



AGENDA

**Executive Board
Regular Meeting
Wednesday, September 17, 2014
5:00 PM**

**Yavapai County Administrative Building
1015 Fair Street
Prescott, Arizona**

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.

- Regional Transportation Plan
- Regional Construction Projects

PRESENTATION

4. ADOT – Key Commerce Corridor

*Floyd Roehrich, ADOT Deputy Director of Policy
(Task #102)*

5. YAVAPAI REGIONAL TRANSIT

*Ron Romley, YRT Chairman
(Task #800)*

DISCUSSION / POSSIBLE ACTION

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF JUNE 18, 2014

*Chris Bridges, CYMPO Administrator
(Task #102)*

7. REGIONAL TRANSIT / COORDINATION PLANNING

*Chris Bridges, CYMPO Administrator
(Task #800)*

8. DISCUSSION OF PLANNING FOR SHUT DOWNS OF I-17 DUE TO EMERGENCIES

Chris Bridges, CYMPO Administrator

(Task #800)

9. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #102)

- 2015 Meeting Schedule
- 2015 Election of Officers

10. UPCOMING SCHEDULED MEETINGS

- Regional Transportation Plan Public Meeting II: **Monday, September 29, 2014, from 1 – 3 PM and 5:30 – 7:30PM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ
- State Transportation Board Meeting: **Friday, October 10, 2014 - Wickenburg**
- Local Coordinating Council Meeting: **Wednesday, November 5, 2014**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)* **Thursday, November 6, 2014 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- Executive Board Meeting: **Wednesday, November 19, 2014, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **Friday, November 14, 2014 – Lake Havasu City**

EXECUTIVE SESSION

- 11.** The Executive Board may vote to hold an **EXECUTIVE SESSION** pursuant to A.R.S. 38-431.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator.

Chris Kuknyo, CYMPO Chairman

(Task #102)

RECONVENE

12. 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.