



JOINT MEETING AGENDA

**Executive Board
Regular Meeting
Wednesday, April 16, 2014
4:00 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

CYMPO M-TAC Committee

Chairman	Scott Tkach, City of Prescott
Vice-Chairman	Richard Straub, Town of Chino Valley
Member	Byron Jaspers, Yavapai County
Member	Yvonne Kimball, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Dan Salcido, U.S. Forest Service
Member	Justin Feek, ADOT MPD
Member	Bob LaJeunesse, ADOT Prescott District

- 1. CALL TO ORDER AND ROLL CALL**
- 2. 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.
- 3. ANNOUNCEMENTS AND UPDATES:**
Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.
 - Regional Transportation Plan
 - In-Kind Time Tracking
 - 5310 Panel

DISCUSSION / POSSIBLE ACTION

- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF MARCH 19, 2014**
Chris Bridges, CYMPO Administrator
(Task #1.2)

5. **DISCUSSION AND POSSIBLE ACTION OF THE FY 2015 WORK PROGRAM (WP) FINAL DRAFT**
Chris Bridges, CYMPO Administrator
(Task #1.1)
6. **DISCUSSION AND POSSIBLE ACTION TO EXPAND MPO BOUNDARY**
Chris Bridges, CYMPO Administrator
(Task #1.2)
7. **DISCUSSION AND POSSIBLE ACTION REGARDING SHARING COSTS AND RESPONSIBILITIES ON REGIONAL SIGN PROJECT**
Chris Bridges, CYMPO Administrator
(Task #6.1)
8. **DISCUSSION AND REVIEW OF THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) DRAFT #2**
Chris Bridges, CYMPO Administrator
(Task #1.2)
9. **ANTICIPATED FUTURE AGENDA ITEMS**
Chris Bridges, CYMPO Administrator
(Task #1.2)
 - UPWP Final Approval
 - MTIP Draft
 - RTP Update
10. **UPCOMING SCHEDULED MEETINGS**
 - Regional Transportation Plan Public Meeting, **Wednesday, April 23, 2014**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 from 1:00-3:00PM then again from 5:30-7:30PM
 - M-TAC Meeting: **Thursday, May 1, 2014**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 (*CYMPO Multimodal Technical Advisory Committee monthly meeting*)
 - State Transportation Board Meeting: **May 9, 2014, Flagstaff**
 - Local Coordinating Council Meeting, **Wednesday, May 14, 2014**, ADOT Administration Bldg., 1109 East Commerce Drive, Prescott, AZ
 - Executive Board Meeting: **Wednesday, May 21, 2014, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
11. **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.