



AGENDA

**Executive Board
Regular Meeting
Wednesday, September 16, 2015
4:00 PM**

**Yavapai County Development Services
Training Room
1120 Commerce Drive
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.** The Executive Board may vote to hold an **EXECUTIVE SESSION**, which will not be open to the public, pursuant to A.R.S. 38-431.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator, Christopher Bridges
Mary Mallory, CYMPO Chairwoman
(Task #102)
- 4. RECONVENE**
- 5. 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.
- 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE July 29, 2015 EXECUTIVE BOARD MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #102)
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE JPA15-0005349-I FOR THE TRAFFIC LIGHT SIGNAL ON SR69 AT MAIN STREET IN DEWEY-HUMOLDT**
Chris Bridges, CYMPO Administrator
(Task #300)

8. PRESENTATION/UPDATE ON YAVAPAI REGIONAL TRANSIT (YRT)

*Ron Romley, YRT Board Chairman
(Task #800)*

9. ANNOUNCEMENTS AND UPDATES:

Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.

10. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **September 18, 2015, Tombstone**
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)*
Thursday, October 1, 2015 at 8:00 AM, Prescott Valley Library Auditorium, 1st Floor,
7401 E. Civic Circle, Prescott Valley, AZ 86314
- Local Coordinating Council Meeting: **Monday, October 5, 2015, at 3:00 PM**, ADOT
Administration Building, 1109 East Commerce Drive, Prescott, AZ
- CYMPO Executive Board Meeting: **Wednesday, October 21, 2015, at 4:00 PM**, County
Board of Supervisors Room, 1015 Fair Street, Prescott, AZ

10. 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.*