



AGENDA

**Executive Board
Regular Meeting
Wednesday, May 20, 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.
- 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 April 15, 2015 EXECUTIVE BOARD MEETING MINUTES**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 6. CONSIDERATION AND POSSIBLE ACTION OF EXCHANGE OF HSIP FUNDS**
*Chris Bridges, CYMPO Administrator
(Task #601)*
- 7. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE SIGNATURE OF REGIONAL SIGN PROJECT JPA**
*Chris Bridges, CYMPO Administrator
(Task #601)*

8. DISCUSSION AND POSSIBLE ACTION OF THE DRAFT FY16-FY25 FINAL METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP) OPPORTUNITY FOR PUBLIC COMMENT

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

9. ANTICIPATED FUTURE AGENDA ITEMS

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

- RFP Consultant selection for Regional Mobility Management Implementation Plan for Yavapai County
- RFP Consultant selection for Transit Property Tax for Prescott Valley
- Final approval of FY16-25 MTIP
- Presentation from Gail Lewis, ADOT, Public-Private Partnerships
- Presentation from Brittney Kaufmann, AZ Chamber of Commerce, Accelerate Arizona
- Presentation of SR189 Resolution from Randy Heiss, SEAGO Director

10. UPCOMING SCHEDULED MEETINGS

- 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, 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)

12. 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.