



MEETING AGENDA

**Executive Board
Regular Meeting
Wednesday, February 19, 2014
5:00 PM**

**Yavapai County Administrative Bldg.
1015 Fair Street
Prescott, AZ 86305**

CYMPO Executive Board

Chairman	Chris Kuknyo, Councilman, City of Prescott
Vice-Chairman	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Terry Nolan, Mayor, Town of Dewey-Humboldt
Member	Craig Brown, Yavapai County Supervisor
Member	Darryl Croft, Town of Chino Valley
Member	Alvin Stump, ADOT Representative

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENTS AND UPDATES:**
Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.
- 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.

PRESENTATION

- 4. ADOT ENFORCEMENT**
Captain Mike Derfus
(Task #1.2)

DISCUSSION / POSSIBLE ACTION

- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF DECEMBER 18, 2013**
Chris Bridges, CYMPO Administrator
(Task #1.2)
- 6. DISCUSSION POSSIBLE ACTION TO APPROVE THE COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN**
Chris Bridges, CYMPO Administrator
(Task #8.0)
- 7. DISCUSSION POSSIBLE ACTION TO APPROVE THE PUBLIC INVOLVEMENT PLAN**
Chris Bridges, CYMPO Administrator
(Task #7.0)

8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CURRENT FY14-FY23 M-TIP AMENDMENT #3**
Chris Bridges, CYMPO Administrator
(Task #3.0)
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PERKINSVILLE ROUNDABOUT AGREEMENT, JPA 13-0003885-I**
Chris Bridges, CYMPO Administrator
(Task #1.2)
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RECOMMENDED PLANNING STUDIES TO ADOT'S FY15 WORK PROGRAM**
Chris Bridges, CYMPO Administrator
(Task #1.1)

DISCUSSION

11. **UPDATE OF THE REGIONAL TRANSPORTATION PLAN**
Chris Bridges, CYMPO Administrator
(Task #4.0)
12. **UPDATE OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)**
Chris Bridges, CYMPO Administrator
(Task #6.1)
13. **ANTICIPATED FUTURE AGENDA ITEMS**
Chris Bridges, CYMPO Administrator
(Task #1.2)
 - UPWP Draft
 - MTIP Draft
 - FY14 HSIP JPA
 - RTP Update
14. **UPCOMING SCHEDULED MEETINGS**
 - M-TAC Meeting: **Thursday, March 6, 2014**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 (*CYMPO Multimodal Technical Advisory Committee monthly meeting*)
 - Local Coordinating Council Meeting, **Wednesday, March 12, 2014**, ADOT Administration Bldg., 1109 East Commerce Drive, Prescott, AZ
 - State Transportation Board Meeting: **March 14, 2014, Phoenix, AZ**
 - Executive Board Meeting: **Wednesday, March 19, 2014, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
15. **ADJOURNMENT**

CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 442-5730 or e-mail Deborah.Hernandez@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.