



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, February 13, 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 NOVEMBER 14, 2018 EXECUTIVE BOARD MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 5. AGENCY ANNOUNCEMENTS AND UPDATES**
- 6. BOARD APPOINTMENT TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC)** **APPROVED**
- 7. DISCUSSION, REVIEW AND POSSIBLE ACTION TO APPROVE SUBMITTING RESOLUTION(S) IN SUPPORT OF INCREASE IN STATE AND LOCAL INVESTMENT IN TRANSPORTATION INFRASTRUCTURE** **APPROVED**
- 8. DISCUSSION, REVIEW AND POSSIBLE ACTION TO APPROVE SUBMITTING LETTER OF SUPPORT AND/OR RESOLUTION IN SUPPORT OF THE ARIZONA DEPARTMENT OF TRANSPORTATION'S INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) GRANT APPLICATION** **APPROVED**
- 9. DISCUSSION, REVIEW AND POSSIBLE ACTION TO ADOPT ADOT'S PERFORMANCE MEASURE TARGETS IN PERPETUITY UNTIL FUTURE NOTICE** **APPROVED**

10. **DISCUSSION, REVIEW AND POSSIBLE ACTION TO APPROVE 12-MONTH EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH CABLE ONE FOR DISTRACTED DRIVING EDUCATION CAMPAIGN** **APPROVED**
Chris Bridges, CYMPO Administrator
(Task #402)
11. **DISCUSSION, REVIEW AND POSSIBLE ACTION OF THE DRAFT FY20-21 UNIFIED PLANNING WORK PROGRAM (UPWP)** **DISCUSSED**
Chris Bridges, CYMPO Administrator
(Task #101)
12. **DISCUSSION, REVIEW AND POSSIBLE ACTION OF THE DRAFT 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)** **DISCUSSED**
Chris Bridges, CYMPO Administrator
(Task #200)
13. **ADJOURNMENT 3:45 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.