



# AGENDA

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

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

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## **CYMPO Executive Board**

Chair	Chris Kuknyo, Councilman, City of Prescott
Vice-Chair	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. PLEDGE OF ALLIGIANCE**
- 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.
- 4. ANNOUNCEMENTS AND UPDATES:**  
Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.
  - Regional Transportation Plan
  - Regional Construction Projects

## **DISCUSSION / POSSIBLE ACTION**

- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF September 17, 2014**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*
- 6. DISCUSSION AND POSSIBLE ACTION TO HOLD THE ELECTION OF OFFICERS FOR THE EXECUTIVE BOARD CHAIR, VICE-CHAIR AND SECRETARY/TREASURER FOR 2015 - POSITIONS ARE EFFECTIVE JANUARY 1, 2015**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*
- 7. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*

**8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING SCHEDULE FOR 2015 AND APPROVE NEWSPAPER PUBLICATION**

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

**9. ANTICIPATED FUTURE AGENDA ITEMS**

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

**10. UPCOMING SCHEDULED MEETINGS**

- Local Coordinating Council Meeting: **Monday, January 5, 2015**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- Rural Transportation Summit: **January 7<sup>th</sup> – 9<sup>th</sup>, 2015, Flagstaff**
- State Transportation Board Meeting: **January 9, 2015, Flagstaff**
- CYMPO Joint Executive Board/Technical Advisory Committee Strategy Session, **Wednesday, January 14, 2015 at 5:30 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, February 5, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1<sup>st</sup> Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- Executive Board Meeting: **Wednesday, February 18, 2015, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ

**11. 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](mailto:Deborah.Hernandez@yavapai.us), **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*