



# Meeting Minutes

**Executive Board  
Special Meeting  
Tuesday, September 6, 2011  
2:00 PM**

**Prescott Valley Town Hall  
Room 406 – Sky Box  
7501 E. Civic Circle  
Prescott Valley, AZ 86314**

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## **BOARD MEMBERS IN ATTENDANCE**

Chairwoman	Mary Ann Suttles, Councilwoman, City of Prescott, Via Telephone
Member	Carol Springer, Yavapai County Supervisor, District 1, Via Telephone
Member	William “Bill” Feldmeier, State Transportation Board, Via Telephone
Member	Darryl Croft, Councilman, Town of Chino Valley

## **BOARD MEMBERS NOT IN ATTENDANCE**

Vice Chairwoman	Patty Lasker, Vice Mayor, Town of Prescott Valley
Secretary/Treasurer	Mark McBrady, Vice Mayor, Town of Dewey-Humboldt

## **CYMPO STAFF IN ATTENDANCE**

Administrator	Chris Bridges
Administrative Assistant	Deb Hernandez

### **1. CALL TO ORDER AND ROLL CALL**

Chairwoman Suttles called the meeting to order at 2:17 PM. Deb Hernandez, CYMPO Administrative Assistant, performed roll call.

### **2. ANNOUNCEMENTS AND CYMPO UPDATES**

No Announcements or Updates were given.

### **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.

There were no public comments.

## **DISCUSSION / POSSIBLE ACTION**

### **4. AMENDMENT TWO FY12-16 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

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

CYMPO Administrator Chris Bridges explained; CYMPO had added transit items for 5310, 5316 and 5317 grants to our FY12-16 Metropolitan Transportation Improvement Program (MTIP), at the request of the Arizona Department of Transportation, ADOT. After much deliberation, ADOT staff has made the determination that those items should be removed, due to internal accounting issues.

**MOTION**

Member Carol Springer presented a motion to approve the MTIP Amendment Two and forward to ADOT. The motion was seconded by Member Darryl Croft.

**VOTE ON MOTION**

The vote on the motion was unanimous.

**5. AMENDMENT THREE FY11-15 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

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

Chris Bridges related Greg Gentsch, ADOT Prescott District Engineer, has requested CYMPO make an amendment to our FY11-15 MTIP designating STP funds originally obligated to the SR89A pavement preservation job be directed toward the Fain Road project.

Member Bill Feldmeier commented; this is a great example of how our local governments are interested in continuing to partner with ADOT.

**MOTION**

Member Carol Springer presented a motion to approve the MTIP Amendment Three for Fain Road and forward to ADOT. The motion was seconded by Chairwoman Mary Ann Suttles.

**VOTE ON MOTION**

The vote on the motion was unanimous.

**6. ADJOURNMENT**

**The meeting adjourned at 2:25 PM.**

*CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 759-5520 or e-mail [jknight@pvaz.net](mailto:jknight@pvaz.net), 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.*