



# AGENDA

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**Executive Board  
Regular Meeting  
Wednesday, February 18, 2015  
5:00 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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 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 Construction Projects

**DISCUSSION / POSSIBLE ACTION**

- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF December 17, 2014**  
*Chris Bridges, CYMPO Administrator*  
(Task #102)
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL DRAFT OF THE REGIONAL TRANSPORTATION, RTP, FOR 45-DAY PUBLIC COMMENT PERIOD**  
*Chris Bridges, CYMPO Administrator*  
(Task #400)
- 7. DISCUSSION AND REVIEW OF THE FIRST DRAFT OF FY2016 WORK PROGRAM**  
*Chris Bridges, CYMPO Administrator*  
(Task #101)

**8. DISCUSSION, REVIEW AND POSSIBLE ACTION OF STATE TRANSPORTATION BOARD'S PROPOSED DRAFT 5 YEAR ADOT CONSTRUCTION PLAN**

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

**9. DISCUSSION, REVIEW AND POSSIBLE ACTION OF FUTURE FEDERAL AND LOCAL PROJECTS FOR THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**

*Chris Bridges, CYMPO Administrator  
(Task #300)*

**10. DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET FOR STATE TRANSPORTATION BOARD DINNER ON MAY 14, 2015**

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

**11. DISCUSSION OF SPEED LIMIT AND/OR TURNING LANES FOR PAULDEN AND SECTION OF SR69 IN PRESCOTT VALLEY**

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

**12. ANTICIPATED FUTURE AGENDA ITEMS**

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

- FY2016 Work Program Draft with Budget
- FY2016-2025 Metropolitan Transportation Improvement Plan, MTIP, First Draft
- Regional Mobility Management Implementation Plan, RMMIP, Request for Proposal
- Prescott Valley Transit District Request for Proposal
- State Transportation Board Meeting in Tucson

**13. UPCOMING SCHEDULED MEETINGS**

- State Transportation Board Meeting: **February 20, 2015, Clifton**
- Local Coordinating Council Meeting: **Monday, March 2, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, March 5, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1<sup>st</sup> Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- CYMPO Executive Board Meeting: **Wednesday, March 18, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **March 20, 2015, Tucson**

**14. 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.***