



# AGENDA

**Executive Board  
SPECIAL Meeting  
Wednesday, August 5, 2015  
9:00 AM**

**CYMPO Administrative Office  
1971 Commerce Center Circle, Suite E  
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**

### **DISCUSSION / POSSIBLE ACTION**

- 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSITPLUS FOR THE PRESCOTT VALLEY TRANSIT DISTRICT PROPERTY TAX EVALUATION**  
*Chris Bridges, CYMPO Administrator*  
(Task #800)
- 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSITPLUS FOR THE CYMPO REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN**  
*Vincent Gallegos, CYMPO Transportation Planner*  
(Task #800)
- 4. SR189 RESOLUTION**  
*Chris Bridges, CYMPO Administrator*  
(Task #102)
- 5. 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](mailto:Deborah.Hernandez@yavapai.us), **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*