



MEETING MINUTES

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

Vice-Chairman Brown called the meeting to order at 9:00 a.m. Deb Hernandez performed roll call. Chairwoman Mallory attended the meeting via telephone conference.
Absent: Member Stump

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)

CYMPO Administrator Chris Bridges informed the Board that with the assistance of a new attorney we now have a good base "Professional Services Agreement" we can use over again in the future. He explained some of the changes made to make our agreement comply with all of ADOT and Federal Highways needs.

MOTION

Chairwoman Mallory presented a motion to authorize the Chair, or in her absence the Vice-Chair, to sign the Professional Services Agreement with TransitPlus for the Prescott Valley Transit District Property Tax Evaluation. The motion was seconded by Vice-Chair Brown.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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)

Mr. Bridges stated this was the same base contract as used for the Prescott Valley Transit District with the scope of work amended to reflect what would be done to update the CYMPO Regional Mobility Management Implementation Plan.

MOTION

Member Croft presented a motion to authorize the Chair, or in her absence the Vice-Chair, to sign the Professional Services Agreement with TransitPlus for the CYMPO Regional Mobility Management Implementation Plan. The motion was seconded by Secretary/Treasurer Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous.

4. SR189 RESOLUTION

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

Vice-chair Brown requested a little discussion regarding this resolution. His concern is with various projects that we show support for takes away money from project in our region. He sees the value in this project but does not want to threaten the availability of funding for CYMPO projects or the I-17 Improvements.

Mr. Bridges stated the SR189 Project is already in ADOT's planning calendar for years six (6) and nine (9) but, ADOT does not have the money for this project and the only way it is going to happen is if it awarded a TIGER Grant or finds some other alternate funding source.

Member Kuknyo said the job of the CYMPO Executive Board is to promote projects that regionally affect us as well as things that are for the great good of the state. He questions whether or not this was a matter for Northern Arizona to weigh in on. Member Kuknyo further stated he supported this project but would choose not to promote it.

Chairwoman Mallory reminded everyone that Alvin Stump, ADOT Prescott District, indicated at the last meeting this is a worthy project for CYMPO to support.

Mr. Bridges advised the Board 10 of the 12 COG's and MPO's have voted in support of this resolution. The only groups that have not shown support are CYMPO and NACOG.

MOTION

Vice-chair Brown presented a motion that the CYMPO Board NOT take a position on the SR189 Resolution. The motion was seconded by Member Croft.

VOTE ON THE MOTION


The vote on the motion was unanimous.

5. ADJOURNMENT 9:25 A.M.

ATTEST:



Mary Mallory, Chair
Executive Board



Deborah Hernandez, Program Secretary