



CORRECTED

MEETING AGENDA

**Executive Board
Regular Meeting
Wednesday, March 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 FEBRUARY 19, 2014**
Chris Bridges, CYMPO Administrator
(Task #1.2)
- 6. DISCUSSION POSSIBLE ACTION TO APPROVE THE JOINT PROJECT AGREEMENT (JPA) 13-0003545-I BETWEEN THE STATE OF ARIZONA – ADOT AND CYMPO FOR REGIONAL SIGN AND POST REPLACEMENT PROJECT**
Chris Bridges, CYMPO Administrator
(Task #6.1)
- 7. DISCUSSION POSSIBLE ACTION TO REVIEW AND APPROVE THE CYMPO FY15 OPERATIONAL BUDGET**
Chris Bridges, CYMPO Administrator
(Task #1.1)

8. DISCUSSION POSSIBLE ACTION TO APPROVE A LETTER OF SUPPORT FOR YAVAPAI REGIONAL TRANSIT'S 5311 GRANT APPLICATION

Chris Bridges, CYMPO Administrator

(Task 8.0)

DISCUSSION

9. DISCUSSION AND UPDATE OF THE FY 2015 WORK PROGRAM (WP) DRAFT #1

Chris Bridges, CYMPO Administrator

(Task #1.1)

10. DISCUSSION AND REVIEW OF THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) DRAFT #1

Chris Bridges, CYMPO Administrator

(Task #1.2)

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
- RTP Update

14. UPCOMING SCHEDULED MEETINGS

- Fed/ADOT Work Program Review, **Tuesday, April 1, 2014**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- M-TAC Meeting: **Thursday, April 3, 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, April 9, 2014**, ADOT Administration Bldg., 1109 East Commerce Drive, Prescott, AZ
- State Transportation Board Meeting: **April 11, 2014, Marana**
- Executive Board Meeting: **Wednesday, April 16, 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.*