



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**

EXECUTIVE BOARD MEETING

Wednesday, June 18, 2008

6:00 P.M.

**Yavapai County Administration Bldg.
Supervisors Boardroom**

**1015 Fair Street
Prescott, AZ 86303**

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

ADOT District Office	Dallas Hammit
City of Prescott	Craig McConnell
Town of Chino Valley	Ron Grittman
Town of Prescott Valley	Norm Davis
Yavapai County	Phil Bourdon, Chris Bridges, Elise Link

CYMPO STAFF PRESENT

Administrator	Jodi Rooney
Administrative Assistant	Cathie Martin

ADDITIONAL ATTENDEES

Citizens	Sandy Willett
Dava & Associates	Dava Hoffman
LWYCYC	June Ruth
Territorial Transit	Lindsay Bell

ACTION ITEMS

CALL TO ORDER: 6:03 P.M.

Carol Springer, Chair

1. INTRODUCTION

The Board members, CYMPO staff and meeting attendees were introduced. Cathie Bethell-Martin, the new Administrative Assistant for CYMPO, was introduced.

2. ANNOUNCEMENTS and CYMPO Updates

Jodi Rooney, CYMPO Administrator

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: May 21, 2008

MOTION

Member Bob Luzius introduced a motion to approve the minutes for May 21, 2008. Member Bill Feldmeier seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

5. MTIP: FY 09-13 FINAL DRAFT

Jodi Rooney, CYMPO Administrator

MOTION

Member Karen Fann introduced a motion to approve the Final Draft FY09-13 Metropolitan Transportation Improvement Program (MTIP) for Executive Board approval. Member Bob Luzius seconded the motion.

VOTE ON THE MOTION

The motion passed unanimously.

6. REGIONAL PROJECT DEPOSITS ON ACCOUNT

Craig McConnell, City of Prescott

No action taken.

7. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

No action taken.

8. UPCOMING SCHEDULED MEETINGS

* State Transportation Board Public Hearing concerning the Statewide Transportation Investment Strategy: Thursday, June 19, 2008, Tucson, AZ, 9:00 AM – 11:00 AM

* State Transportation Board: Friday, June 20, 2008, Nogales, AZ

* M-TAC Meeting: Thursday, July 3, 2008, 8:00 A.M., Prescott City Hall Council Chambers (CYMPO Multi-Modal Technical Advisory Committee monthly meeting.)

* T-TAC Meeting: Friday, July 11, 2008, **10:30 A.M.**, PV Conference Community Room #331 (CYMPO Transit Technical Advisory Committee monthly meeting.)

* Executive Board Meeting, Wednesday, July 16, 2008, 6:00 P.M., YC Board of Supervisors Rm (CYMPO Executive Board monthly meeting.)

9. ADJOURNMENT

Chairman Springer adjourned the meeting at 6:30 PM.