



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, June 26, 2024
1:00 PM**

**Yavapai County
Board of Supervisors Hearing Room
1015 Fair St, Prescott, AZ**

NOTICE OF PUBLIC MEETING & AGENDA

All items listed are potential action items unless otherwise noted. The order of items may be modified at the meeting. Note: one or more board members may attend telephonically or virtually. Board members attending telephonically or virtually will be announced at the meeting. Pursuant to A.R.S. §38-431.03(a)(3) the Executive Board may vote to go into executive session for the purpose of obtaining legal advice with respect to any item listed on the agenda.

PUBLIC VIEWING & PARTICIPATION

Citizens are encouraged to watch the meeting virtually [here](#). The public will have physical access to the meeting location fifteen (15) minutes prior to the meeting. Public input for this meeting may be made in-person, or comments may be emailed no fewer than 24-hours prior to the meeting to desi.zurcher@yavapaiaz.gov. All emails received by this deadline will be distributed to members of the Executive Board for their review and consideration but will not be read aloud at the meeting. In the email, please identify your name and your comment pertaining to the agenda item.

MEETING GUIDELINES

Members of the public desiring to address the Executive Board 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; speakers' time may be limited at the discretion of the Chair; 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. 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Desi Zurcher, CYMPO Program Coordinator
4. **TITLE VI POLICY**
*Desi Zurcher, CYMPO Program Coordinator
(Task #100)*

5. **CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on any relevant issue within CYMPO's jurisdiction ***not on the agenda***. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. When recognized, use the podium/microphone, and state your name. Speakers' time may be limited at the discretion of the Chair. ***Executive 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.***

6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MAY 22, 2024 REGULAR MEETING MINUTES OF THE EXECUTIVE BOARD**
APPROVED, WITH NOTED CHANGES

7. **EXECUTIVE DIRECTOR'S UPDATE**
Vincent Gallegos, CYMPO Executive Director
(Task #100)

8. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) REPORT**
Kevin Adam, RTAC

9. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE OF PROJECTS TO BE PRIORITIZED IN THE 2025 RTAC PURSUIT OF STATE LEGISLATIVE FUNDING**
Vincent Gallegos, CYMPO Executive Director
(Task #200)
APPROVED

10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE MODIFICATION OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) SCOPE OF WORK**
Bryn Stotler, CYMPO Planner
(Task #200)
APPROVED

11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AND AMEND THE FY24-25 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Allison McCarthy, CYMPO Administrative Assistant
(Task #100)
APPROVED

12. **TITLE VI PRESENTATION AND TRAINING**
Desi Zurcher, CYMPO Program Coordinator / Title VI Coordinator
(Task #100)

13. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE FY2025 TITLE VI AND LIMITED ENGLISH PROFICIENCY PLAN, AND THE PUBLIC INVOLVEMENT PLAN**
Desi Zurcher, CYMPO Program Coordinator / Title VI Coordinator
(Task #100)
APPROVED

14. **TRANSIT UPDATE**
Michael Lamar, CYMPO Regional Development Manager
(Task #402)
15. **PROJECT UPDATES**
Bryn Stotler, CYMPO Planner
(Task #200)
16. **ADOT NORTHWEST DISTRICT REPORT**
Anthony Brozich, ADOT Northwest District Administrator
17. **STATE TRANSPORTATION BOARD REPORT**
Sam Elters, ADOT District 6 Representative
18. **ADJOURNMENT**

The agenda is available twenty-four (24) hours prior to the meeting at 1971 Commerce Center Circle, Suite E, Prescott, AZ 86301 or online at www.cympo.org.

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.

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 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 72 horas antes de la reunión para solicitar adaptaciones razonables.