



MEETING ACTION TAKEN

Executive Board
Regular Meeting

Wednesday, December 15, 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_mA1hFFPyR-67_kLvUZjHUA,

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

<https://www.youtube.com/playlist?list=PLUXH6D19fFNp9wnPVRNoMjPeW8hVlygg-> or Google “CYMPO

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 Administrative Assistant
(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 join this meeting as an “attendee” by using the Zoom Webinar link at:

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Since this is a virtual conference meeting, attendees will be muted upon joining the meeting, and may request to speak or provide a written comment by using the “Raise My Hand” or “Q&A Comments” features available through the webinar.

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2, 2021 EXECUTIVE BOARD SPECIAL MEETING MINUTES**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**
6. **CYMPO EXECUTIVE DIRECTOR REPORT**
Vincent Gallegos, CYMPO Executive Director
(Task #100)
7. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) REPORT**
Kevin Adam, RTAC
8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE APPLYING FOR 5305E TRANSIT PLANNING GRANT FUNDS**
Vincent Gallegos, CYMPO Executive Director
Kimberly Blanco, CYMPO Transit Planner
(Task #400) **APPROVED**
9. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE SUNDOG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW**
Vincent Gallegos, CYMPO Executive Director
Daniel Harmonick, CYMPO Transportation Planner
Task (#200) **APPROVED**
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT TO THE FY2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT TO THE FY2022-2026 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**
12. **ADOT NORTHWEST DISTRICT REPORT**
Todd Steinberger, Assistant Northwest District Engineer-Development
13. **STATE TRANSPORTATION BOARD REPORT**
Gary Knight, ADOT District 6 Representative
14. **ADJOURNMENT 4:40PM**

Upcoming Meetings:

December 17, 2021 – State Transportation Board Meeting 9:00am (Globe)

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*

*El CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles a las personas que necesitan asistencia en un idioma extranjero o con discapacidades. Por favor, envíe un correo electrónico a Allison.McCarthy@yavapai.us, por lo menos **72 horas** antes de la reunión para solicitar un acomodo razonable para participar en esta reunión.*