



# ***MEETING MINUTES***

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**Executive Board  
Regular Meeting  
Wednesday, February 26, 2025  
1:00 PM**

**Yavapai County  
Board of Supervisors Hearing Room  
1015 Fair St, Prescott, AZ**

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MINUTES OF THE CYMPO EXECUTIVE BOARD HELD ON FEBRUARY 26, 2025 AT 1:00 PM.

**1. CALL TO ORDER**

Chairman Hughes called the meeting to order at 1:00 PM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

All members were present. Member Elters attended virtually. A quorum was met.

**4. TITLE VI POLICY**

Ms. McCarthy read the Title VI Policy.

**5. CALL TO THE PUBLIC**

There were no comments.

**6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 20, 2024  
REGULAR MEETING MINUTES OF THE EXECUTIVE BOARD**

**MOTION**

Member Armstrong made a motion to approve the September 30, 2024 regular meeting minutes of the Executive Board. Member Palguta seconded the motion.

**VOTE**

The motion passed unanimously.

**7. EXECUTIVE DIRECTOR'S UPDATES (Discussion Only)**

*Vincent Gallegos, CYMPO Executive Director*

Mr. Gallegos shared that there is a Strategic Planning Workshop to be announced for April.

**8. PLANNING PROJECT UPDATES (Discussion Only)**

*Bryn Stotler, CYMPO Planning Manager  
April Hepperle, CYMPO Planner  
Amanda Hardt, CYMPO Planner  
(Task #200)*

Ms. Hepperle provided an update on Regional Conservation efforts made by CYMPO.

Ms. Hardt provided updates on the Regional Trails Plan and noted procurement for consultant services is in process.

**9. REGIONAL DEVELOPMENT UPDATES (Discussion Only)**

*Michael Lamar, CYMPO Transit Manager  
Leslie Contreras, CYMPO Regional Development Manager  
(Task #402)*

Mr. Lamar noted that CYMPO will be pursuing a Request for Proposal for a Transit Operator to continue Yavaline Services as of 7/1/2025..

**10. RURAL TRANSPORTATION ADVOCACY COUNCIL (RTAC) UPDATE (Discussion Only)**

*Kevin Adam, RTAC*

Mr. Adam provided a progress updated on House Bill 2304.

**11. ADOT NORTHWEST DISTRICT REPORT**

*Anthony Brozich, ADOT Northwest District Administrator*

Mr. Brozich provided updates from the Northwest District office per the attached presentation.

**12. STATE TRANSPORTATION BOARD REPORT**

*Sam Elters, ADOT District 6 Representative*

No update provided by Member Elters.

**13. ADJOURNMENT 2:30PM**

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The agenda is available twenty-four (24) hours prior to the meeting at 1971 Commerce Center Circle, Suite E, Prescott, AZ 86301 or online at [www.cympo.org](http://www.cympo.org).

**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.

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