



# ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, March 20, 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 FEBRUARY 13, 2019 EXECUTIVE BOARD MEETING MINUTES**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**
- 5. AGENCY ANNOUNCEMENTS AND UPDATES**
- 6. REVIEW, DISCUSSION AND POSSIBLE ACTION OF THE 2019 STRATEGIC PLANNING WORKSHOP**  
*Chris Bridges, CYMPO Administrator*  
*(Task #300)* **DISCUSSED**
- 7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO UPDATE APPENDIX H OF THE COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN FOR YAVAPAI COUNTY**  
*Chris Bridges, CYMPO Administrator*  
*(Task #600)* **APPROVED**
- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION OF POTENTIAL PARTNERSHIP WITH FLAGSTAFF MPO AND NACOG FOR FY23 REGIONAL SAFETY PLAN AND POSSIBLE HSIP APPLICATION**  
*Chris Bridges, CYMPO Administrator*  
*(Task #102)* **APPROVED**

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE FY19 UPWP AND FY19-23 MTIP**

*Chris Bridges, CYMPO Administrator  
(Task #101 & #200)*

**APPROVED**

**PUBLIC HEARING**

**10. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT FY 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)**

This is an opportunity for citizens to discuss items of interest regarding the Draft FY20-21 Work Program

**11. CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT 2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

This is an opportunity for citizens to discuss items of interest regarding the Draft 2020-2024 Metropolitan Transportation Improvement Program (MTIP)

**REGULAR MEETING AGENDA**

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

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

**DISCUSSED**

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

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

**DISCUSSED**

**14. ADJOURNMENT 3:40 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.*