



MEETING MINUTES

**Executive Board
Regular Meeting
Wednesday, March 16, 2022
3:00 PM**

**Hybrid (In-Person and Virtual)
Yavapai County Board of Supervisors
Board of Supervisors Meeting Room
1015 Fair Street, Prescott**

This meeting will also be held virtually via Zoom Webinar:

Members of the Public may join the Zoom meeting as an “attende” by accessing:

https://us02web.zoom.us/webinar/register/WN_tcZ00hjXSvypbzGFcZCA2A,

or may view the live stream of the meeting on the CYMPO YouTube page at:

<https://www.youtube.com/playlist?list=PLUXH6D19fFNp9wnPVRNoMjPeW8hVlyqg-> or Google “CYMPO

CYMPO Executive Board

Chair	Kell Palguta, Town of Prescott Valley
Vice-Chair	Craig L. Brown, Yavapai County Supervisor
Secretary/Treasurer	Phil Goode, City of Prescott
Member	John Hughes, Town of Dewey-Humboldt
Member	Tom Armstrong, Town of Chino Valley
Member	Gary Knight, ADOT District 6 Representative

1. CALL TO ORDER AND ROLL CALL

All members were present.

A reminder to those attending the meeting, please keep your line on mute until you wish to speak.

2. PLEDGE OF ALLEGIANCE

3. TITLE VI POLICY AND MEETING PROCEDURES

*Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

4. 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.

Instructions for virtual meeting: Those who wish to participate in the CYMPO Executive Board meeting can join this meeting as an “attende” by using the Zoom Webinar link at:

https://us02web.zoom.us/webinar/register/WN_tcZ00hjXSvypbzGFcZCA2A.

Since this is a virtual conference meeting, attendees will be muted upon joining the meeting, and may request to speak or provide a written comment by using the “Raise My Hand” or “Q&A Comments” features available through the webinar.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 15, 2021 EXECUTIVE BOARD REGULAR MEETING MINUTES

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

MOTION

Vice-Chair Brown motioned to approve the December 15, 2021 Executive Board Regular Meeting Minutes. Member Hughes seconded the motion.

VOTE

The vote on the motion was unanimous.

6. CYMPO EXECUTIVE DIRECTOR REPORT

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

Mr. Gallegos introduced Lindsay Post as CYMPO's new Transportation Planner. Noted that the Final Report for the Adaptive Signal Control Technology project will be presented at the April Executive Board meeting. Noted that Anthony Brozich has been appointed as the new ADOT District Administrator.

7. MOBILITY MANAGEMENT/ TRANSIT UPDATE

Vincent Gallegos, CYMPO Executive Director

Mr. Gallegos announced that Ms. Blanco is currently out of the office. Explained that Lindsay's background in Transit will be helpful in the interim. Chairman Palguta announced the name for the micro transit system coming to Prescott Valley has been named Yavaline, and also noted that the transit system in Sedona will be kicking off next week.

8. RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) REPORT

*Vincent Gallegos, CYMPO Executive Director
Kevin Adam, RTAC*

This item was taken after item #10.

Mr. Gallegos explained that RTAC had originally pursued \$50 million in one-time transportation funding for projects in Greater Arizona, but the Chair of the House Appropriations Committee did not support the inclusion of local projects in the state budget. In response, RTAC has modified its request to include state projects only. Mr. Gallegos reviewed the projects being included from the CYMPO region. Explained that CYMPO's request has increased from \$4 million dollars with the original request, now to \$36 million, and the total amount being pursued by RTAC has increased from \$50 million to over \$250 million.

Mr. Adam explained that the modified list of projects being pursued by RTAC includes the existing state projects that were originally identified, as well as projects within Greater Arizona that did not make the cut for the ADOT 5-year construction plan. Explained that the state budget is showing an \$3 billion surplus balance, of which \$2.1 billion is one time in nature.

9. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AUTHORIZE CHAIR TO FULLY EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE SUNDOG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW

Vincent Gallegos, CYMPO Executive Director

Task (#200)

Mr. Gallegos provided a PowerPoint presentation about the proposed Sundog Connector project and its history.

Matt Bondy, with AECOM Technical Services, Inc., provided a brief presentation to the Board. Mr. Bondy noted a proposed 18-month project schedule, with a priority for public involvement. Explained that the Board will be able to assess which identified alternative is best during the process of the study.

Chairman Palguta commented that the Sundog Connector has been a proposed project since before the conception of CYMPO. Explained that now is the time to proceed with the study to collect the information that has not yet been collected for the project.

Member Hughes noted that anything that can be done to relieve the stress on SR69 should be supported.

Secretary/Treasurer Goode explained that the concerns of the public should be carefully considered and addressed throughout the project. Also noted that developments connected to the corridor are already in place, and that an additional transportation artery needs to be considered in light of the continued growth of the area.

Secretary/Treasurer Goode explained that is appropriate to proceed with the study in order to answer the existing unanswered questions.

Member Armstrong noted support for the study to proceed, so long as there is a no build option identified.

Vice-Chair Brown noted support for the involved municipalities.

Member Knight noted that the project should move forward to collect the outlying answers. Noted the importance for adequate emergency vehicle access, and that there must be a good reason for the corridor for it to have survived in planning studies since 1997.

MOTION

Member Hughes motioned to authorize the Chair to fully execute the Professional Services Agreement with AECOM Technical Services, Inc. for the Sundog Connector Design Concept Report and Environmental Overview. Member Armstrong seconded the motion.

VOTE

The vote on the motion was unanimous.

10. ADOT NORTHWEST DISTRICT REPORT

Todd Steinberger, Assistant Northwest District Engineer-Development

Mr. Steinberger provided project updates on the following projects: 1) SR69/SR169 roundabout – in the procurement phase for a design consultant, 2) SR69 Widening from Prescott Lakes Pkwy to Heather Heights is in final design stages, with anticipated construction advertisement in the Summer of 2022, 3) Legislative Funding project from Truwood to Stoneridge is being prepared for final design, 4) Pavement Preservation project from Big Bug to Poland junction, 5) I-17 ITS broadband is being installed, 6) Refurbishing of Sunset Point rest area advertised last week.

11. STATE TRANSPORTATION BOARD REPORT

Gary Knight, ADOT District 6 Representative

This item was taken after item #8.

Member Knight noted the SR69 Pavement Preservation from Cortes Junction to SR69 (milepost 271.56 – 279.1) has come in \$500k under bid. Member Hughes inquired when the project is anticipated to begin. Member Knight noted construction will be awarded within 100 working days.

12. ADJOURNMENT 4:09 PM

Upcoming Meetings:

March 18, 2022 – State Transportation Board Meeting 9:00am (Tucson)

April 7, 2022 – Technical Advisory Committee Meeting 1:00pm

April 20, 2022 – Executive Board Meeting 3:00pm (Prescott Valley)

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

*El CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles a las personas que necesitan asistencia en un idioma extranjero o con discapacidades. Por favor, envíe un correo electrónico a Allison.McCarthy@yavapai.us, por lo menos **72 horas** antes de la reunión para solicitar un acomodo razonable para participar en esta reunión.*