



AGENDA

**Executive Board
Regular Meeting
Wednesday, March 16, 2016
4:00 PM**

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

CYMPO Executive Board

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Arlene Alen, Town of Dewey-Humboldt
Member	Jack Miller, Town of Chino Valley
Member	Billie Orr, 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 KEVIN ADAM, RTAC, RURAL TRANSPORTATION ADVISORY COUNCIL**
Kevin Adam, RTAC
(Task # 102)
- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE February 17, 2016 EXECUTIVE BOARD MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #102)
- 6. DISCUSSION AND POSSIBLE ACTION TO AMEND THE FY16-25 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Chris Bridges, CYMPO Administrator
(Task #300))
- 7. DISCUSSION AND POSSIBLE ACTION TO AMEND THE FY16 WORK PROGRAM**
Chris Bridges, CYMPO Administrator
(Task #101)

8. DISCUSSION AND POSSIBLE ACTION TO REVIEW DRAFT FY17 WORK PROGRAM

*Chris Bridges, CYMPO Administrator
(Task #101)*

9. ANNOUNCEMENTS AND UPDATES:

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

- CYMPO UPDATES
 - FY17 Work Program Review, April 4th
 - Public Service Announcements

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.