



**CENTRAL YAVAPAI  
METROPOLITAN PLANNING ORGANIZATION**

**EXECUTIVE BOARD MEETING  
Wednesday, May 21, 2008  
6:00 P.M.**

**Yavapai County Administration Bldg.  
Supervisors Boardroom**

**1015 Fair Street  
Prescott, AZ 86303**

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**BOARD MEMBERS PRESENT**

Yavapai County	Carol Springer, Chair
Town of Prescott Valley	Mike Flannery, Vice-Chair
City of Prescott	Bob Luzius, Secretary/Treasurer
Town of Chino Valley	Karen Fann, Member
State Transportation Board	Bill Feldmeier, Member

**AGENCY REPRESENTATIVES PRESENT**

Town of Chino Valley	Ron Gritman
Town of Prescott Valley	Norm Davis
Yavapai County	Chris Bridges, Elise Link, Phil Bourdon

**CYMPO STAFF PRESENT**

Administrator	Jodi Rooney
Administrative Assistant	Teresa Ogle

**ADDITIONAL ATTENDEES**

Prescott Transit	Steve Silvernale
LWYCYC	June Ruth
Prescott Daily Courier	Cindy Barks
Territorial Transit	Lindsay Bell

***ACTION ITEMS***

**CALL TO ORDER: 6:00 P.M.**

Chairman Springer called the meeting to order at 6:00 P.M.

**1. INTRODUCTION**

The Board members, CYMPO staff and meeting attendees were introduced.

**2. ANNOUNCEMENTS and CYMPO Updates**

*No Action Taken.*

**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 and are limited to three (3) minutes.

*No Action Taken.*

**4. APPROVAL OF MINUTES: March 19, 2008, and April 16, 2008**

**MOTION**

Mayor Fann introduced a motion to approve the minutes for March 19, 2008 and April 16, 2008

**VOTE ON THE MOTION**

The motion passed unanimously.

**5. EXECUTIVE BOARD AGENDA PROTOCOL:**

**ADDING AN ITEM TO THE AGENDA**

**MOTION**

Mayor Fann introduced a motion that a numbered item be added to the agenda each month that will address the proposed future meeting agenda items for consensus of the board.

**VOTE ON THE MOTION**

The motion passed unanimously.

**6. STATE TRANSPORTATION BOARD: JULY 2008 EVENT**

*No Action Taken.*

**7. MOBILITY MANAGEMENT CONFERENCE**

*No Action Taken.*

**8. UPCOMING SCHEDULED MEETINGS**

- \* M-TAC Meeting: Thursday, June 5, 2008, 8:00 A.M., Prescott City Hall Council Chambers  
(*CYMPO Multi-Modal Technical Advisory Committee monthly meeting.*)
- \* T-TAC Meeting: Friday, June 13, 2008, 9:00 A.M., Prescott Valley Town Hall, #331  
(*CYMPO Transit Technical Advisory Committee monthly meeting.*)
- \* State Transportation Board: Friday, June 20, 2008, Nogales, AZ
- \* **Executive Board Meeting: Wednesday, June 28, 2008, 6:00 P.M., YC Board of Supervisors Rm**  
(*CYMPO Executive Board monthly meeting.*)

**9. ADJOURNMENT**

Chairman Springer adjourned the meeting at 6:50 PM.