



# SPECIAL WORKING SESSION MINUTES

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**Executive Board/Technical Advisory Committee**    **Yavapai County Administration Building**  
**Special Working Session**    **Board of Supervisors Chambers**  
**Wednesday, December 13, 2017**    **1015 Fair Street**  
**3:00 PM**    **Prescott, Arizona**

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## **CYMPO Executive Board**

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
Member	Alvin Stump, ADOT Representative

## **CYMPO Technical Advisory Committee**

Chair	Ed Hanks, Town of Dewey-Humboldt
Vice-Chair	Norm Davis, Town of Prescott Valley Member
Member	Ian Mattingly, City of Prescott
Member	Byron Jaspers, Yavapai County
Member	Frank Marbury Town of Chino Valley
Member	Kendra Bull, U.S. Forest Service
Member	Dan Gabiou, ADOT MPD
Member	Andy Roth, ADOT Northwest District

## **CYMPO Staff**

Director	Chris Bridges
Transportation Planner	Bryn Stotler
Accounting Specialist	Allison McCarthy
Program Assistant	Deb Hernandez

- 1. CALL TO ORDER AND ROLL CALL**  
Mary Mallory Absent- Proxy Michael Whiting  
Terry Nolan Absent- Proxy John Hughes  
Alvin Stump Absent- No Proxy
- 2. PLEDGE OF ALLEGIANCE**
- 3. DISCUSSION AND POSSIBLE ACTION TO GIVE CYMPO STAFF DIRECTION IN PREPARATION OF CYMPO'S FORMAL COMMENT TO ADOT'S PROPOSED LONG RANGE CONSTRUCTION PLAN**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)*

Kevin Adam, with RTAC, explained that transportation needs will go unmet with the proposed Long Range Construction Plan. Mr. Adam stressed the importance of describing the exact needs in areas of preservation, modernization, and expansion and explaining the severity of the impacts that will occur if these needs are not met.

The TAC expressed concerns with underfunding and stressed need for legislative support.

Mr. Bridges suggested using Mr. Adam's RTAC letter as the basis for the comments CYMPO will provide to ADOT. Chairman Brown and Mr. Adam recommended including remarks that describe the impacts of underfunding and send letter to governor's office and other legislatures in addition to ADOT. Mr. Bridges suggested creating two letters, one geared for ADOT and one for legislators. Mr. Hughes (Proxy for Member Nolan) explained importance of educating the public about need for additional funding and using increased gas tax as a means to collect funds.

#### **MOTION**

Member Best motioned to have CYMPO send a letter similar to RTAC's letter to ADOT, and a separate letter to legislators expressing higher emphasis on need for their support in increasing funding for transportation. Secretary/Treasurer Orr seconded the motion.

#### **VOTE ON THE MOTION**

The vote on the motion was unanimous.

#### **4. DISCUSSION AND POSSIBLE ACTION OF FEDERAL, STATE AND LOCAL TRANSPORTATION FUNDING ALTERNATIVES**

*Chris Bridges, CYMPO Administrator*

*Andrew Smith, Pinal County*

*(Task #102)*

Mr. Smith, General Manager for Pinal Regional Transportation Authority, described Pinal County's experience with formation of RTA. Mr. Smith explained that the formation of a RTA would require approval from Board of Supervisors, then citizens must approve the transportation plan and funding through vote. Chairman Brown questioned if state would reduce funding for the region after seeing an alternate funding source through the RTA. Mr. Adam (RTAC) and TAC Member Gabiou (ADOT MPD) explained that is not expected. Secretary/Treasurer Orr suggested it is better to take action outside of state assistance rather than anticipate increase in state funding, based upon past history.

Chairman Brown instructed Board members to continue research of RTA and prepare to discuss further at CYMPO Strategic Planning Workshop scheduled for January.

#### **5. ADJOURNMENT- 4:30 PM**

***CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.***

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Craig L. Brown, Chairman  
CYMPO Executive Board  
Dated: February 21, 2018

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Allison McCarthy,  
CYMPO Accounting Specialist  
Dated: February 21, 2018