



# SPECIAL MEETING MINUTES

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**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**

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## **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**

Secretary/ Treasurer Nolan – absent  
Member Brown absent – proxy Mary Mallory present

### **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)*

#### **MOTION**

Vice-Chair Best motioned to approve the contract extension with AECOM, Technical Services, Inc. through April 2020 for the 2045 Regional Transportation Plan. Proxy Mallory seconded the motion.

#### **VOTE**

The vote on the motion was unanimous.

### **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.*