



# MEETING ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, April 20, 2022  
3:00 PM**

**Hybrid (In-Person and Virtual)  
Town of Prescott Valley  
Library Auditorium  
7401 Skoog Blvd, Prescott Valley**

***This meeting will also be held virtually via Zoom Webinar:***

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

***[https://us02web.zoom.us/webinar/register/WN\\_YWYiGY9eTHWQwkd527XJBw](https://us02web.zoom.us/webinar/register/WN_YWYiGY9eTHWQwkd527XJBw)***,

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

***<https://www.youtube.com/playlist?list=PLUXH6D19fFNp9wnPVRNoMjPeW8hVlyqg-> 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**

*A reminder to those attending the meeting, please keep your line on mute until you wish to speak.*

### **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.

### **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 “attende” by using the Zoom Webinar link at:

**[https://us02web.zoom.us/webinar/register/WN\\_YWYiGY9eTHWQwkd527XJBw](https://us02web.zoom.us/webinar/register/WN_YWYiGY9eTHWQwkd527XJBw)**.

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 MARCH 16, 2022 EXECUTIVE BOARD REGULAR MEETING MINUTES**  
*Vincent Gallegos, CYMPO Executive Director*  
*(Task #100)* **APPROVED**
6. **EXECUTIVE DIRECTOR’S UPDATE**  
*Vincent Gallegos, CYMPO Executive Director*
- Recorded meetings on YouTube
  - Update on status of SR89/89A Alternatives Selection Report (May)
  - Congressionally Directed Spending (SR89A DCR, SR89/SR89A On-Ramps)
  - Multimodal Project Discretionary Grant
  - Introduction of new City of Prescott Public Works Director, Ashley Couch
  - Introduction of new ADOT Northwest District Administrator, Anthony Brozich
7. **MOBILITY MANAGEMENT/ TRANSIT UPDATE**  
*Lindsay Post, CYMPO Transportation Planner*
8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #2022-01 FOR THE 5310 GRANT APPLICATION**  
*Lindsay Post, CYMPO Transportation Planner*  
*(Task #400)* **APPROVED**
9. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE**  
*Kevin Adam, RTAC*
10. **PRESENTATION AND POSSIBLE ACTION TO APPROVE THE FINAL ADAPTIVE SIGNAL CONTROL TECHNOLOGY (ASCT) ASSESSMENT OF NEED, BENEFIT, AND IMPLEMENTATION PLAN**  
*Vincent Gallegos, CYMPO Executive Director*  
*Dana Biscan, Burgess & Niple*  
*Norm Davis, Town of Prescott Valley, CYMPO TAC*  
*Ian Mattingly, City of Prescott, CYMPO TAC*  
*Andrew Roth, ADOT Northwest District, CYMPO TAC*  
*(Task #200)* **APPROVED**
11. **UPDATE OF DRAFT APPLICATIONS FOR THE FY25/26 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) CALL FOR PROJECTS**  
*Vincent Gallegos, CYMPO Executive Director*  
*Mike Blankenship, Greenlight Traffic Engineering*  
*(Task #200)* **APPROVED**
12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY22-23 UNIFIED PLANNING WORK PROGRAM**  
*Vincent Gallegos, CYMPO Executive Director*  
*Allison McCarthy, CYMPO Administrative Assistant*  
*(Tasks #100 & #200)* **APPROVED**

**13. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM**

*Vincent Gallegos, CYMPO Executive Director*

*Allison McCarthy, CYMPO Administrative Assistant*

*(Tasks #100 & #200)*

**APPROVED**

**14. ADOT NORTHWEST DISTRICT REPORT**

*Anthony Brozich, Administrator*

**15. STATE TRANSPORTATION BOARD REPORT**

*Gary Knight, ADOT District 6 Representative*

**16. ADJOURNMENT 4:22PM**

**Upcoming Meetings:**

May 5, 2022 – Technical Advisory Committee Meeting 1:00pm

May 18, 2022 – Executive Board Meeting 3:00pm

May 20, 2022 – State Transportation Board Meeting 9:00am (Salt River Pima-Maricopa Indian Community)

*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.gov](mailto:Allison.McCarthy@yavapai.gov), **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](mailto:Allison.McCarthy@yavapai.us), por lo menos **72 horas** antes de la reunión para solicitar un acomodo razonable para participar en esta reunión.*