



MINUTES

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

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

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 Grittman, 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

Chairwoman Mallory called the meeting to order at 5PM. Deb Hernandez performed roll call.

Absent from the Executive Board was Secretary/Treasurer Nolan.

Absent from the TAC were Members Grittman and Glendening. Vice-Chair Ed Hanks arrived late.

2. PLEDGE OF ALLEGIANCE

Vice-Chairman Brown led everyone in the 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)

CYMPO Administrator Bridges explained the need to shift \$150,000 from the SR69 design to the SR89 / Perkinsville Round about project. ADOT Prescott District Engineer, Alvin Stump, further explained the necessity of these funds and ADOT's strategy in moving these funds.

Mr. Bridges further expressed how important the SR69 improvements are to this board but in reality, the \$150,000 funds was only a place holder for this project and there is no way that ADOT would be ready to begin the final design of this project in the year the monies were programed. If by shifting this money gets the Perkinsville project completed, CYMPO will remain diligent to make sure SR69 does not fall through the cracks in future years.

Discussion continued to clarify how this would work and their desire to make sure SR69 project moves forward in future years as well as other priority projects outlined in our Regional Transportation Plan.

TAC MOTION

Member Davis presented a motion to recommend the Executive Board approve amendment one, FY15-24 MTIP, reallocating \$150,000 from FY16 SR69 to FY16 SR89/Perkinsville Round about Project. Motion was seconded by Vice-Chair Hanks.

VOTE ON THE MOTION

The vote on the motion was unanimous.

EXECUTIVE BOARD MOTION

Vice-Chair Brown presented a motion to approve amendment one, FY15-24 MTIP, reallocating \$150,000 from FY16 SR69 to FY16 SR89/Perkinsville Round about Project. Motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. 2015 STRATEGIC PLANNING

- **Mission Statement**

Mr. Bridges presented the need to update our current Mission and Vision Statement. At Vice-Chair Brown's recommendation the Vision Statement should be stated first as it is the main goal of CYMPO and the Mission Statement is the means by which CYMPO plans on meeting those goals. After much discussion the new Mission Statement for CYMPO will read: Use regional leadership in planning and promoting a comprehensive multi-modal transportation system.

- **Vision**

It was also decided the new Vision Statement will read: To promote and maintain a regional coordinated transportation system for the safe and efficient movement of people, goods and services.

- **Roles of Executive Board, TAC and CYMPO staff**

Group discussed regional priorities and what they could do to help move these priorities forward.

- **Goals**

Once the Regional Transportation Plan is completed, we need to find ways to make these projects reality.

- **Strategies**

CYMPO has always been able to cooperate for the greater good of the region and would like to keep moving forward in 2015 in spite of the fact there is no Federal money available. We will look for ways to take advantage of any situation that would lend itself available.

5. **STATE TRANSPORTATION BOARD DINNER, May 8th, 2015**

Mr. Bridges announced the State Transportation Board has calendared their May meeting to be held in Chino Valley. With direction from the Executive Board, CYMPO staff would like to seek out venues for a dinner the evening prior and come back with more information at the next regular meeting. General consensus was given to pursue a suitable place for dinner and the cost and report back to them.

6. **UPCOMING SCHEDULED MEETINGS**

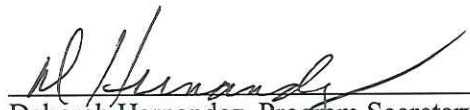
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)* **Thursday, February 5, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- Executive Board Meeting: **Wednesday, February 18, 2015, 5:00 PM**, County Board of Supervisor's Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **February 20, 2015, Clifton**

7. **ADJOURNMENT at 7:00PM**

ATTEST:



Mary Mallory, Chair
Executive Board



Deborah Hernandez, Program Secretary