



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, November 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	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 SEPTEMBER 18, 2019 EXECUTIVE BOARD MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #100) **APPROVED**
5. **AGENCY ANNOUNCEMENTS AND UPDATES**
 - 2045 Regional Transportation Plan
 - Transit Implementation Plan
 - 2020 Strategic Planning Workshop
6. **UPDATE OF SR 89A CORRIDOR STUDY PROJECT IMPLEMENTATION**
Chris Bridges, CYMPO Administrator
7. **REVIEW, 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, 2020**
Chris Bridges, CYMPO Administrator
(Task #100) **APPROVED**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING SCHEDULE FOR 2020**
Chris Bridges, CYMPO Administrator
(Task #100) **APPROVED**

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACTS WITH SELECTED CONSULTANTS FROM FY 2020 CYMPO REGIONAL PROFESSIONAL SERVICES ON-CALL LIST, AND TO AUTHORIZE PROCUREMENT OF SR69/169 AND SR89A/ROBERT ROAD TI PROJECT ASSESSMENTS

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

TABLED

10. RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE

Kevin Adam, RTAC

11. ADJOURNMENT 4:15 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.*