



MEETING MINUTES

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**
Chairwoman Mallory called the meeting to order at 4PM. Deb Hernandez performed roll call. All members were present.
- 2. PLEDGE OF ALLEGIANCE**
Due to the absence of a flag, the pledge of allegiance was not performed.
- 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)

MOTION

Vice-Chair Brown presented a motion for the Chair to complete Mr. Bridges' evaluation performance form and submit it to Yavapai County's Human Resource Department. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

- 4. RECONVENE**

MOTION

Member Croft presented a motion to reconvene the regular meeting of the CYMPO Executive Board. The motion was seconded by Member Kuknyo.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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.

Henry Hash of the City of Prescott stated the CYMPO Board was doing a great job.

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE July 29, 2015 EXECUTIVE BOARD MEETING MINUTES

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

MOTION

Secretary/Treasurer Nolan presented a motion to approve the Regular Meeting Minutes of July 29, 2015. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE JPA15-0005349-I FOR THE TRAFFIC LIGHT SIGNAL ON SR69 AT MAIN STREET IN DEWEY-HUMBOLDT

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

MOTION

Secretary/Treasurer Nolan presented a motion to authorize the Chair, or in her absence the Vice-Chairman, to approve JPA15-0005349-I for the Traffic Light on SR69 at Main Street in Dewey-Humboldt. The motion was seconded by Member Croft.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

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

Ron Romley, Yavapai Regional Transit Board Chairman, presented the Board a PowerPoint. He explained overall ridership was up; they have begun to service Prescott Valley and continue to find ways to provide community involvement.

9. ANNOUNCEMENTS AND UPDATES:

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

Mr. Bridges provided updates on the following:

- NO meetings in October
- Planning a working group meeting with the TAC on October 28th to review the “Scope of Work” for the Regional Safety Plan that we are partnering with NACOG on
- SR69 – presented it to the State Transportation Board in Payson and it was very well received and suggested that as many Executive Board members as possible attend the STB meeting in Wickenburg on October 16th so we can continue promote SR 69

- SR89 Safety Study (Road 3 North in Chino up to Paulden) should advertise soon
- Regional Mobility Management Plan and Prescott Valley Transit District both had their kick off meetings last week
- 2016 Rural Transportation Summit is open for registration

Vice-chair Brown reminded everyone of the Arizona Town Hall Meeting on September 23rd at Embry Riddle. The topic will be transportation.

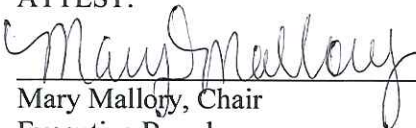
ADOT Prescott District Engineer, Alvin Stump, provided an update on the Restructuring of Districts statewide. Most relevant to us is the Prescott and Kingman Districts are now combined in to one district. Mr. Stump will act as the District Engineer for the newly combined district and will travel between Prescott and Kingman.

10. UPCOMING SCHEDULED MEETINGS

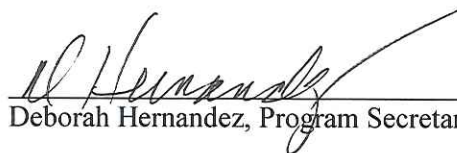
- State Transportation Board Meeting: **September 18, 2015, Tombstone**
- CYMPO TAC Meeting: *(CYMPO Technical Advisory Committee monthly meeting)* **NOT MEETING IN OCTOBER**
- Local Coordinating Council Meeting: **Monday, October 20, 2015, at 3:00 PM**, in Cottonwood with video conference on Fair Street in Prescott
- CYMPO Executive Board Meeting: **NOT MEETING IN OCTOBER**

10. ADJOURNMENT 5:30PM

ATTEST:



Mary Mallory, Chair
Executive Board



Deborah Hernandez, Program Secretary