



MEETING ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, August 17, 2022
3:30 PM**

**Hybrid (In-Person and Virtual)
City of Prescott
Council Chambers
201 South Cortez Street
Prescott, Arizona**

***The virtual option for this meeting will be held via Zoom Webinar:
Members of the Public may join the Zoom meeting as an “attende***
https://us02web.zoom.us/webinar/register/WN_GOUMoNHVTsCGSoCLgAM4Pw,
or by calling: 1-602-753-0140, Webinar ID: 843 3455 7196, Passcode: 193270

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 JUNE 15, 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. **PROJECT UPDATE OF SUNDOG CONNECTOR DESIGN CONCEPT REPORT & ENVIRONMENTAL OVERVIEW**
Lindsay Post, CYMPO Planner
(Task #200)
8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CYMPO/RTAC 2023 TRANSPORTATION PRIORITIES WITH RTAC UPDATE**
Vincent Gallegos, CYMPO Executive Director
Kevin Adam, RTAC
(Task #200) **APPROVED**
9. **TRANSIT PLANNING UPDATE**
Bryn Stotler, CYMPO Planner
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 2022-02 REGARDING PRESERVATION OF OPEN SPACE ON GLASSFORD HILL**
Lindsay Post, CYMPO Planner
(Task #100) **APPROVED**
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2023 TITLE VI PLAN, PUBLIC INVOLVEMENT PLAN, AND LIMITED ENGLISH PROFICIENCY PLAN**
Allison McCarthy, Administrative Assistant
(Task #100) **APPROVED**
12. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AMEND THE FY22-23 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Bryn Stotler, CYMPO Planner
(Task #100) **APPROVED**
13. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AMEND THE FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**
Allison McCarthy, CYMPO Administrative Assistant
(Task #100) **APPROVED**
14. **ADOT NORTHWEST DISTRICT REPORT**
Anthony Brozich, Administrator
15. **STATE TRANSPORTATION BOARD REPORT**
Gary Knight, ADOT District 6 Representative

16. ADJOURNMENT 4:50PM

Upcoming Meetings:

August 19, 2022 – State Transportation Board Meeting (Gilbert/Virtual)

September 1, 2022 – Technical Advisory Committee Meeting 1:00pm

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

September 16, 2022: State Transportation Board Meeting (Maricopa)

September 21, 2022: Executive Board Meeting 3:30pm (City of Prescott)

September 22, 2022: CYMPO Strategic Planning Retreat 10:00am

CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928)442-5730 or e-mail Allison.McCarthy@yavapai.gov 72 hours prior to the meeting requesting reasonable accommodations.

CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a Allison.McCarthy@yavapai.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.