



AGENDA

**Executive Board
Regular Meeting
Wednesday, June 17, 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.

PRESENTATION

- 5. ADOT STAFFING CHANGES**
*Dallas Hammit, ADOT Deputy State Engineer
(Task #102)*

DISCUSSION / POSSIBLE ACTION

- 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE May 20, 2015 EXECUTIVE BOARD MEETING MINUTES**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 7. CONSIDERATION AND POSSIBLE ACTION DIRECTING CYMPO STAFF TO MOVE FORWARD WITH REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN CONTRACT NEGOTIATIONS**
*Chris Bridges, CYMPO Administrator
(Task #800)*
- 8. CONSIDERATION AND POSSIBLE DIRECTING TO APPROVE CYMPO STAFF TO MOVE FORWARD WITH PRESCOTT VALLEY TRANSIT DISTRICT CONTRACT NEGOTIATIONS**
*Chris Bridges, CYMPO Administrator
(Task #800)*

9. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SIGNATURE OF PROJECT JPA AGREEMENT NUMBER JPA 11-087, AMENDMENT FIVE**
Chris Bridges, CYMPO Administrator
(Task #102)
10. **DISCUSSION AND POSSIBLE ACTION OF THE FINAL DRAFT OF THE FY16-FY25 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN (MTIP)**
Chris Bridges, CYMPO Administrator
(Task #300)
11. **DISCUSSION AND POSSIBLE ACTION REGARDING THE CYMPO EXECUTIVE BOARD MEETING TIME**
Chris Bridges, CYMPO Administrator
(Task #102)
12. **CONSIDERATION AND POSSIBLE ACTION REGARDING THE JULY and AUGUST MEETING DATE**
Chris Bridges, CYMPO Administrator
(Task #102)
13. **ANTICIPATED FUTURE AGENDA ITEMS**
Chris Bridges, CYMPO Administrator
(Task #102)
 - Contract approval for Regional Mobility Management Implementation Plan for Yavapai County
 - Contract approval for Transit Property Tax for Prescott Valley
 - Review of By-Laws
 - 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
14. **UPCOMING SCHEDULED MEETINGS**
 - State Transportation Board Meeting: **June 19, 2015, Pinetop** (Board adopts 5-Year Construction Program)
 - State Transportation Board Meeting: **July 17, 2015, Payson**
 - Local Coordinating Council Meeting: **Monday, August 3, 2015, at 3:00 PM**, ADOT Administration Building, 1109 East Commerce Drive, Prescott, AZ
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.*