



Minutes

**Executive Board
Regular Meeting
Wednesday, June 18, 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.

Absent:

Vice-Chairman Mary Mallory was absent with proxy member, Lora Lee Nye attending in her place.

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.

There were no public comments.

3. ANNOUNCEMENTS AND UPDATES:

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

- State Transportation Board Meeting – SR89 South Design & Construction has been included in ADOT's Five Year Construction Plan
- Regional Transportation Plan – report on today's TAC meeting given by Vincent Gallegos, CYMPO Program Coordinator

DISCUSSION / POSSIBLE ACTION

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF MAY 21, 2014

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

MOTION

Secretary/Treasurer Nolan presented a motion to approve the Minutes of the Regular Meeting of May 21, 2014. The motion was seconded by Member Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY15-24 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Chris Bridges, CYMPO Administrator

(Task #3.0)

Mr. Bridges explained minor changes made to the MTIP, but this is the same basic document the TAC made recommendation for your approval at their last meeting.

MOTION

Secretary Treasurer Nolan presented a motion to approve the final draft of the FY15-24 Metropolitan Transportation Improvement Program (MTIP). The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. DISCUSSION OF NAIPTA PARTNERSHIP

Chris Bridges, CYMPO Administrator

(Task #8.0)

Mr. Bridges provided background: CYMPO is designated to receive approximately \$1.1 Million 5307 funding for transit operations annually which has been turned back to ADOT for distribution, on a competitive basis, to other transit operations within the State. Currently, Yavapai Regional Transit operates a rural public transit system in our area. They provide regional service between Chino Valley and Prescott. YRT would like to expand to Prescott Valley but does not have the funding. It was explained to ADOT CYMPO was not able to provide the local match required to access 5307 funds, would it be possible to partner with NAIPTA, Northern Arizona Intergovernmental Public Transportation Authority, in such a way as NAIPTA would provide the required match, keep a portion of the funds for their use and distribute the balance to YRT thereby giving YRT a sustainable source of income and professional assistance necessary to expand into Prescott Valley. Mr. Bridges then asked if the Executive Board and TAC would consider this possibility and like for him to pursue more information.

CYMPO M-TAC member Byron Jaspers clarified, should Yavapai County join NAIPTA it would allow CYMPO to partner with NAIPTA and access 5307 funds. Furthermore, YRT is the only regional public transit provider currently in our region. They are not being favored, just the only game in town.

At the last meeting with NAIPTA, Mr. Bridges explained, there was discussion to begin with a multiple year contract, with an option to opt out or continue on at the end of the contract.

Member Brown agreed this would give YRT the ability to make long range plans for expansion.

Mr. Bridges stated, until recently Yavapai County was a member of NAIPTA and there were questions about why the agreement was discontinued. He met with Cottonwood Transit Director who advised, CATS came to a point where they had grown enough they could operate system without assistance from NAIPTA.

Mike Normand, ADOT's Transit Division Manager advised Mr. Bridges, joining NAIPTA is probably the only way ADOT would support the returning of 5307 funds to CYMPO.

Member Croft requested a cost benefit analysis be provided.

Ron Romley, Yavapai Regional Transit, provided an update of YRT's ridership. He stated NAITPA has the ability to purchase more than one bus per year and would provide expertise in route management, expansion and equipment.

Sandy Stutey commented on the value in partnering with NAIPTA.

Mr. Bridges again asked for direction.

Consensus from the M-TAC and Executive Board was given to move forward with NAIPTA negotiations.

7. DISCUSSION AND UPDATE ON SR89A CORRIDOR DEVELOPMENTS

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

Mr. Bridges opened the discussion by stating this topic was at the request of a Board Member at the last meeting. Our community is seeing a lot of development from Willow Creek and the Airport area all the way along the SR89A corridor. The RTP will include traffic models reflective of this growth, but we do not have enough information to know what those impacts will be until those traffic models are done.

M-TAC Chairman, Scot Tkach, offered information regarding the Granite Dells Development and Executive Board Proxy Member, Lora Lee Nye, offered information on the Glassford Heights Development.

Thomas Slayback, of the Prescott Sierra Club, commented he would like the 89A corridor plan include both bicycle and pedestrian facilities for commuting.

8. ANTICIPATED FUTURE AGENDA ITEMS

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

- 5307 Work Study - August
- Chris Bridges' Annual Performance Review (Executive Session) - September

9. UPCOMING SCHEDULED MEETINGS

- Local Coordinating Council Meeting, **Wednesday, July 2, 2014, 3:00 PM**, ADOT Administration Bldg., 1109 East Commerce Drive, Prescott, AZ
- State Transportation Board Meeting: **July 11, 2014, Cottonwood Recreation Center, 9:00 AM**
- Executive Board Meeting: **Wednesday, August 20, 2014, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
- M-TAC Meeting: **Thursday, August 6, 2014, 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314 (*CYMPO Multimodal Technical Advisory*)

10. ADJOURNMENT 6:05



Chris Kuknyo, Chairman
Executive Board

ATTEST:



Deborah Hernandez, Program Secretary