



MINUTES

**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

Chairman Kuknyo called the meeting to order at 5PM. Deb Hernandez performed 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.

Kevin Adams, Rural Transportation Liaison for RTAC, provided an update of the proposed FY15 Arizona State budget as it relates to Transportation.

3. ANNOUNCEMENTS AND UPDATES:

Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.

- Scott Tkach introduced Henry Hash, new City of Prescott Public Works Director
- State Transportation Board Meeting update provided by Chris Bridges
- Regional Transportation Plan update also provided by Chris Bridges

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)*

MOTION

Member Brown presented a motion to approve the Minutes of the Joint Meeting of April 16, 2014. The motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Chris Bridges, CYMPO Administrator

(Task #1.1)

Chris Bridges, CYMPO Administrator presented the Draft FY 2015 Work Program. He explained no comments had been received since the April Board Meeting, nor have any changes been made to this document. At the May 1st TAC meeting, recommendation to approve of this document was given.

MOTION

Member Brown presented a motion to approve the final draft FY15 Work Program and submit to Federal Highways and ADOT. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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)

Mr. Bridges explained staff has been working on the FY15-24 MTIP for the past couple of months. Changes and corrections have been made and the TAC believes this document to be complete. With your permission, this final draft of the FY15-24 MTIP will be made available on our Web Site for public review and comment as well as a Notice of Public Comment posted in the Prescott Daily Courier.

MOTION

Member Croft presented a motion to approve the posting of the Notice for Public Comments of the MTIP on May 22, 2014. The motion was seconded by Vice-Chairman Mallory.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Chris Bridges, CYMPO Administrator

(Task #1.2)

Mr. Bridges informed the Board CYMPO has a standing contract with ADOT which spells out procedures on how expenses are reimbursed. This contract is updated annually. Our Attorney has already reviewed and signed this document. We are now seeking your approval.

MOTION

Member Brown presented a motion to authorize the Chairman, or in his absence the Vice-Chairman, to approve JPA11-087, Amendment Four. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

8. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

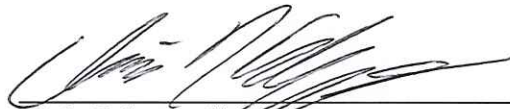
(Task #1.2)

- MTIP Final Approval
- 5307 Funding August
- Update of the Prescott/Prescott Valley Development
- Public Transportation to new D. E. S. office in Prescott Valley

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 5:45



Chris Kuknyo, Chairman
Executive Board

ATTEST:


Deborah Hernandez, Program Secretary