



AGENDA

**Executive Board
Regular Meeting
Wednesday, March, 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

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.

Public will be given an opportunity to comment on the Final Draft our CYMPO's 2014 Regional Transportation Plan.

4. ANNOUNCEMENTS AND UPDATES:

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

DISCUSSION / POSSIBLE ACTION

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE January 14, 2015 Joint Work Study Session, as they apply to the Executive Board, and the February 18, 2015 EXECUTIVE BOARD MEETING MINUTES

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

6. DISCUSSION AND POSSIBLE ACTION ON THE REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN FOR YAVAPAI COUNTY (RMMIPYC) REQUEST FOR PROPOSAL (RFP)

*Chris Bridges, CYMPO Administrator
(Task #800)*

7. DISCUSSION AND POSSIBLE ACTION ON THE PRESCOTT VALLEY TRANSIT DISTRICT REQUEST FOR PROPOSAL (RFP)

Chris Bridges, CYMPO Administrator

(Task #800)

8. DISCUSSION AND POSSIBLE ACTION TO DETERMINE PRIORITIES OF REGIONAL PLANNING STUDIES FOR ADOT:

- **Widen SR89 north of Chino**
- **SR89A – add a third lane between SR89 and Glassford Hill Road**
- **Widen SR169 between SR69 and the top of the hill**

Alvin Stump, ADOT Prescott District

(Task #101)

9. DISCUSSION AND POSSIBLE ACTION ON THE FIRST DRAFT OF FY2016 WORK PROGRAM

Chris Bridges, CYMPO Administrator

(Task #101)

10. DISCUSSION, REVIEW AND POSSIBLE ACTION OF THE FIRST DRAFT OF THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)

Chris Bridges, CYMPO Administrator

(Task #300)

11. ANTICIPATED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #102)

- FY2016 Work Program Final Draft with Budget
- FY2016-2025 Metropolitan Transportation Improvement Plan, MTIP, Second Draft
- State Transportation Board Meeting in Chino Valley
- Presentation from Arizona Game and Fish
- Presentation from Supervisor Smith
- Regional Transportation Plan

12. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **March 20, 2015, Tucson**
- Federal Work Program Review, **March 26, 2015, at 9:00 AM**, Prescott Valley Crystal Room, 3rd Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- Local Coordinating Council Meeting: **Monday, April 6, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)* **Thursday, April 9, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- CYMPO Executive Board Meeting: **Wednesday, April 15, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **April 17, 2015, Phoenix**

13. ADJOURNMENT

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