



# AGENDA

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**Executive Board  
Regular Meeting  
Wednesday, April 15, 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.

## **PRESENTATIONS**

- 5. SUNSET LANE**  
*Jack Smith, Yavapai County Supervisor- District 5  
(Task #102)*
- 6. HABITAT CONNECTIVITY AND ROADWAYS**  
*Ray Schweinsburg, Arizona Game and Fish  
(Task #102)*

## **DISCUSSION / POSSIBLE ACTION**

- 7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE March 18, 2015 EXECUTIVE BOARD MEETING MINUTES**  
*Chris Bridges, CYMPO Administrator  
(Task #102)*
- 8. DISCUSSION AND POSSIBLE ACTION ON YAVAPAI REGIONAL TRANSPORTATION (YRT) LETTER OF SUPPORT**  
*Chris Bridges, CYMPO Administrator  
(Task #800)*

**9. DISCUSSION AND POSSIBLE ACTION ON THE FINAL DRAFT OF FY2016 WORK PROGRAM AND BUDGET**

*Chris Bridges, CYMPO Administrator  
(Task #101)*

**10. DISCUSSION AND POSSIBLE ACTION OF THE FY16-FY25 FINAL METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP) DRAFT FOR 30 DAY PUBLIC COMMENT PERIOD**

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

**11. DISCUSSION AND POSSIBLE ACTION ON THE 2040 REGIONAL TRANSPORTATION PLAN (RTP)**

*Chris Bridges, CYMPO Administrator  
Kate Bondy, AECOM  
(Task #400)*

**12. DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON A RESOLUTION IN SUPPORT OF I-17, BLACK CANYON CITY TO S. R. 69**

*Chris Bridges, CYMPO Administrator  
Alvin Stump, ADOT Prescott District  
(Task #102)*

**13. ANTICIPATED FUTURE AGENDA ITEMS**

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

- RFP for Regional Mobility Management Implementation Plan for Yavapai County
- RFP for Transit Property Tax for Prescott Valley

**14. UPCOMING SCHEDULED MEETINGS**

- State Transportation Board Meeting: **April 17, 2015, Phoenix**
- State Transportation Board Meeting: **May 15, 2015, Chino Valley**
- Local Coordinating Council Meeting: **Monday, June 1, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO TAC Meeting: (*CYMPO Technical Advisory Committee monthly meeting*) **Thursday, June 4, 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, June 17, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **June 19, 2015, Pinetop** (Board adopts 5-Year Construction Program)

**15. 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.*