

MINUTES

Executive Board
Regular Meeting
Wednesday, June 19, 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
Member Brown - absent

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 APRIL 30, 2019 EXECUTIVE BOARD MEETING MINUTES

Chris Bridges, CYMPO Administrator
(Task #102)

MOTION

Secretary/Treasurer Nolan motioned to approve the April 30, 2019 Executive Board meeting minutes. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

5. AGENCY ANNOUNCEMENTS AND UPDATES

Mr. Bridges provided updates on the status of the Transit Implementation Plan and 2045 Regional Transportation Plan. Noted that a total of 1,655 public input surveys and comments have been collected for the two plans.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PARTNERSHIP WITH ADOT TO PURSUE ADVANCED TRANSPORTATION TECHNOLOGIES GRANT

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges explained Advanced Transportation Technologies grant opportunity to provide technology improvements. Member Stump expressed support for partnering to pursue grant. Mr. Bridges explained potential grant application would request between \$400,000 and \$500,000.

MOTION

Secretary/Treasurer Nolan motioned that CYMPO join in partnership with ADOT to pursue Advanced Transportation Technology grant. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR QUOTES FOR CYMPO TRANSPORTATION EDUCATION PROJECT 2019

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges explained this project follows up on discussion from the CYMPO board retreat to provide educational content to the public.

MOTION

Secretary/Treasurer Nolan motioned to approve presented RFQ for Transportation Education Project 2019 and authorize advertisement of RFQ, consultant selection, and initiation of contract negotiations. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR SR89 PAVEMENT PRESERVATION AND SR89/RD 1 NORTH TRAFFIC SIGNAL

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges provided overview of HURF swap of funds for SR89 Pavement Preservation project and SR89/ Road 1 North traffic signal project.

MOTION

Secretary/Treasurer Nolan motioned to approve presented IGA for SR89 Pavement Preservation and SR89 Road 1 North traffic signal. Member Mallory seconded the motion.

VOTE

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

9. REVIEW, DISCUSSION AND POSSIBLE TO ACTION TO APPROVE AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR RURAL TRANSPORTATION INCUBATOR

Chris Bridges, CYMPO Administrator

(Task #102)

Mr. Bridges explained potential partnership with Maricopa Association of Governments (MAG) and explained TAC has reviewed scope of work of the presented agreement. Explained CYMPO's 5310 funds will be contributed to hire a technical consultant to assist transportation providers in improving efficiency of services.

MOTION

Secretary/Treasurer Nolan motioned to approve the presented agreement between CYMPO and Maricopa Association of Governments for the Rural Transportation Incubator. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE PLANNING INTERGOVERNMENTAL AGREEMENT WITH NACOG

Chris Bridges, CYMPO Administrator
(Task #101)

Mr. Bridges explained that under this agreement CYMPO will contribute its 5310 dollars to NACOG to take the lead in mobility management coordination across Yavapai County, while CYMPO will take a less involved role. ADOT transit staff informed CYMPO that if this goes well, ADOT will proceed with distributing 5310 funds directly to NACOG instead of requiring applications to be submitted by CYMPO.

MOTION

Secretary/Treasurer Nolan motioned to approve Service Planning Intergovernmental Agreement between CYMPO and NACOG. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PROGRAMMING SURPLUS APPORTIONMENT OF FY19 HSIP FUNDS

Chris Bridges, CYMPO Administrator
(Task #101)

Mr. Bridges explained CYMPO was notified that there are remaining FY19 HSIP funds that may to be programmed before June 30, 2019. Explained that ADOT Finance has approved moving the FY19 HSIP funds to FY23 to add to the ADOT Northwest District's project Little Ranch Road in Paulden. Member Stump explained the need for improvements on Little Ranch Road and this money would assist in building a turn lane. Mr. Bridges noted this is a way for CYMPO to keep this money within the region.

MOTION

Secretary/Treasurer Nolan motioned to approve programming remaining FY19 HSIP funds to the ADOT NW District project on Little Ranch Road and SR89. Member Mallory seconded the motion.

VOTE

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

12. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CYMPO FY20 TITLE VI PLAN INCLUDING THE PUBLIC INVOLVEMENT PLAN (PIP) AND LIMITED ENGLISH PROFICIENCY PLAN (LEP)

Chris Bridges, CYMPO Administrator

(Task #401)

Mr. Bridges explained these three documents are updated annually and that ADOT has conditionally approved the presented drafts.

MOTION

Secretary/Treasurer Nolan motioned to approve the FY20 Title VI Plan including the Public Involvement Plan and Limited English Proficiency Plan. Member Mallory seconded the motion.

VOTE

The vote on the motion was unanimous.

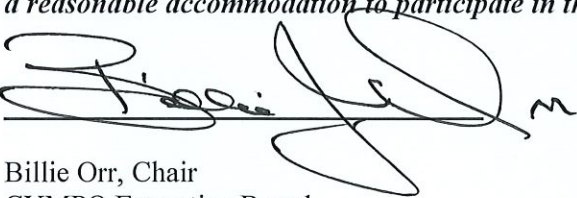
CALL TO THE PUBLIC:

Madam Chair Orr re-opened Call-to-the-public. Kevin Adam, RTAC, provided updates on the recent legislative session. Explained \$18 million of general fund revenue will be distributed equally among municipalities across the state. Noted that \$32 vehicle registration fee was repealed, and that \$130 million has been dedicated to improvements on I-17.

Madam Chair Orr inquired about opportunity for public to comment on the phasing of the I-17 project. Member Stump answered there will be two public meetings scheduled. Member Stump also expressed desire to see flex lanes opened as soon as possible. Secretary/Treasurer Nolan inquired about who to push to encourage I-17 to move forward. Mr. Adam explained continuing to push the governor and legislators would be beneficial. Madam Chair Orr inquired about sending letter of appreciation for the funding dedicated to I-17. Mr. Bridges noted an item will be added to the next agenda to approve a letter of appreciation.

13. ADJOURNMENT 3:50 PM

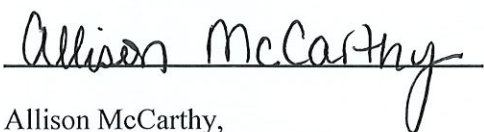
*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*



Billie Orr, Chair

CYMPO Executive Board

Dated: September 18, 2019



Allison McCarthy,

CYMPO Accounting Specialist

Dated: September 18, 2019