



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, June 19, 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 APRIL 30, 2019 EXECUTIVE BOARD MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 5. AGENCY ANNOUNCEMENTS AND UPDATES**
- 6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PARTNERSHIP WITH ADOT TO PURSUE ADVANCED TRANSPORTATION TECHNOLOGIES GRANT**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR QUOTES FOR CYMPO TRANSPORTATION EDUCATION PROJECT 2019**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR SR89 PAVEMENT PRESERVATION AND SR89/RD 1 NORTH TRAFFIC SIGNAL**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**

9. **REVIEW, DISCUSSION AND POSSIBLE TO ACTION TO APPROVE AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR RURAL TRANSPORTATION INCUBATOR**
Chris Bridges, CYMPO Administrator
(Task #102) **APPROVED**
10. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICE PLANNING INTERGOVERNMENTAL AGREEMENT WITH NACOG**
Chris Bridges, CYMPO Administrator
(Task #101) **APPROVED**
11. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PROGRAMMING SURPLUS APPORTIONMENT OF FY19 HSIP FUNDS**
Chris Bridges, CYMPO Administrator
(Task #101) **APPROVED**
12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CYMPO FY20 TITLE VI PLAN INCLUDING THE PUBLIC INVOLVEMENT PLAN (PIP) AND LIMITED ENGLISH PROFICIENCY PLAN (LEP)**
Chris Bridges, CYMPO Administrator
(Task #401) **APPROVED**
13. **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.*