



AGENDA

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

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

CYMPO Executive Board

Chairman	Ron Romley, Vice-Mayor, Town of Chino Valley
Vice-Chairman	Mike Flannery, Councilman, Town of Prescott Valley
Secretary/ Treasurer	David Nystrom, Councilman, Town of Dewey-Humboldt
Member	Carol Springer, Yavapai County Supervisor, District 1
Member	William “Bill” Feldmeier, State Transportation Board
Member	Marlin Kuykendall, Mayor, City of Prescott

- 1. CALL TO ORDER, ROLL CALL AND/OR INTRODUCTIONS**
- 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 and are limited to three (3) minutes.

ACTION

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

PRESENTATION/DISCUSSION

- 5. PUBLIC PRIVATE PARTNERSIPS (PPP)**
Gail Lewis, Director, ADOT Office of P3 Initiatives & International Affairs

DISCUSSION/POSSIBLE ACTION

- 6. TRANSIT ADMINISTRATOR—DRAFT JOB DESCRIPTION**
Jodi Rooney, CYMPO Administrator
Norm Davis, Town of Prescott Valley
- 7. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA II) / JOBS FOR MAIN STREET ACT, 2010**
Jodi Rooney, CYMPO Administrator

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

Jodi Rooney, CYMPO Administrator

9. CYMPO BY-LAWS AMENDMENT

David Nystrom, CYMPO Secretary/Treasurer

10. MOBILITY MANAGEMENT AS SUB-COMMITTEE TO CYMPO

Vicky McLane, CYMPO Program Manager

DISCUSSION

11. PROPOSED FUTURE AGENDA ITEMS

Jodi Rooney, CYMPO Administrator

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

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.