



**METROPOLITAN
PLANNING
ORGANIZATION**

**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

EXECUTIVE BOARD MEETING

**Wednesday, January 24, 2007
6:00 PM**

**City of Prescott
Council Chambers**

**201 S. Cortez Street
Prescott, AZ 86303**

CYMPO Executive Board

Chair	Karen Fann, Mayor, Town of Chino Valley
Vice-Chair	Bob Bell, Councilman, City of Prescott
Secretary	Carol Springer, Supervisor, Yavapai County Board of Supervisors
Member	Mike Flannery, Vice-Mayor, Town of Prescott Valley
Member	Bill Feldmeier, State Transportation Board

MEETING AGENDA

CALL TO ORDER: 6:00 PM Karen Fann, Chairman

- 1. INTRODUCTION**
 - a. CYMPO Board Members
- 2. ANNOUNCEMENTS and CYMPO Updates**
- 3. 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. All remarks shall be addressed to the Board as a whole and not to any member thereof, and limited to three (3) minutes unless additional time is granted by the Chair. At the conclusion of the speaker's comments, members of the Executive Board may respond to the items addressed at the discretion of the Chairman, refer the matter to staff for review, or ask that it be placed on a future agenda.
- 4. APPROVAL OF MINUTES:** October 18, 2006, November 15, 2006, December 7, 2006 and January 8, 2007 *Action*
- 5. 2007 OFFICER APPOINTMENTS** *Action*
Jodi Rooney, CYMPO
- 6. PROCESS FOR DEVELOPMENT OF CORRIDOR STUDIES** *Discussion/Action*
Phil Bourdon, Yavapai County
- 7. COG/MPO DRAFT APPROACH FOR STATE WIDE TRANSPORTATION NEEDS** *Possible Action*
Jodi Rooney, CYMPO

8. TRANSIT STUDY

Norm Davis, Prescott Valley

Update

9. 5307 TRANSIT FUNDING

Jodi Rooney, CYMPO

Discussion/Possible Action

10. UPCOMING MEETINGS

*TAC: Thursday, February 1, 2007, 8:00 AM, Prescott Council Chambers

*State Transportation Board: Friday, January 19, 2007, Casa Grande

* Executive Board: Wednesday, February 21, 2007, 6:00 p.m., Yavapai County Supervisors Board Room

11. ADJOURN