



# AGENDA

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**Joint Executive Board / TAC  
Strategic Planning Work Session  
Wednesday, January 14, 2015  
5:30 PM**

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

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## **CYMPO Executive Board**

Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Vice-Chair	Craig Brown, Yavapai County Supervisor
Secretary/Treasurer	Terry Nolan, Mayor, Town of Dewey-Humboldt
Member	Darryl Croft, Town of Chino Valley
Member	Chris Kuknyo, Councilman, City of Prescott
Member	Alvin Stump, ADOT Representative

## **CYMPO Technical Advisory Committee**

Chair	Byron Jaspers, Yavapai County
Vice-Chair	Ed Hanks, Town of Dewey-Humboldt
Member	Norm Davis, Town of Prescott Valley
Member	Ian Mattingly, City of Prescott
Member	Ron Gritman, Town of Chino Valley
Member	Dan Salcido, U.S. Forest Service
Member	Charla Glendening, ADOT MPD
Member	Bob LaJeunesse, ADOT Prescott District

## **CYMPO Staff**

Director	Chris Bridges
Transportation Planner	Vincent Gallegos
Program Assistant	Deb Hernandez

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

**2. PLEDGE OF ALLEGIANCE**

## **DISCUSSION / POSSIBLE ACTION**

**3. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY15-23 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT**

*Chris Bridges, CYMPO Administrator  
Alvin Stump, ADOT Prescott District Engineer  
(Task #300)*

**4. 2015 STRATEGIC PLANNING**

- Mission Statement
- Vision
- Roles of Executive Board, TAC and CYMPO staff
- Goals
- Strategies

**5. STATE TRANSPORTATION BOARD DINNER, May 8<sup>th</sup>, 2015**

**6. UPCOMING SCHEDULED MEETINGS**

- 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
- State Transportation Board Meeting: **February 20, 2015, Clifton**

**7. ADJOURNMENT**

**CYMPO  
REQUEST FOR ACTION  
JANUARY 14, 2015**

**SUBJECT: DISCUSSION AND POSSIBLE ACTION TO APPROVE FY15-23  
METROPOLITAN TRANSPORTATION IMPROVEMENT  
PROGRAM (MTIP) AMENDMENT**

**SUBMITTED BY:** Chris Bridges, CYMPO Administrator  
Alvin Stump, ADOT Prescott District Engineer

**PREPARED BY:** Chris Bridges, CYMPO Administrator

**AGENDA TYPE: DISCUSSION/POSSIBLE ACTION**

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**ATTACHMENTS:**

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**SUMMARY/BACKGROUND:**

Full explanation and detail will be supplied by Alvin Stump, ADOT Prescott District Engineer

**Delete:**

- \$150,000 SR 69 Design Funds

**Add:**

- \$150,000 to Perkinsville / SR89 (Roundabout) intersection

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**ACTION OPTION:**

To be determined from discussion

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**RECOMMENDATION:**