



MEETING ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, March 15, 2023
3:00 PM**

**Hybrid (In-Person and Virtual)
Town of Dewey-Humboldt
Council Chambers
2735 S State Route 69
Dewey-Humboldt, Arizona**

***The virtual option for this meeting will be held via Zoom Webinar:
Members of the Public may register to join the webinar as an “attendee” clicking [here](#),
or by calling: 1-602-753-0140 , Meeting ID: 861 3560 6528, Passcode: 090025***

CYMPO Executive Board

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. TITLE VI POLICY AND MEETING PROCEDURES**
*Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

Title VI: 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.

Meeting Procedures: Chair may or may not allow for public comment on items on the agenda. The Chair may limit the number of speakers and the length of comments provided.

- 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*. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. Speakers are limited to three (3) minutes. *Any members of the public attending virtually wishing to address the board 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 JANUARY 18, 2023 EXECUTIVE BOARD REGULAR MEETING MINUTES** **APPROVED**
6. **EXECUTIVE DIRECTOR’S UPDATE**
Vincent Gallegos, CYMPO Executive Director
7. **PENDING PROJECT UPDATES**
Lindsay Post, CYMPO Planner
(Task #200)
8. **TRANSIT AND MOBILITY UPDATE**
Bryn Stotler, CYMPO Planner
(Task #402)
9. **REGIONAL SAFETY INITIATIVES UPDATE**
Vincent Gallegos, CYMPO Executive Director
Bryn Stotler, CYMPO Planner
Sherri Hanna, Safe Driving Campaign
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR THE ACTIVE COMMUNITY TRANSPORTATION – UNIFIED PLAN (ACT-UP)**
Bryn Stotler, CYMPO Planner
(Task #402) **APPROVED**
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE TRANSIT PLANNING INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF PRESCOTT VALLEY**
Bryn Stotler, CYMPO Planner
Allison McCarthy, Administrative Assistant
(Task #402) **APPROVED**
12. **INTRODUCTION OF SCOPE OF WORK FOR THE ENVIRONMENTAL NEEDS ASSESSMENT AND MITIGATION PLAN**
Lindsay Post, CYMPO Planner
(Task #200)
13. **REVIEW AND DISCUSSION OF CYMPO LEGISLATIVE PROJECTS AND RTAC UPDATE**
Vincent Gallegos, Executive Director
Kevin Adam, RTAC
(Task #200)
14. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Allison McCarthy, Administrative Assistant
(Task #100) **APPROVED**
15. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY2022-2026 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Allison McCarthy, Administrative Assistant
(Task #100) **APPROVED**

16. REVIEW AND DISCUSSION OF THE DRAFT FY2024 – 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

Vincent Gallegos, Executive Director

Allison McCarthy, Administrative Assistant

(Task #100)

APPROVED

17. ADOT NORTHWEST DISTRICT REPORT

Anthony Brozich, Administrator

18. STATE TRANSPORTATION BOARD REPORT

Gary Knight, ADOT District 6 Representative

19. ADJOURNMENT 4:42PM

Upcoming Meetings:

March 17, 2023: State Transportation Board Meeting 9:00am (Prescott Valley)

CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928)442-5730 or e-mail Allison.McCarthy@yavapaiaz.gov 72 hours prior to the meeting requesting reasonable accommodations.

CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a Allison.McCarthy@yavapaiaz.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.