CYMPO
Central Yavapai Metropolitan Planning Organization

AGENDA

Executive Board
Regular Meeting
Wednesday, November 15, 2017
4:00 PM

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

CYMPO Executive Board

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
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 AUGUST 16, 2017 AND SEPTEMBER 20, 2017 EXECUTIVE BOARD MEETING MINUTES
Chris Bridges, CYMPO Administrator
(Task #102)

5. AGENCY ANNOUNCEMENTS AND UPDATES
- CYMPO Updates
  - Bryn Stotler is CYMPO's new Transportation Planner
  - SR89A Corridor Study
  - Regional Safety Plan

6. DISCUSSION AND POSSIBLE ACTION TO GIVE CYMPO STAFF DIRECTION IN PLANNING FOR OUR ANNUAL STRATEGIC PLANNING MEETING IN FEBRUARY, 2018
Chris Bridges, CYMPO Administrator
(Task #102)

7. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR THE CHAIR, VICE-CHAIR AND SECRETARY/TREASURER OF THE EXECUTIVE BOARD – POSITIONS ARE EFFECTIVE JANUARY 1, 2018
Chris Bridges, CYMPO Administrator
(Task #102)

8. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)
Chris Bridges, CYMPO Administrator

(Task #102)

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING SCHEDULE FOR 2018
Chris Bridges, CYMPO Administrator
(Task #102)

10. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVETHE CYMPO BY-LAWS REVISION
Chris Bridges, CYMPO Administrator
(Task #102)

11. DISCUSSION AND POSSIBLE ACTION ON A FUNDING REQUEST FROM THE PUBLIC FOR THE INSTALLATION OF AUDIABLE PEDESTRIAN BEACONS IN DOWNTOWN PRESCOTT
Chris Bridges, CYMPO Administrator
(Task #102)

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSED ADOT/CYMPO SAFETY TARGETS
Chris Bridges, CYMPO Administrator
(Task #404))

13. DISCUSSION AND POSSIBLE ACTION TO COMMENT ON ADOT'S TENTATIVE LONG-RANGE TRANSPORTATION PLAN
Chris Bridges, CYMPO Administrator
(Task #400))

14. ADJOURNMENT

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 Deborah.Hernandez@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.