



MEETING ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, August 19, 2020
3:00 PM – Online ONLY**

***Members of the Public:* Please join us for a live stream of the meeting on the CYMPO YouTube page by clicking here or copying and pasting the link: https://www.youtube.com/channel/UC_0DJsFnDysG1hbdUv5V-IA or Google “CYMPO YouTube Page”**

CYMPO Executive Board

Chair	Billie Orr, City of Prescott
Vice-Chair	Terry Nolan, Town of Dewey-Humboldt
Secretary/Treasurer	Kell Palguta, Town of Prescott Valley
Member	Craig L. Brown, Yavapai County Supervisor
Member	Mike Best, Town of Chino Valley
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. TITLE VI POLICY AND MEETING PROCEDURES

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

A reminder to those attending the meeting: 1) please keep your line on mute until you wish to speak, 2) voting will take place by rollcall taken by the Chair.

This meeting is available for public viewing on the CYMPO YouTube page.

4. CALL TO THE PUBLIC

This item is to provide an opportunity for presentation of comments from the public on subjects ***not on the agenda***. Individuals wishing to address the Board will need to **submit comments 24 hours in advance** by email to christopher.bridges@yavapai.us, or by voicemail by calling 928-442-5733. Comments received twenty-four (24) hours prior to the meeting will be entered into the official meeting record.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE JULY 15, 2020 EXECUTIVE BOARD SPECIAL MEETING MINUTES

*Chris Bridges, CYMPO Administrator
(Task #100)*

APPROVED

6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR THE REGIONAL ADAPTIVE SIGNAL CONTROL TECHNOLOGY (ASCT) ASSESSMENT OF NEED, BENEFIT AND IMPLEMENTATION PLAN

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

APPROVED

7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDING THE FY2020-2024 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Daniel Harmonick, CYMPO Transportation Planner
(Task #100) **APPROVED**
8. **RTAC UPDATE**
Kevin Adam, RTAC
9. **AGENCY UPDATES, ADDITIONAL DISCUSSION AND DIRECTION FOR STAFF**
(No action will be taken as part of this item.)
10. **ADJOURNMENT 3:45PM**

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, the accommodations we can provide are limited. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*