



Action Items

**Executive Board
Regular Meeting
Wednesday, February 17, 2010
6 PM**

**Yavapai County Administrative Bldg.
1015 Fair Street
Prescott, AZ 86305**

BOARD MEMBERS PRESENT

Town of Chino Valley	Ron Romley, Chairman
Town of Prescott Valley	Mike Flannery, Vice-Chairman
Town of Dewey-Humboldt	David Nystrom, Secretary-Treasurer
Yavapai County	Carol Springer
City of Prescott	Mary Ann Suttles (Proxy for Marlin Kuykendall)
State Transportation Board	William "Bill" Feldmeier

BOARD MEMBERS NOT PRESENT

City of Prescott	Marlin Kuykendall
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CYMPO STAFF PRESENT

Administrator	Jodi Rooney
Program Manager	Vicky McLane
Program Coordinator	Jean Knight

ADDITIONAL ATTENDEES

Yavapai County	Phil Bourdon, Chris Bridges, Mike Willett
Town of Chino Valley	Ron Gritman
Town of Prescott Valley	Norm Davis
ADOT Prescott District Engineer	Alvin Stump
City of Prescott	Craig McConnell
ADOT P3	Gail Lewis, Deb Sydenham
J & K Engineering	Ed Williams, John Supanich
Territorial Transit	Lindsay Bell
Yavapai Community Collaboration	Al Carter
League of Women Voters	June Ruth
Asphalt Paving & Supply	Pete Thompson
Citizens	Cheri Romley, Bob Viscount, Christine Rapp

1. CALL TO ORDER, ROLL CALL AND/OR INTRODUCTIONS

Chairman Romley called the meeting to order at 6:00 PM.

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.

ACTION

**4. APPROVAL OF MINUTES: Regular meeting of January 20, 2010
MOTION**

Mary Ann Suttles presented a Motion to approve the minutes from the regular meeting of January 20, 2010. The Motion was seconded by Secretary/Treasurer Nystrom.

VOTE ON THE MOTION

The vote was unanimous.

PRESENTATION/DISCUSSION

5. PUBLIC PRIVATE PARTNERSIPS (PPP)

Gail Lewis, ADOT Assistant Director, Policy & Governmental Affairs

No action taken.

DISCUSSION/POSSIBLE ACTION

6. TRANSIT ADMINISTRATOR—POTENTIAL JOB DESCRIPTION

Jodi Rooney, CYMPO Administrator

Norm Davis, Town of Prescott Valley

No action taken.

**7. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA II) /
JOBS FOR MAIN STREET ACT, 2010**

Jodi Rooney, CYMPO Administrator

No action taken.

**8. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT
FY-10-14**

Jodi Rooney, CYMPO Administrator

No action taken.

9. CYMPO BY-LAWS AMENDMENT

David Nystrom, CYMPO Secretary/Treasurer

MOTION

Vice-Chairman Flannery presented a Motion to adopt the Amended CYMPO By-Laws. The Motion was seconded by Mary Ann Suttles.

VOTE ON THE MOTION

The vote was unanimous.

10. MOBILITY MANAGEMENT AS SUB-COMMITTEE TO CYMPO

Vicky McLane, CYMPO Program Manager

MOTION

Member Feldmeier presented a Motion to table this item indefinitely. The Motion was seconded by Member Springer.

VOTE ON THE MOTION

The vote was 5 yes; 1 no. The Motion passed.

DISCUSSION

11. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

No action taken.

12. UPCOMING SCHEDULED MEETINGS

- M-TAC Meeting: **Thursday, March 4, 2010, 8:00 AM** Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ
(*CYMPO Multimodal Technical Advisory Committee monthly meeting*)
- T-TAC Meeting: **Thursday, March 11, 2010, 8:00 AM**, Prescott Valley Town Hall, 7501 E. Civic Circle, **Conference Room #433**, Prescott Valley, AZ
(*CYMPO Transit Technical Advisory Committee monthly meeting*)
- Executive Board Meeting: **Wednesday, March 17, 2010, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ
(*CYMPO Executive Board monthly meeting*)
- State Transportation Board: **Friday, March 19, 2010, 9:00 AM**, Phoenix, AZ

13. ADJOURNMENT

Chairman Romley adjourned the meeting at 7:40 PM.

CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 759-5520 or email jknight@pvaz.net, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.