



AGENDA

**Executive Board
Regular Meeting
Wednesday, May 21, 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. 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.

- State Transportation Board Meeting
- Regional Transportation Plan

DISCUSSION / POSSIBLE ACTION

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF APRIL 16, 2014

*Chris Bridges, CYMPO Administrator
(Task #1.2)*

5. DISCUSSION AND POSSIBLE ACTION TO GIVE FINAL APPROVAL OF THE FY 2015 WORK PROGRAM (WP) DRAFT

*Chris Bridges, CYMPO Administrator
(Task #1.1)*

6. DISCUSSION AND POSSIBLE ACTION TO PUBLISH A PUBLIC NOTICE THAT COMMENTS WILL BE ACCEPTED ON THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) UNTIL THE JUNE 16, 2014 EXECUTIVE BOARD MEETING

*Chris Bridges, CYMPO Administrator
(Task #3.0)*

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE JPA11-087, AMENDMENT FOUR

Chris Bridges, CYMPO Administrator

(Task #1.2)

8. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #1.2)

- MTIP Final Approval
- 5307 Funding (June or August)

9. UPCOMING SCHEDULED MEETINGS

- M-TAC Meeting: **Thursday, June 5, 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: **June 13, 2014, Willcox**
- Executive Board Meeting: **Wednesday, June 18, 2014, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
- Local Coordinating Council Meeting, **Wednesday, July 2 2014, 3:00 PM**, ADOT Administration Bldg., 1109 East Commerce Drive, Prescott, AZ

10. 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.*