



# ACTION TAKEN

**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**
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) **APPROVED**
5. **AGENCY ANNOUNCEMENTS AND UPDATES**
6. **UPDATE OF TRANSIT IMPLEMENTATION PLAN**  
*Bethany Whitaker, Nelson Nygaard*  
(Task #502)
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) **APPROVED**
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH ADOT FOR FY20-21 UNIFIED PLANING WORK PROGRAM**  
*Chris Bridges, CYMPO Administrator*  
(Task #101) **APPROVED**

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

*Chris Bridges, CYMPO Administrator  
(Task #101)*

**APPROVED**

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

*Chris Bridges, CYMPO Administrator  
(Task #200)*

**APPROVED**

**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.*