



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

EXECUTIVE BOARD EMERGENCY MEETING
Thursday, May 7, 2009
9:15 AM

**Prescott Council Chambers
City Hall**

**201 S. Cortez St.
Prescott, AZ 86303**

MEETING MINUTES

BOARD MEMBERS PRESENT

Town of Prescott Valley
City of Prescott
Town of Chino Valley
Yavapai County

Mike Flannery, Chairman
Robert "Bob" Luzius, Vice-Chairman
Ron Romley, Secretary/Treasurer
Carol Springer

BOARD MEMBERS NOT PRESENT

State Transportation Board

William "Bill" Feldmeier

AGENCY REPRESENTATIVES PRESENT

City of Prescott
Yavapai County

Town of Prescott Valley
ADOT
AGFD

Mayor Wilson, Craig McConnell
Mike Willett, Chris Bridges, Phil Bourdon,
Elise Link
Norm Davis
Bret Anderson, Alvin Stump
Trevor Buhr

CYMPO STAFF PRESENT

Administrator
Program Manager
Administrative Assistant

Jodi Rooney
Vicky McLane
Jean Knight

ADDITIONAL ATTENDEES

Prescott Courier
Prescott Alternative Transportation
Dava & Associates
Fann Contracting
Prescott Transit
Territorial Transit
DVCA
WVCO
NAIC
LWVCYC
NAIPTA

Cindy Barks
Lisa Barnes
Gordon Bowers
Mike Fann
Steve Silvernale
Lindsay Bell
Phyllis & Walt Matthew
Richard Clemmer
David Quinn, Doris Piatak
June Ruth
Chairman Al White, Jeff Meilbeck

CALL TO ORDER:

The meeting was called to order by Chairman Mike Flannery at 9:15 AM.

1. INTRODUCTIONS

The Executive Board each introduced themselves.

2. ANNOUNCEMENTS and CYMPO UPDATES

There were no announcements.

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 comments from the public.

4. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) (AKA STIMULUS PACKAGE)

Jodi Rooney, CYMPO Administrator

The Executive Board, at their April 15, 2009, meeting directed staff to continue negotiations with the City of Avondale for an exchange of CYMPO ARRA transit funds. The Executive Board determined that the goal was to see actual dollars that we could utilize, in exchange for the ARRA transit funds. The City of Avondale has requested their congressional representative contact FTA to confirm if the exchange is possible.

Each of the Board members and M-TAC members received a copy of the letter dated April 21, 2009, from NAIPTA. In their letter they have indicated that they can not offer cash exchange for the ARRA transit funds. What they can provide is technical assistance to CYMPO in exchange for future year's allocations.

Jodi Rooney, CYMPO Administrator related that she had spoken to Avondale and read an e-mail sent by their governmental liaison. At this time there is nothing they can do as they can not get a clear response from their congressional leader via FTA.

The decision for the Executive Board was to make a recommendation to the Governor with one of the following: to transfer the \$1 million ARRA Transit Funds to the Avondale Urbanized area, with the understanding that Avondale will provide assistance to CYMPO with the establishment of transit capacity, as well as a preparation of an IGA; transfer of the \$1 million ARRA Transit Funds to NAIPTA, with the understanding that NAIPTA will provide assistance to CYMPO with the establishment of a transit capacity, as well as the preparation of an IGA. Additionally, NAIPTA has requested future year's allocations of transit funds; or, to transfer the \$1 million ARRA Transit funds to ADOT to be disbursed where necessary.

There was extensive discussion regarding *not* making a final decision today, but to allow Jodi to continue her talks with Avondale and call another Emergency Executive Board Meeting before May 15, 2009. The board decided they did not want to do that.

There were public comments by Lindsay Bell, Territorial Transit; Steve Silvernale, Prescott Transit, David Quinn, NAIC; Al White, Executive Director NAIPTA, Jeff Meilbeck, NAIPTA and Mayor Wilson, City of Prescott.

MOTION

Member Carol Springer presented a Motion to make a recommendation to the Governor to transfer the \$1 million ARRA Transit funds to ADOT to be disbursed where necessary. The Motion was seconded by Secretary/Treasurer Ron Romley.

VOTE ON THE MOTION

Vote on the Motion: 3-yes votes and 1-no vote from Vice-Chairman Bob Luzius.

5. TRANSIT PREFERENCE SURVEY

Mike Willett, Yavapai County

The revised and re-formatted Preference Survey was distributed to the City of Prescott, the Town of Prescott Valley and Yavapai County Board of Supervisors. CYMPO has received the survey from the Town of Prescott Valley, as well a letter of preference from the City of Prescott. Yavapai County provided a survey completed by the Public Works Department with comments from the County District's 1 and 2. Attached are the individual entities and consolidated responses. Staff needs direction on where to go from here. Should a deal precipitate with Avondale, the contract recommendations with the scope of work would be reviewed by the T-TAC and brought back to the Executive Board for recommendation at the July meeting.

It was suggested to the Board that because of the lack of a permanent funding source for any type of transit and enhanced vouchers at this time, that each of the member entities put CYMPO on their perspective 5-year Capital Improvement Budget.

Public comments were made by Lindsay Bell, David Quinn and Steve Silvernale.

The Board also asked questions of Craig McConnell, City of Prescott and Norm Davis, Town of Prescott Valley.

MOTION

Member Carol Springer presented a Motion to table the issue for awhile see where the economy will go. Secretary/Treasurer Ron Romley requested a time frame and Ms. Springer modified her Motion to table for 6-months. The Motion was seconded by Secretary/Treasurer Ron Romley.

VOTE ON THE MOTION

Vote on the Motion: 3-yes votes and 1-no vote from Vice-Chairman Bob Luzius.

At 10:30 AM, Member Carol Springer left the dais and meeting.

6. FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

CYMPO Administrator Jodi Rooney indicated that the NACOG Agreement for Staffing needed to be added to the May 20, 2009, Executive Board Meeting Agenda. There was no formal action taken and the board did not have an issue with the addition.

7. UPCOMING SCHEDULED MEETINGS

* T-TAC Meeting: **Thursday, May 14, 2009, 8 AM**, Prescott Valley Town Hall, Conf. **Room #433**
(*CYMPO Transit Technical Advisory Committee monthly meeting.*)

* State Transportation Board Meeting: **Friday, May 15, 2009**, Flagstaff

* Executive Board Meeting: **Wednesday, May 20, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott (*CYMPO Executive Board monthly meeting.*)

* M-TAC Meeting: **Thursday, June 3, 2009, 8 AM**, Prescott City Hall, Council Chambers (*CYMPO Multi-Modal Technical Advisory Committee*)

8. ADJOURNMENT

Secretary/Treasurer Ron Romley presented a Motion to adjourn. The Motion was seconded by Vice-Chairman Bob Luzius. With the vote unanimous, the meeting adjourned at 10:40 AM.