



AGENDA

**Executive Board
Regular Meeting
Wednesday, February 17, 2016
4:00 PM**

**Yavapai County Administration Building
Board of Supervisors Chambers
1015 Fair Street
Prescott, Arizona**

CYMPO Executive Board

Chair	Craig Brown, Yavapai County Supervisor
Vice-Chair	
Secretary/Treasurer	Mary Mallory, Councilwoman, Town of Prescott Valley
Member	Jack Miller, Town of Chino Valley
Member	Billie Orr, City of Prescott
Member	Arlene Alen, Town of Dewey-Humboldt
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. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE November 18, 2015 EXECUTIVE BOARD MEETING MINUTES**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 5. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR THE VICE-CHAIR AND POSSIBLY SECRETARY/TREASURER OF THE EXECUTIVE BOARD**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 6. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)**
*Chris Bridges, CYMPO Administrator
(Task #102)*
- 7. DISCUSSION AND POSSIBLE ACTION TO SELECT CONSULTANT FOR THE SARA JANE LANE AND FAIN ROAD INTERSECTION STUDY**
*Chris Bridges, CYMPO Administrator
(Task #500)*
- 8. DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER OF SUPPORT FOR SR89A CORRIDOR STUDY**
*Chris Bridges, CYMPO Administrator
(Task #102)*

9. DISCUSSION OF NACOG, FMPO AND CYMPO FUNDING MEETING

*Chris Bridges, CYMPO Administrator
(Task #800)*

10. DISCUSSION OF ROAD 1 NORTH AND SR89 INTERSECTION

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

11. ANNOUNCEMENTS AND UPDATES:

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

- MTIP and Work Program
- SR89, Chino to Paulden
- Prescott Valley Transit District
- RMMIP
- Regional Safety Plan

12. 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.*