



MEETING ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, June 15, 2022
3:00 PM**

**Virtual Only
Zoom Webinar**

This meeting will 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_NMN46y1NS4GPLDpmeuNHPg,

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.

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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 MAY 18, 2022 EXECUTIVE BOARD REGULAR MEETING MINUTES**
Vincent Gallegos, CYMPO Executive Director
(Task #100) **APPROVED**
6. **EXECUTIVE DIRECTOR’S UPDATE**
Vincent Gallegos, CYMPO Executive Director
7. **TRANSIT PLANNING UPDATE**
Lindsay Post, CYMPO Transportation Planner
8. **RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE**
Kevin Adam, RTAC
9. **PROJECT UPDATE OF SUNDOG CONNECTOR DESIGN CONCEPT REPORT & ENVIRONMENTAL OVERVIEW**
Lindsay Post, CYMPO Transportation Planner
(Task #200)
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS (RFP) FOR THE SR69 URBANIZED CORRIDOR MASTER PLAN**
Vincent Gallegos, CYMPO Executive Director
Lindsay Post, CYMPO Transportation Planner
(Task #200) **APPROVED**
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY22-23 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Vincent Gallegos, CYMPO Executive Director
Allison McCarthy, CYMPO Administrative Assistant
(Task #100) **APPROVED**
12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENT OF THE FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Allison McCarthy, CYMPO Administrative Assistant
(Task #100) **APPROVED**
13. **ADOT NORTHWEST DISTRICT REPORT**
Anthony Brozich, Administrator
14. **STATE TRANSPORTATION BOARD REPORT**
Gary Knight, ADOT District 6 Representative
15. **UPCOMING MEETINGS**

June 17, 2022 – State Transportation Board Meeting 9:00am (San Carlos)

June 27, 2022: EMAC Meeting 10:00am

July 2022 – No Technical Advisory Committee or Executive Board Meetings Scheduled

August 4, 2022 – Technical Advisory Committee Meeting 1:00pm

August 17, 2022 – Executive Board Meeting 3:30 (City of Prescott)

September 2022 (Date to be Determined) – CYMPO Strategic Planning Workshop

September 14 – 15, 2022 – Rural Transportation Summit in Maricopa (Invite Only)

16. ADJOURNMENT 3:47PM

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, 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.