



MINUTES

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

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

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

Chairman Kuknyo called the meeting to order at 5PM. Deb Hernandez performed roll call. All members were present.

2. PLEDGE OF ALLEGIANCE

Member Brown led everyone in the 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.

Public comment was made by: JD Greenberg

Kevin Adam, RTAC, provided a legislative budget update

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)*

MOTION

Member Brown presented a motion to approve the Minutes of the Regular Meeting of September 17, 2014. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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)*

MOTION

Member Croft presented a motion to nominate Mary Mallory as Chair, Craig Brown as Vice-Chair and Terry Nolan as Secretary/Treasurer. The motion was seconded by Chairman Kuknyo.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)

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

Chairman Kuknyo stated he is the current representative and Secretary/Treasurer Nolan was his alternate and Mr. Nolan attended more meetings than he did. For consistency, he feels Mr. Nolan would make a good representative to RTAC.

MOTION

Chairman Kuknyo presented a motion to appoint Secretary/Treasurer Nolan as the CYMPO RTAC representative. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

MOTION

Member Croft presented a motion to appoint Vice-Chair Mallory as the CYMPO RTAC alternate representative. The motion was seconded by Chairman Kuknyo.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

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

Mr. Bridges clarified this 2015 schedule presented is our standard calendar with Executive Board Meetings taking place the third Wednesday of each month at 5PM in the Board of Supervisors Chambers.

Member Brown requested the advertisement appear in the Prescott Valley Tribune and Chino Valley Review newspapers as well as the Prescott Courier.

MOTION

Member Brown presented a motion to approve the Executive Board Meeting Schedule for 2015 and Publicize Notice in the Prescott Courier. The motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous.

9. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #102)

- January 14, 2015 – Strategic Planning Work Session
- State Transportation Board Dinner
- FY2016 Work Program
- Limited English Proficiency Plan, LEP
- Public Involvement Plan, PIP
- Title IV
- Metropolitan Transportation Improvement Plan, MTIP
- Scope of Work for Regional Mobility Management Implementation Plan, RMMIP
- Use of 5303 Funds for Prescott Valley
- Regional Transportation Plan, RTP, Final Draft

10. UPCOMING SCHEDULED MEETINGS

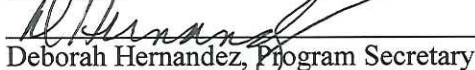
- Local Coordinating Council Meeting: **Monday, January 5, 2015**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- Rural Transportation Summit: **January 7th – 9th, 2015, Flagstaff**
- State Transportation Board Meeting: **January 9, 2015, Flagstaff**
- CYMPO Joint Executive Board/Technical 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, 1st 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 at 5:36 PM



Mary Mallory, Chair
Executive Board

ATTEST:



Deborah Hernandez, Program Secretary