



MINUTES

**Executive Board
Regular Meeting
Wednesday, March 21, 2018
3:00 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	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

Absent: Vice-Chair Mallory

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.

J.D. Greenberg thanked CYMPO Executive Board for establishing Ecosystem Connectivity Mitigation Advisory Committee (EMAC), and thanked Chairman Brown for attending the first meeting held on Monday, March 19th.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FEBRUARY 21, 2018 EXECUTIVE BOARD MEETING MINUTES

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

MOTION

Member Nolan presented a motion to approve the Meeting Minutes of February 21, 2018. The motion was seconded by Secretary/Treasurer Orr.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5. AGENCY ANNOUNCEMENTS AND UPDATES

- Chairman Brown presented proclamation which designates April as Distracted Driving month.
- Mr. Bridges provided update on number of views of Distracted Driving commercials recorded from Facebook.
- Mr. Bridges announced next State Transportation Board meeting is April 20 in Flagstaff and invited Executive Board members to attend.
- Member Best explained Chino Valley is working on adjacent roads to 89 and hopes to have open for use in April.
- Secretary/ Treasurer Orr provided update of roundabout on 89 near the Phippen Museum.
- Member Stump announced bids are opening up March 23 for 89 South to 89A project.

PUBLIC HEARING

6. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT FY19 UNIFIED PLANNING WORK PROGRAM (UPWP)

This is an opportunity for citizens to discuss items of interest regarding the Draft FY19 Work Program

See Appendix for public comments made.

7. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT 2019-2028 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

This is an opportunity for citizens to discuss items of interest regarding the Draft 2019-2028 Metropolitan Transportation Improvement Program (MTIP)

Norm Davis presented letter from Prescott Valley Mayor regarding Robert Road/SR 89A intersection. Letter was read aloud by Chairman Brown. Mr. Davis explained that fatality rate of Robert Road/ SR 89A is twice what would be expected and requested the Executive Board reconsider the priority placement of improving the intersection on the MTIP.

REGULAR MEETING AGENDA

8. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE FY19 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

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

Mr. Bridges explained timeline for approval of the FY19 UPWP. Explained possibility of funding new Transit Implementation Plan. Expects updated study to cost \$150,000 to \$175,000. Explained that changes can be made prior to the Federal review. If approved, the study would be advertised in early Fall. Chairman Brown suggested revisiting the topic in April as action item to approve. Member Nolan suggested to wait to see what changes occur with state legislation regarding transportation funding. Mr. Bridges confirmed that the CYMPO Technical Advisory Committee will discuss an updated Transit Implementation Plan in April.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE 2019-2028 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

*Chris Bridges, CYMPO Administrator
(Task #200)*

Mr. Bridges explained CYMPO's goal to keep needed projects on radar and advance projects as best possible with given funding. Reviewed projects currently listed on Draft 2019-2028 MTIP. Member Stump recommended placing funds into interim improvement projects instead of studies. Chairman Brown explained potential for increased funding of Distracted Driving Education efforts if state legislature is modified.

Mr. Davis expressed desire to see money used for leveraging rather than for smaller projects and suggested continuing to lobby and advocate at state level for larger projects.

Chairman Brown explained no additional funding from the state is anticipated in the future. Member Stump explained organizations are no longer allowed to use federal funding on projects and shelf them. Local money has to be used for designs. Mr. Davis advocated for benefits of having project studies completed in the instance that funding becomes available state or federal levels.

Member Stump suggested including improvements on SR 169 into the 2019-2028 MTIP.

Board agreed to postpone motion until April.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO INCLUDE APPENDIX H OF THE COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN FOR YAVAPAI COUNTY

*Bryn Stotler, CYMPO Transportation Planner
(Task #600)*

Ms. Stotler presented ADOT's request for updated transit providers list to the Coordinated Public Transit – Human Services Transportation Plan for Yavapai County.

MOTION

Member Nolan presented a motion to approve the amendment to include Appendix H of the Coordinated Public Transit – Human Services Transportation Plan for Yavapai County. The motion was seconded by Member Best.

VOTE ON THE MOTION

The vote on the motion was unanimous.

Added item to agenda:

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBMITTING A LETTER OF SUPPORT OF HB 2159 (TRAFFIC VIOLATIONS; TRAFFIC SURVIVAL SCHOOL; TEXTING WHILE DRIVING PROHIBITION)

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

MOTION

Chairman Brown presented a motion to approve submitting a letter of support of HB 2159. The motion was seconded by Secretary/Treasurer Orr.

VOTE ON THE MOTION

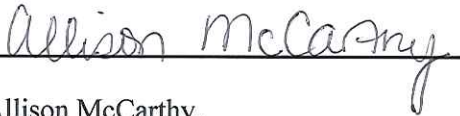
The vote on the motion was unanimous.

12. ADJOURNMENT 4:45 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.



Craig L. Brown, Chairman
CYMPO Executive Board
Dated: April 18, 2018



Allison McCarthy,
CYMPO Accounting Specialist
Dated: April 18, 2018