



MINUTES

**Executive Board
Regular Meeting
Wednesday, April 15, 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 opened the meeting to order at 5PM. Deb Hernandez performed roll call.

Absent: Secretary/Treasurer Nolan

2. PLEDGE OF ALLEGIANCE

Vice-Chair 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.

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 an event, Stand-Up for Veterans', taking place Saturday, April 18th at the Prescott Valley Event Center.

Chris Bridges gave brief update of progress on the Request for Proposals that were advertised.

PRESENTATIONS

5. SUNSET LANE

Jack Smith, Yavapai County Supervisor- District 5

(Task #102)

Yavapai County District 5 Supervisor Jack Smith made a presentation to the Executive Board soliciting support for sidewalk and roadway improvements to Sunset Lane between Prescott East Highway and Glassford Hill due to high level of pedestrian and vehicular traffic.

6. HABITAT CONNECTIVITY AND ROADWAYS

Ray Schweinsburg, Arizona Game and Fish

(Task #102)

Scott Sprague, Arizona Game and Fish, gave a presentation highlighting the importance of wildlife connectivity and transportation by showing different projects done throughout the state.

The cost to build mitigation components is too great for Arizona Game and Fish or ADOT to bear. Consideration must be given to build partnerships with various organizations. Benefits in protecting our wildlife include: healthier ecosystems, public enjoyment and public health, increased driver safety, and societal cost-savings from accident reduction.

DISCUSSION / POSSIBLE ACTION

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE March 18, 2015 EXECUTIVE BOARD MEETING MINUTES

Chris Bridges, CYMPO Administrator

(Task #102)

MOTION

Vice-Chair Brown presented a motion to approve the Regular Meeting Minutes of March 18, 2015. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

8. DISCUSSION AND POSSIBLE ACTION ON YAVAPAI REGIONAL TRANSIT (YRT) LETTER OF SUPPORT

Chris Bridges, CYMPO Administrator

(Task #800)

Chris Bridges, CYMPO Administrator, advised Yavapai Regional Transit, YRT, is in the process of applying for a FY2016 Section 5311 Grant. In the past, CYMPO has provided them with a Letter of Support and we have been requested to once again provide them with a Letter of Support.

MOTION

Member Croft presented a motion to approve the signing of a “Letter of Support” for Yavapai Regional Transit’s FY2016 Section 5311 Grant Application. The motion was seconded by Vice-Chair Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges informed the Federal review was conducted March 26th. Slight changes were made resulting from comments received during that review. This draft document has been presented to the TAC and their recommendation was for the Executive Board to approve this document and make available for a 30 day public comment period.

MOTION

Vice-Chair Brown presented a motion to make the following amendment to the FY2016 Work Program:

- Work Element 500 – Special Project Planning
Remove the \$25,000 in PL Funds
- Work Element 800 – Coordinated Mobility Planning
Increase PL Funds from \$25,000 to \$50,000

The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

MOTION

Vice-Chair Brown presented a motion to approve the final draft of FY2016 Work Program, with the noted changes, and CYMPO staff move forward with the 30 day public review. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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)*

Mr. Bridges expressed CYMPO staff did make changes the Draft FY16-25 MTIP based upon comments received from the TAC at their last meeting. With those changes made, the TAC did make recommendation for the Executive Board to initiate a 30 Day Public Comment Period on the MTIP. In June, the TAC will then consider public comments and make their final recommendation to the Executive Board.

MOTION

Member Kuknyo presented a motion to approve the draft of FY16-25 Metropolitan Transportation Improvement Plan (MTIP) and CYMPO staff move forward with the 30 day public comment period with the noted changes. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

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

Chris Bridges introduced Kate Bondy, AECOM consultant in charge of CYMPO's 2040 Regional Transportation Plan, RTP. Ms. Bondy proceeded to give the Board a background on the Regional Transportation Plan. She then summarized public comments received on the RTP. At the TAC's direction, revisions were made in the document to reflect public comments.

Public comment regarding the Draft 2040 Regional Transportation Plan was received by JD Greenburg.

MOTION

Member Croft presented a motion to approve the final draft of the 2040 Regional Transportation Plan as presented. The motion was seconded by Vice-Chair Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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)

Chris Bridges advised Alvin Stump, ADOT Prescott District, had been working on an I-17 traffic simulation to share with the Board.

Alvin Stump indicated the simulation was done for an I-17 widening study. One of the options considered was a two-lane reversible lane adjacent to the existing southbound lanes on the inside. Although not an ultimate solution, it would provide some relief in the short-term.

The Board applauded ADOT's efforts to find solutions to the persistent traffic delays on this stretch of interstate.

Mr. Bridges directed the Board the proposed resolution in their packet. Chair Mallory read this Resolution to the audience.

MOTION

Vice-Chair Brown presented a motion to approve the signing of a Resolution in Support of I-17, Black Canyon City to S.R. 69 Improvement Plan. The motion was seconded by Member Kuknyo.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Executive Board – **Meeting Minutes**

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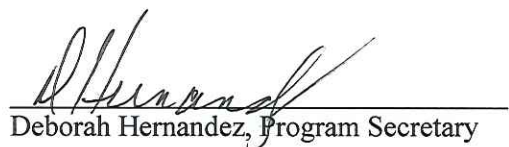
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)* **Thursday, June 4, 2015 at 8:00 AM**, Prescott Valley Library Auditorium, 1st Floor, 7401 E. Civic Circle, Prescott Valley, AZ 86314
- CYMPO Executive Board Meeting: **Wednesday, June 17, 2015, at 5:00 PM**, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ
- State Transportation Board Meeting: **June 19, 2015, Pinetop** (Board adopts 5-Year Construction Program)

15. ADJOURNMENT 7:30PM

ATTEST:



Mary Mallory, Chair
Executive Board



Deborah Hernandez, Program Secretary