



MINUTES

**Executive Board
Regular Meeting
Wednesday, April 18, 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 – Proxy, Steve Sischka
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

Proxy for Secretary/Treasurer Orr: Steve Sischka

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 MARCH 21, 2018 EXECUTIVE BOARD MEETING MINUTES

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

MOTION

Member Nolan presented a motion to approve the Meeting Minutes of March 21, 2018. The motion was seconded by Member Best.

VOTE ON THE MOTION

The vote on the motion was unanimous.

5A. AGENCY ANNOUNCEMENTS AND UPDATES

- Norm Davis, Prescott Valley, presented ADOT Partnering Excellence Award given to Prescott Valley at Roads and Streets Conference for partnering initiatives.
- Mr. Bridges reminded Executive Board of State Transportation Board Meeting in Flagstaff on Friday, April 20th. Announced Spring Fest at Pioneer Park May 9th 11:00 – 1:00 to recognize human service and transit providers. Explained Phase IV of HSIP Sign Replacement Project is underway. Announced new commercial for Distracted Driving Campaign is now airing. Explained that Supervisor Smith has

connected CYMPO with Attorney Mark Kelly who is interested in contributing financially to the Distracted Driving Program.

- Member Stump explained that tentative program is out and shows there is currently no funding for expansion.

ADDED ITEM:

5B. REVIEW, DISCUSSION, AND POSSIBLE ACTION OF PENDING STATE LEGISLATION PRESENTED BY RURAL TRANSPORTATION ADVOCACY COUNCIL

Kevin Adam, RTAC

(Task #102)

Mr. Adam, RTAC, explained today is 101st day of session, and expects it to wrap up by end of April. Facing new challenges to incorporate funding for education initiatives. Explained that significantly higher amounts of general funds are expected, which will assist with education proposal.

Vice-Chair Mallory inquired about possible removal of funds from transportation for education funding. Mr. Adam clarified that \$400 million has been allocated for modernization and preservation, not expansion, and could potentially be adjusted.

Mr. Adam explained SB1147 is close to final vote in Senate.

6. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE ANNUAL JPA WITH ADOT FOR THE 2019 UNIFIED PLANNING WORK PROGRAM

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges explained that this agreement is approved annually with ADOT in order for CYMPO to receive funding.

MOTION

Member Mallory presented a motion to approve the annual JPA with ADOT for the 2019 Unified Planning Work Program. The motion was seconded by Member Nolan.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

Chris Bridges, CYMPO Administrator

(Task #101)

Sandy Stutey, Yavapai Regional Transit, spoke regarding need for update for Transit Implementation Plan.

John Jones, Resident of Unincorporated Yavapai County, expressed support of inclusion of update to Transit Implementation Plan in the FY19 UPWP. Explained that having an updated plan will put CYMPO in a better position to receive funding when it becomes available.

MOTION

Member Nolan presented a motion to approve the FY19 Draft Unified Planning Work Program (UPWP). The motion was seconded by Member Mallory.

Member Stump absent for vote.

VOTE ON THE MOTION

The vote on the motion was unanimous.

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

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

Mr. Bridges explained reduction of years included in MTIP recommended by TAC, and explained additional changes made to document. Suggested focusing on more 15% planning documents to prepare CYMPO if funding does become available. Explained that more projects will be programmed based on findings from the upcoming Long Range Plan.

MOTION

Member Best presented motion to approve the 2019 – 2023 Metropolitan Transportation Improvement Program (MTIP). The motion was seconded by Member Mallory.

VOTE ON THE MOTION

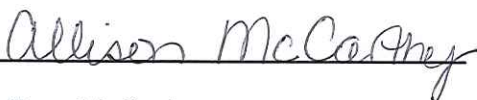
The vote on the motion was unanimous.

9. ADJOURNMENT 4:10 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: June 20, 2018



Allison McCarthy,
CYMPO Accounting Specialist
Dated: June 20, 2018