



MINUTES

**Executive Board
Regular Meeting
Wednesday, April 30, 2019
3:00 PM**

**Yavapai County Administration Building
Board of Supervisors Chambers
1015 Fair Street
Prescott, Arizona**

CYMPO Executive Board

Chair	Billie Orr, City of Prescott
Vice-Chair	Mike Best, Town of Chino Valley
Secretary/Treasurer	Terry Nolan, Town of Dewey-Humboldt
Member	Mary Mallory, Councilwoman, Town of Prescott Valley
Member	Craig L. Brown, Yavapai County Supervisor
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

Vice Chair Best - absent
Secretary Treasurer Nolan arrived 3:15pm

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 MARCH 20, 2019 EXECUTIVE BOARD MEETING MINUTES

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

MOTION

Member Brown motioned to approve the March 20, 2019 Executive Board meeting minutes. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

5. AGENCY ANNOUNCEMENTS AND UPDATES

Madam Chair Orr acknowledged CYMPO's success in educating the public of the dangers of distracted driving and noted the witnessing the governor's signing of HB2318.

6. UPDATE OF TRANSIT IMPLEMENTATION PLAN

Bethany Whitaker, Nelson Nygaard

(Task #502)

Bethany Whitaker, with Nelson Nygaard, provided update of Transit Implementation Plan. Explained three main pieces of Plan are 1) designing a service, 2) governance, and 3) funding. Also noted transit survey is expected to be available on CYMPO website next week.

Madam Chair Orr invited Kevin Adam, with RTAC, to provide a legislative update to the Board. Mr. Adam explained House Bill 2318 was enacted to ban the use of electronic devices while driving unless being used in a hands-free mode. Explained that local ordinances will remain in effect so long as they align with the state law. Noted that the governor vetoed the broader anti-distracted driving bill.

Explained HB2109 has been enacted and allows all counties, with exception of Maricopa county, to pursue a one-cent tax for a regional transportation.

Mr. Adam explained the Fuel Tax bill pursued by Representative Campbell did not pass. Noted that the bill proposed a 25-cent increase in tax per gallon and increase for inflation each year.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBMISSION OF PROJECT RECOMMENDATIONS LETTER FOR ADOT PLANNING TO PROGRAMMING PROCESS

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges explained the TAC met for a Special Meeting to discuss projects to be submitted for the ADOT Planning to Programming (P2P) process. Explained the TAC's recommendation to include the top-rated projects within the CYMPO boundary under the categories of Preservation, Modernization, and Bridge Preservation in a letter of support to be submitted to ADOT. Also noted the inclusion of I-17 in the letter of support.

MOTION

Member Brown motioned to approve submission of a letter of recommendation of top three ranked projects within the CYMPO boundary under the categories of Preservation, Modernization, Expansion, and Bridge Preservation, for ADOT's Planning to Programming process. Secretary/ Treasurer Nolan seconded the motion.

VOTE

Member Stump abstained from the vote. The remaining votes were unanimous.

8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH ADOT FOR FY20-21 UNIFIED PLANING WORK PROGRAM

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges explained this is the annual contract agreement with ADOT which allows CYMPO to receive federal funding.

MOTION

Member Brown motioned to approve the Grant Agreement for the FY20-FY21 Unified Planning Work Program. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE FY 2020-2021 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

Chris Bridges, CYMPO Administrator

(Task #101)

Mr. Bridges explained TAC requested additional language describing 5310 partnerships and has now been included. Also noted actual carry forward amounts for 5305d and SPR have been updated to accurate amounts.

MOTION

Secretary/ Treasurer Nolan motioned to approve the FY20-21 Unified Planning Work Program. Member Brown seconded the motion.

VOTE

The vote on the motion was unanimous.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)

Chris Bridges, CYMPO Administrator

(Task #200)

Mr. Bridges explained the presented draft reflects all moving of funding for the SR89 Pavement Preservation project.

MOTION

Member Brown motioned to approve the Final 2020-2024 Metropolitan Transportation Improvement Program. Secretary/Treasurer Nolan seconded the motion.

VOTE

The vote on the motion was unanimous.

11. ADJOURNMENT 3:50 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.*



Billie Orr, Chair
CYMPO Executive Board

Dated: June 19, 2019



Allison McCarthy,
CYMPO Accounting Specialist

Dated: June 19, 2019