



MINUTES

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

1. CALL TO ORDER AND ROLL CALL

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

Absent: Member, Chris Kuknyo

2. PLEDGE OF ALLEGIANCE

Secretary/Treasurer Nolan 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.

No public comments were made.

4. ANNOUNCEMENTS AND UPDATES:

Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.

- Chairwoman Mallory announced she would like to get through the meeting as quickly as possible to give opportunity to those wishing to attend to Kayla Mueller Memorial time to do so.
- SR89 Construction Project
- Data from ADOT Wildlife cameras along SR69 is in the process of being analyzed

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)*

MOTION

Member Brown presented a motion to approve the Minutes of the Regular Meeting of December 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 APPROVE THE FINAL DRAFT OF THE REGIONAL TRANSPORTATION, RTP, FOR 45-DAY PUBLIC COMMENT PERIOD

Chris Bridges, CYMPO Administrator

(Task #400)

Christopher Bridges, CYMPO Administrator explained the TAC committee has reviewed this document, made modifications (reflective in this attached document) and gave their recommendation for approval of the 45 day comment period at the February 5th TAC Meeting.

MOTION

Member Croft presented a motion to approve the final draft of the Regional Transportation Plan, RTP, for a 45 day public comment period. The motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. DISCUSSION AND REVIEW OF THE FIRST DRAFT OF FY2016 WORK PROGRAM

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges expressed the TAC had been give this First Draft of the FY16 Work Program for review. Staff is coordinating with ADOT finance on funding amounts and that will be finalized shortly. ADOT is changing the way they distribute HSIP funds and we will need to consider whether or not we can pursue with our Sign Replacement Project for this coming year. The TAC will be giving additional consideration to this draft and we will be bringing this back to our TAC and Executive Board in March prior to our Federal Review on March 26, 2015.

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

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges presented the Executive Board an outline of projects approved by ADOT's State Transportation Board work session on January 27th. The draft FY16-20 5-year construction program will be presented at their next meeting on February 20th in Clifton for a three month public review and comment period. The last public meeting will be held in Chino Valley on May 15th.

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)

Mr. Bridges indicated the current FY15-24 Metropolitan Transportation Improvement Plan, MTIP, was presented to the TAC. They have been instructed to review this document and identify any corrections, additions, or deletions for the upcoming FY16-25 MTIP. In order for a project to be eligible to receive Federal dollars, it must be listed in this document.

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

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges said, as previously mentioned, the May 15th State Transportation Board Meeting will be in Chino Valley. CYMPO staff is requesting a \$2500 budget to host a dinner for State Transportation Board Members, CYMPO Executive Board Members, key ADOT and local staff on Thursday, May 14th. We will not be able to use Federal funds or corporate sponsorships to pay for this event, we must use local dollars. This cost would be spread equally among Yavapai County, City of Prescott, the Towns of Prescott Valley, Chino Valley and Dewey-Humboldt.

MOTION

Secretary/Treasurer Nolan presented a motion to approve a \$2,500 Budget to be split equally for the State Transportation Board Dinner on Thursday, May 14, 2015. The motion was seconded by Vice-Chair Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges turned this topic over to ADOT Prescott District Representative Alvin Stump. Mr. Stump explained to process of requesting a “Speed Limit Study” by ADOT by local entities. He indicated a study has been completed on a section of SR89 in Paulden resulting in a reduction of the speed limit. Prescott Valley could also request a study be performed on the section of SR69 in question. The findings of the study would determine whether or not a reduction of the speed limited was warranted.

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, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314

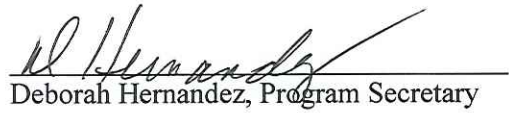
- CYMPO Executive Board Meeting: **Wednesday, March 18, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **March 20, 2015, Tucson**

14. ADJOURNMENT 5:35PM

ATTEST:



Mary Mallory, Chair
Executive Board



Deborah Hernandez, Program Secretary