



# ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, September 18, 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	Kell Palguta, 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 JUNE 19, 2019 EXECUTIVE BOARD MEETING MINUTES**  
*Chris Bridges, CYMPO Administrator*  
*(Task #100)* **APPROVED**
- 5. AGENCY ANNOUNCEMENTS AND UPDATES**
- 6. UPDATE OF SR69 INTELLIGENT TRANSPORTATION SYSTEM (ITS)**  
*(Alvin Stump, ADOT Northwest District)*
- 7. UPDATE OF WILDLIFE CONNECTIVITY AND COLLISION MITIGATION OPTIONS FOR HIGHWAY-69 WIDENING DESIGN PROJECT**  
*(EMAC, Task # 200)*
- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING LETTER OF APPRECIATION TO GOVERNOR FOR DEDICATED FUNDING TO I-17 IMPROVEMENTS**  
*(Task #100)* **APPROVED**
- 9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW REPRESENTATIVE TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)**  
*(Task #100)* **APPROVED**

10. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO THE 2018 5310 GRANT AGREEMENT**  
*Chris Bridges, CYMPO Administrator*  
*(Task #100)* **APPROVED**
11. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO FY20-24 MTIP**  
*Chris Bridges, CYMPO Administrator*  
*(Task #100)* **APPROVED**
12. **REVIEW AND DISCUSSION REGARDING IMPLICATIONS OF TRANSIT GOVERNANCE AS IT RELATES TO CYMPO**  
*Chris Bridges, CYMPO Administrator*  
*(Task #100)* **APPROVED**
13. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ADVERTISEMENT OF REQUEST FOR QUALIFICATIONS FOR FY 2020 CYMPO REGIONAL PROFESSIONAL SERVICES ON-CALL**  
*Chris Bridges, CYMPO Administrator*  
*(Task #200)* **APPROVED**
14. **OPTIONAL ADJOURNMENT INTO EXECUTIVE SESSION**  
The Executive Board **will** vote to hold an **EXECUTIVE SESSION**, which will not be open to the public, pursuant to A.R.S. 38-481.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator, Christopher Bridges  
*Billie Orr, CYMPO Chair*  
*(Task #100)* **APPROVED**
15. **RECONVENE FROM EXECUTIVE SESSION**  
Discussion and possible action regarding performance evaluation of the CYMPO Administrator, Christopher Bridges
16. **ADJOURNMENT 4:45 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.*