



# MEETING ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, November 15, 2023  
3:30 PM**

**In-Person  
City of Prescott  
City Council Chambers  
201 N Montezuma St  
Prescott, AZ**

***Members of the Public may attend this meeting in person. Please note there will be no virtual public engagement option for this meeting. A recording will be available on the [CYMPO YouTube channel](#) following the meeting.***

## **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**

### **Meeting Guidelines:**

*A reminder to those attending the meeting telephonically, please keep your phone on mute until it is your turn to speak.*

*Members of the public desiring to address the Committee are subject to the following: The decision to allow a member or members of the public to speak is left to the discretion of the Chair, a person may only speak if called upon by the Chair; speaking is limited to 3 minutes; the chair may limit the number of speakers; a speaker shall not be disruptive nor shall the speaker be disrespectful towards the Chair, the Committee or others; and, except during the call to the public, a speaker may only address the specific agenda item then being discussed. The Chair may terminate a person's speaking time for violation of any of the foregoing.*

*Committee and Audience members shall not engage in disruptive behavior during a meeting, including speaking when it is not his/her time to speak. A person may be ejected from the meeting for violation of this guidance.*

## **2. PLEDGE OF ALLEGIANCE**

## **3. TITLE VI POLICY**

*Desi Zurcher, CYMPO Program Coordinator  
(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.

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. Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that matter be rescheduled for consideration at a later date.*

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER 20, 2023 EXECUTIVE BOARD REGULAR MEETING MINUTES AND THE OCTOBER 2, 2023 EXECUTIVE BOARD STUDY SESSION MINUTES**

**APPROVED**

6. **EXECUTIVE DIRECTOR’S UPDATE**

*Vincent Gallegos, CYMPO Executive Director*

- AZ Rural Transportation Summit 2023 – Yuma
- AZ Rural Transportation Summit 2024 – Prescott
- Last Minute Items to Report

7. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE**

*Vincent Gallegos, Executive Director*

*Kevin Adam, RTAC*

*(Task #200)*

8. **DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW REPRESENTATIVE AND ALTERNATE TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) – POSITIONS ARE EFFECTIVE JANUARY 1, 2024**

*Vincent Gallegos, CYMPO Executive Director*

*(Task #100)*

**APPROVED**

9. **DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR EXECUTIVE BOARD CHAIRMAN, VICE-CHAIRMAN AND SECRETARY/TREASURER – POSITIONS ARE EFFECTIVE JANUARY 1, 2024**

*Vincent Gallegos, CYMPO Executive Director*

*(Task #100)*

**APPROVED**

10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2024 EXECUTIVE BOARD MEETING SCHEDULE**

*Vincent Gallegos, CYMPO Executive Director*

*(Task #100)*

**APPROVED**

11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ADVERTISEMENT OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)**

*Vincent Gallegos, Executive Director*

*(Task #200)*

**APPROVED**

**12. REGIONAL DEVELOPMENT UPDATES**

*Michael Lamar, Regional Development Manager  
(Task #402)*

- Regional Transit Update
- Regional Trail Connectivity

**13. PROJECT UPDATES**

*Bryn Stotler, CYMPO Planner  
(Task #200)*

- Sundog Connector Design Concept Report & Environmental Overview (DCR & EO)
- State Route 69 Urbanized Corridor Master Plan
- ACT-UP

**14. ADOT NORTHWEST DISTRICT REPORT**

*Anthony Brozich, ADOT Northwest District Administrator*

**15. STATE TRANSPORTATION BOARD REPORT**

*Gary Knight, ADOT District 6 Representative*

**16. ADJOURNMENT**

**Upcoming Meetings:**

November 17, 2023: State Transportation Board Meeting 9:00am (Wickenburg)

*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 [Desi.Zurcher@yavapaiaz.gov](mailto:Desi.Zurcher@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 [Desi.Zurcher@yavapaiaz.gov](mailto:Desi.Zurcher@yavapaiaz.gov) 72 horas antes de la reunión para solicitar adaptaciones razonables.*