



# MEETING ACTION TAKEN

**Executive Board  
Regular Meeting  
Wednesday, January 18, 2023  
3:30 PM**

**Hybrid (In-Person and Virtual)  
Yavapai County  
Board of Supervisors Meeting Room  
1015 Fair Street  
Prescott, Arizona**

***The virtual option for this meeting will be held via Microsoft Teams Webinar:  
Members of the Public may register to join the webinar as an “attendee” clicking [here](#),  
or by calling: 1-480-939-4892, Meeting ID: 223 924 495 817, Passcode: 826AzA***

## **CYMPO Executive Board**

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	John Hughes, Town of Dewey-Humboldt
Secretary/Treasurer	Phil Goode, City of Prescott
Member	Tom Armstrong, Town of Chino Valley
Member	Kell Palguta, Town of Prescott 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)*

**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 NOVEMBER 16, 2022 EXECUTIVE BOARD REGULAR MEETING MINUTES** **APPROVED**
6. **EXECUTIVE DIRECTOR’S UPDATE**  
*Vincent Gallegos, CYMPO Executive Director*
7. **HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) UPDATE**  
*Vincent Gallegos, CYMPO Executive Director*  
*Lindsay Post, CYMPO Planner*  
*(Task #201)*
8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION OF THE EXPANSION OF THE CYMPO PLANNING BOUNDARY**  
*Vincent Gallegos, Executive Director*  
*(Task #200)* **APPROVED**
9. **REVIEW AND DISCUSSION OF CYMPO LEGISLATIVE PROJECTS AND RTAC UPDATE**  
*Vincent Gallegos, Executive Director*  
*Kevin Adam, RTAC*  
*(Task #200)* **DISCUSSED**
10. **ADOT NORTHWEST DISTRICT REPORT**  
*Anthony Brozich, Administrator*
11. **STATE TRANSPORTATION BOARD REPORT**  
*Gary Knight, ADOT District 6 Representative*
12. **ADJOURNMENT 4:50PM**

**Upcoming Meetings:**

January 20, 2023: State Transportation Board Meeting 9:00am (Sierra Vista)

February 2 2023: Technical Advisory Committee and Executive Board Meeting 1:00pm

February 15, 2023: CYMPO Executive Board Meeting 3:00pm (Yavapai County)

February 17, 2023: State Transportation Board Meeting 9:00am (Oro Valley)

*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@yavapaiaz.gov](mailto:Allison.McCarthy@yavapaiaz.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@yavapaiaz.gov](mailto:Allison.McCarthy@yavapaiaz.gov) 72 horas antes de la reunión para solicitar adaptaciones razonables.*