was requested. Mr. Adam stated that the appointment of Bullhead City Councilwoman Karan Dallman to the RTAC Board representing the Bullhead City MPO would be on the October 27th agenda.

8. Chair Campbell adjourned the meeting at 1:15.