



MEETING ACTION TAKEN

Executive Board
Regular Meeting
Wednesday, November 16, 2022
3:00 PM

Hybrid (In-Person and Virtual)
Town of Chino Valley
Council Chambers
202 State Route 89
Chino Valley, Arizona

The virtual option for this meeting will be held via Zoom Webinar:
Members of the Public may join the Zoom meeting as an “attendee” by accessing:
<https://us02web.zoom.us/join/91185707891>
or by calling: 1-602-753-0140, Webinar ID: 844 0482 0912, Passcode: 752072

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 virtually, 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)*

Title VI: 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.

Meeting Procedures: Chair may or may not allow for public comment on items on the agenda. The Chair may limit the number of speakers and the length of comments provided.

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*. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. Speakers are limited to three (3) minutes. *Any members of the public attending virtually wishing to address the board 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 OCTOBER 19, 2022 EXECUTIVE BOARD REGULAR MEETING MINUTES**

APPROVED
6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FOR THE AUGUST 11, 2021 AND SEPTEMBER 22, 2022 STRATEGIC PLANNING WORKSHOPS**

APPROVED
7. **EXECUTIVE DIRECTOR’S UPDATE**
Vincent Gallegos, CYMPO Executive Director
8. **RURAL TRANSPORTATION ADVOCACY COUNCIL UPDATE**
Kevin Adam, RTAC
9. **TRANSIT UPDATE**
Bryn Stotler, CYMPO Planner
(Task# 400)
10. **INTRODUCTION OF SCOPE OF WORK FOR ACTIVE TRANSPORTATION PLAN**
Vincent Gallegos, Executive Director
Bryn Stotler, CYMPO Planner
(Task #200)
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A 12-MONTH EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH SPARKLIGHT FOR THE DISTRACTED DRIVING EDUCATION CAMPAIGN**
Vincent Gallegos, Executive Director
(Task #300)

APPROVED
12. **DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW REPRESENTATIVE AND ALTERNATE TO THE RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) – POSITIONS ARE EFFECTIVE JANUARY 1, 2023**
Vincent Gallegos, CYMPO Executive Director
(Task #100)

APPROVED
13. **DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS FOR EXECUTIVE BOARD CHAIR, VICE-CHAIR, AND SECRETARY/TREASURER – POSITIONS ARE EFFECTIVE JANUARY 1, 2023**
Vincent Gallegos, CYMPO Executive Director
(Task #100)

APPROVED
14. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023 EXECUTIVE BOARD MEETING SCHEDULE**
Vincent Gallegos, CYMPO Executive Director
(Task #100)

APPROVED
15. **ADOT NORTHWEST DISTRICT REPORT**
Anthony Brozich, Administrator
16. **STATE TRANSPORTATION BOARD REPORT**
Gary Knight, ADOT District 6 Representative

17. ADJOURNMENT 4:05PM

Upcoming Meetings:

December 2022: Technical Advisory Committee and Executive Board Meetings *CANCELLED*

December 16, 2022: State Transportation Board Meeting 9:00am (Chinle)

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.