ACTION TAKEN

Executive Board
Regular Meeting
Wednesday, September 16, 2015
4:00 PM

Yavapai County Development Services
Training Room
1120 Commerce Drive
Prescott, Arizona

CYMPO Executive Board

Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Vice-Chair	Craig Brown, Yavapai County Supervisor
Secretary/Treasurer	Terry Nolan, Mayor, Town of Dewey-Humboldt
Member	Darryl Croft, Town of Chino Valley
Member	Chris Kuknyo, Councilman, City of Prescott
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. The Executive Board may vote to hold an **EXECUTIVE SESSION,** which will not be open to the public, pursuant to A.R.S. 38-431.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator, Christopher Bridges
Mary Mallory, CYMPO Chairwoman
(Task #102)

4. RECONVENE

5. 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.

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE July 29, 2015 EXECUTIVE BOARD MEETING MINUTES **APPROVED**
Chris Bridges, CYMPO Administrator
(Task #102)

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE JPA15-0005349-I FOR THE TRAFFIC LIGHT SIGNAL ON SR69 AT MAIN STREET IN DEWEY-HUMBOLDT
Chris Bridges, CYMPO Administrator **APPROVED**
(Task #300)

8. PRESENTATION/UPDATE ON YAVAPAI REGIONAL TRANSIT (YRT) **HEARD**
Ron Romley, YRT Board Chairman
(Task #800)

9. ANNOUNCEMENTS AND UPDATES:
Announcements and/or updates may be provided by Board Members, CYMPO Administrator or other invitees. **HEARD**

10. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **September 18, 2015, Tombstone**
- **NO TAC or Executive Board Meetings in October**

10. ADJOURNMENT