



# SPECIAL MEETING ACTION TAKEN

---

**Executive Board  
Special Meeting (Telephonic Meeting)  
Wednesday, December 11, 2019  
9:30 AM**

**CYMPO Office  
Conference Call-In: 719-373-6019, PIN: 98733  
1971 Commerce Center Circle, Suite E  
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. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT EXTENSION WITH AECOM, TECHNICAL SERVICES INC. FOR THE 2045 REGIONAL TRANSPORTATION PLAN**  
*Chris Bridges, CYMPO Administrator*  
*(Task #200)*

**APPROVED**
- 3. ADJOURNMENT 9:40 AM**

*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.*