



MEETING ACTION TAKEN

Executive Board
Regular Meeting

Wednesday, April 21, 2021
3:00 PM – Online ONLY

Members of the Public may join the Zoom meeting as an “attendee” by accessing:

https://us02web.zoom.us/webinar/register/WN_6XRBXeJyR6ypHLXCucrq3Q,

or may view the live stream of the meeting on the CYMPO YouTube page at:

<https://www.youtube.com/playlist?list=PLUXH6D19fNp9wnPVRNoMjPeW8hVlygg-> or Google “CYMPO YouTube Page”

CYMPO Executive Board

Chair	Kell Palguta, Town of Prescott Valley
Vice-Chair	Craig L. Brown, Yavapai County Supervisor
Secretary/Treasurer	Phil Goode, City of Prescott
Member	John Hughes, Town of Dewey-Humboldt
Member	Tom Armstrong, Town of Chino Valley
Member	Gary Knight, ADOT District 6 Representative

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **TITLE VI POLICY AND MEETING PROCEDURES**

*Allison McCarthy, CYMPO Accounting Specialist
(Task #100)*

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: please keep your line on mute until you wish to speak

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 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.

Instructions for virtual meeting: Those who wish to participate in the CYMPO Executive Board meeting can access the meeting by using the Zoom Webinar link at https://us02web.zoom.us/webinar/register/WN_6XRBXeJyR6ypHLXCucrq3Q. Since this is a virtual conference meeting everyone will be muted when they call into the meeting. Attendees may type comments in the “Q&A” feature or use the “Raise My Hand” feature to request to make a verbal comment.

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MARCH 17, 2021 EXECUTIVE BOARD REGULAR MEETING MINUTES**
Vincent Gallegos, CYMPO Administrator
(Task #100) **APPROVED**
6. **CYMPO ADMINISTRATOR REPORT**
Vincent Gallegos, CYMPO Administrator
(Task #100)
- North Prescott Area Planning (NPAP)
 - Yavapai County Comprehensive Plan Advisory Committee (CPAC)
 - Highway Safety Improvement Program (HISP)
 - SR89 to SR89A On-Ramps Alternative Selections Report (ASR)
 - Transportation Improvement Program (TIP)
 - CYMPO Retreat
7. **CONSIDERATION AND POSSIBLE ACTION TO SELECT THE SECRETARY/TREASURER OF THE EXECUTIVE BOARD**
Vincent Gallegos, CYMPO Administrator
(Task #100) **APPROVED**

PUBLIC HEARING

8. **CALL TO THE PUBLIC FOR COMMENT ON THE DRAFT FY 2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**
This is an opportunity for members of the public to discuss items of interest regarding the Draft FY2022-2023 Unified Planning Work Program.

Instructions for virtual meeting: To address the Board please log in to the Zoom Webinar by accessing the link at https://us02web.zoom.us/webinar/register/WN_6XRBXeJyR6ypHLXCucrq3Q. Since this is a virtual conference meeting everyone will be muted when they call into the meeting. Attendees may type comments in the “Q&A” feature or use the “Raise My Hand” feature to request to make a verbal comment.

REGULAR MEETING AGENDA

11. **ADOT NORTHWEST DISTRICT REPORT**
Alvin Stump, Northwest District Engineer
12. **STATE TRANSPORTATION BOARD UPDATE**
Gary Knight, ADOT District 6 Representative
13. **RTAC UPDATE**
Kevin Adam, RTAC
14. **ADJOURNMENT 3:45PM**

Upcoming Meetings:

April 26th, 2021 – Ecosystem Connectivity & Mitigation Advisory Committee (EMAC) Regular Meeting at 10:00am

May 6th, 2021 – CYMPO Technical Advisory Committee (TAC) Regular Meeting at 8:00am

May 19th, 2021 – CYMPO Executive Board Regular Meeting 3:00pm

May 21st, 2021 – Arizona Transportation Board Regular Meeting 9:00am

*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.*