



MINUTES

**Executive Board
Regular Meeting
Wednesday, August 15, 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

Michael Whiting proxy for Mary Mallory.
Corey Mendoza proxy for Mike Best.

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 JUNE 20, 2018 REGULAR MEETING MINUTES OF THE CYMPO EXECUTIVE BOARD

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

MOTION

Member Nolan presented a motion to approve the Meeting Minutes of June 20, 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

Mr. Bridges explained BUILD Grant was submitted for "Safety and Capacity Improvements on State Route 89". Expects to be notified of award determinations in September.

6. UPDATE FROM RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)

Kevin Adam, RTAC

Mr. Adam explained Congress is close to completing the budget for next year. Federal transportation program is looking at estimated 10% increase in funding for transportation in the next two years. Difficult to determine priorities of state due to current election. Revenue numbers for state are at all-time high of \$10.3 billion.

Secretary/Treasurer Orr inquired about likelihood of progress on I-17. Mr. Adam explained it is advantageous that I-17 is programmed and some funding is identified. Member Stump explained \$178 million is currently designated to I-17, and ADOT is applying for additional \$120 million through the BUILD grant program.

Chairman Brown inquired about state plans to fund transit. Mr. Bridges explained Arizona is one of four states that does not currently provide state funding for transit.

7. DISCUSSION OF REGIONAL PRIORITIES

(Task #300)

Chairman Brown explained rapid growth in area may require reassessment of regional priorities, particularly to address SR89A and SR89. Mr. Bridges explained, per discussion with TAC, regional priorities will be closely identified in upcoming 2045 Regional Transportation Plan. Explained that top priorities continue to be SR69, SR89, and SR89A, however, issues in acquiring necessary funding delays the implementation of these projects. Explained growth is occurring faster than it can be addressed.

Mr. Bridges explained that SR69 contains 12 of 70 miles statewide considered a “Critical Urban Freight Corridor”. The ADOT State Freight Plan identifies SR69 as qualified for an Intelligent Transportation System (ITS) project to address improvements in overall corridor function. Secretary/Treasurer Orr inquired about potential time savings with such improvements. Mr. Bridges explained that there is potential for 10%-15% time savings with implementation of ITS project. Will be important to have ITS project incorporated in ADOT 5-year plan. Member Nolan inquired about timeline for implementation. Mr. Bridges explained could potentially have programmed in ADOT 5-year plan by spring or summer of 2019.

Norm Davis, with Town of Prescott Valley, explained impact fees are collected for every house built in Prescott Valley. Craig Dotseth, with City of Prescott, explained currently updating rates for impact fees to be allotted for expansion or new roads. Dan Cherry, with Yavapai County, explained County development fees were last revised in 2006. Such fees reach \$1 million per year on average. Explained will be ending development fee program due to majority of roads falling into regional communities and minimal countywide potential improvements.

Member Stump expressed importance of focusing on largest regional need for the next 10 years and addressing now to account for duration of time required for programming.

Mr. Bridges explained possible re-evaluation of funding source allocations to be implemented in fiscal year 2020 Unified Planning Work Program. Such reallocation could save up to \$18,000 in match funds for local stakeholders. Suggested setting aside SPR and STBGP money for planning assessments. Member Stump explained importance of coming to agreement of top priority for the next 10 years. Secretary/Treasurer Orr explained SR69 is essential for commerce, and should be seriously considered.

Mr. Whiting explained SR69 is likely biggest concern of Prescott Valley residents.

8. ADJOURNMENT INTO EXECUTIVE SESSION

The Executive Board **will** vote to hold an **EXECUTIVE SESSION**, which will not be open to the public, pursuant to A.R.S. 38-481.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator, Christopher Bridges

Craig L. Brown, CYMPO Chairman

(Task #102)

MOTION

Member Nolan presented a motion to move into Executive Session. The motion was seconded by Secretary/Treasurer Orr.

VOTE ON THE MOTION

The vote on the motion was unanimous.

9. RECONVENE FROM EXECUTIVE SESSION

Discussion and possible action regarding performance evaluation of the CYMPO Administrator, Christopher Bridges

10. 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.*