



AGENDA

**Executive Board
Regular Meeting
Wednesday, November 18, 2015
4:00 PM**

**Yavapai County Administration Building
Board of Supervisors Chambers
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	Jack Miller, 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. DISCUSSION AND UPDATE FROM RURAL TRANSPORTATION ADVOCACY COUNCIL**
*Kevin Adam, Rural Transportation Liaison
(Task #102)*
- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE August 5 and September 16, 2015 EXECUTIVE BOARD MEETING MINUTES**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 6. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR THE CHAIR, VICE-CHAIR AND SECRETARY/TREASURER OF THE EXECUTIVE BOARD – POSITIONS ARE EFFECTIVE JANUARY 1, 2016**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 7. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING SCHEDULE FOR 2016**
*Chris Bridges, CYMPO Administrator
(Task #102)*

9. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SIGNATURE OF THE PROFESSIONAL SERVICES AGREEMENT WITH ATTORNEY TOM KACK**
Chris Bridges, CYMPO Administrator
(Task #500)
10. **DISCUSSION AND POSSIBLE ACTION ON 2016 GOALS AND OBJECTIVES**
Chris Bridges, CYMPO Administrator
(Task #500)
11. **DISCUSSION AND POSSIBLE ACTION ON CYMPO HOSTING THE 2017 RURAL TRANSPORTATION SUMMIT**
Chris Bridges, CYMPO Administrator
(Task #102)
12. **DISCUSSION AND POSSIBLE ACTION TO GO TO A FOUR (4) YEAR CYCLE ON THE MTIP/TIP**
Chris Bridges, CYMPO Administrator
(Task #300)
13. **DISCUSSION AND POSSIBLE ACTION ON RFP FOR REGIONAL SAFETY PLAN**
Chris Bridges, CYMPO Administrator
(Task #601)
14. **DISCUSSION AND POSSIBLE ACTION TO USE FY17 STP FUNDS FOR LTAP TRAINING**
Chris Bridges, CYMPO Administrator
(Task #300)
15. **DISCUSSION AND POSSIBLE ACTION TO AMEND REGIONAL MOBILITY MANAGEMENT IMPLEMENTATION PLAN (RMMIP) CONTRACT TO INCLUDE YAVAPAI REGIONAL TRANSIT (YRT) ROUTE EVALUATION**
Chris Bridges, CYMPO Administrator
(Task #800)
16. **DISCUSSION AND POSSIBLE ACTION ON SARA JANE LANE AND FAIN ROAD INTERSECTION STUDY**
Chris Bridges, CYMPO Administrator
(Task #300)
17. **DISCUSSION AND POSSIBLE ACTION TO AMEND THE FY16 UPWP**
Chris Bridges, CYMPO Administrator
(Task #101)
18. **DISCUSSION AND POSSIBLE ACTION TO AMEND THE FY16-25 MTIP**
Chris Bridges, CYMPO Administrator
(Task #300)
19. **ANNOUNCEMENTS AND UPDATES:**
Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees.
 - Willow Creek Road update from Chris Kuknyo, City of Prescott
 - SR260 update from Alvin Stump, ADOT
 - SR89 Design update from Alvin Stump, ADOT

20. 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.*