



Meeting Minutes

**Executive Board
Regular Meeting
Wednesday, May 18, 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

Chairman Brown called the meeting to order at 4PM. Deb Hernandez performed roll call.

Absent: Member Jack Miller

Member Stump arrived at 4:05 PM

2. PLEDGE OF ALLEGIANCE

CYMPO Administrator, Chris Bridges, led everyone in the 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.

No public comments were given at this time.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE March 16, 2016 EXECUTIVE BOARD MEETING MINUTES

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

MOTION

Vice-chair Mallory presented a motion to approve the Meeting Minutes of March 16, 2016. The motion was seconded by Member Alen.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH CABLEONE ADVERTISING

*Chris Bridges, CYMPO Administrator
(Task #700)*

Vincent Gallegos, CYMPO Transportation Planner, explained he together with Supervisor Brown and Chris Bridges had been working on a Distracted Driver Campaign with CableOne Advertising. He shared Resolution 2016-01, Yavapai County Public Service Campaign, with the Board indicating he wanted their feedback as his plans are to distribute this document for signature to the various stakeholders involved in this campaign.

Mr. Bridges indicated the Resolution will be presented to the Executive Board at a later date requesting your signature. Presently, we are seeking your approval of the Professional Services Agreement with CableOne Advertising. The CYMPO Work Program for FY16 has already been amended, as well as our TIP, to include this activity. Our attorney has reviewed the document and is ready to sign off upon your approval. Becky Banks and Kurt Greeves from CableOne were introduced and they expressed how excited CableOne was to partner with CYMPO in getting out this messaging out.

MOTION

Vice-chair Mallory presented a motion to authorize the CYMPO Chair, or in his absence the Vice-Chair, to sign the Professional Services Agreement with CableOne Advertising for the Distracted/Impaired Driver Campaign. The motion was seconded by Member Orr.

VOTE ON THE MOTION

The vote on the motion was unanimous.

6. DISCUSSION AND POSSIBLE ACTION REGARDING ADEQ REQUIREMENTS

Chris Bridges, CYMPO Administrator
(Task #900)

Mr. Bridges gave the Board a summary of the discussion that have been occurring at a state level regarding the ADEQ air quality non-attainment process and potential boundary expansion. The current EPA boundary set for ozone levels is at 0.070 and the CYMPO regional is at 0.069ppm. At the last COG and MPO meeting, MAG gave everyone a copy of the letter they are submitting to the Arizona Department of Environmental Quality (a copy of that letter is attached to your packet). This letter is requesting that 2016 data be evaluated prior to revising the boundary recommendation. Mr. Bridges requested direction on how to respond to ADEQ.

MOTION

Member Orr presented a motion to direct CYMPO staff to construct a letter stating CYMPO's position to the ADEQ requesting the ozone boundary not be expanded at this time. The motion was seconded by Vice-chair Mallory.

VOTE ON THE MOTION

The vote on the motion was unanimous.

7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SIGNATURE OF JOINT PROJECT AGREEMENT NUMBER JPA 11-087, AMENDMENT SIX

Chris Bridges, CYMPO Administrator
(Task #102)

Mr. Bridges explained that every year CYMPO is required to sign a Joint Project Agreement with ADOT stating CYMPO will comply with all policies and standards set forth by ADOT and FHWA in order to receive funding for projects in Work Program. The JPA spells out the details of how CYMPO will be reimbursed for our activities.

MOTION

Vice-chair Mallory presented a motion to authorize the CYMPO Chair, or in his absence the Vice-Chair, to sign JPA 11-087 Amendment Six. The motion was seconded by Secretary/Treasurer Alen.

VOTE ON THE MOTION

The vote on the motion was unanimous.

8. DISCUSSION OF MAY 20TH STATE TRANSPORTATION BOARD MEETING

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges stated Friday, May 20th was the next State Transportation Board Meeting in Flagstaff and it would be the last public comment period prior to the Board finalizing their 10 year construction plan. Chairman Brown and Member Orr will be driving up to Flagstaff with Mr. Bridges. There items affecting the CYMPO region that need to be addressed at this meeting. We would like to see ADOT move forward on I-17 improvements and look into various means to fund this project, including Public Private Partnerships. Member Stump provided details of the reversible lane option. Vice-chair Mallory stated that doing nothing to improve I-17 should not be an option. Member Stump agreed and reiterated I-17 falls within the Key Commerce Corridor that ADOT is dedicated to improve. Mr. Bridges said the second issue he would like discussed at the STB meeting is the widening of SR69 between Gateway Mall and Frontier Village. The STB has shown interest in this project. This area has had a frequency of accidents (4 fatalities in the last 3 years). In the last 5 years there have been 582 accidents on this stretch of roadway. There has also been 28 vehicle versus wildlife accidents, making this the 7th most dangerous stretch of roadway for wildlife in the State of Arizona. Mr. Bridges also wanted to inform the STB of CYMPO's Distracted Driving Campaign. Lastly, the traffic light at Road 1 North and SR89 in Chino Valley is a demonstration of how the CYMPO region partners together to make projects happen.

Consensus was that Chairman Brown's topic for the State Transportation Board meeting would be the Distracted and Impaired Driver Campaign, Member Orr would address the SR69 need for improvements, Mr. Bridges would speak to the regional need for I-17 improvements and Michael Lopez would address the SR89 and Road 1 North traffic signal in Chino Valley.

Public comment was received from Leslie Kirkeide, Prescott resident, regarding I-17 and from JD Greenburg on SR69's wildlife and environmental impact.

9. ANNOUNCEMENTS AND UPDATES:

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

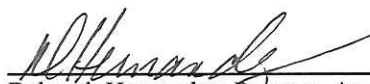
- CYMPO UPDATES
 - NACOG/FMPO Funding Meeting
 - CYMPO's first Annual Springfest
- MEMBER AGENCY'S UPDATES
 - Mary Mallory, Town of Prescott Valley

10. ADJOURNMENT 5:45 PM

ATTEST:



Craig L. Brown, Supervisor
CYMPO Executive Board



Deborah Hernandez, Program Assistant
CYMPO