



# AGENDA

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

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

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## **CYMPO Executive Board**

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

- 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 February 17, 2010**

## **UPDATE**

- 5. TRANSIT ACTIVITY**  
*Norm Davis, Town of Prescott Valley*

## **DISCUSSION/POSSIBLE ACTION**

- 6. INTERGOVERNMENTAL AGREEMENT YAVAPAI COUNTY /TRANSIT ADMINISTRATOR–  
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)**

*Jodi Rooney, CYMPO Administrator*

**9. FY-11 UNIFIED PLANNING WORK PROGRAM (UPWP)**

*Jodi Rooney, CYMPO Administration*

**DISCUSSION**

**10. PROPOSED FUTURE AGENDA ITEMS**

*Jodi Rooney, CYMPO Administrator*

**11. UPCOMING SCHEDULED MEETINGS**

- State Transportation Board: **Friday, March 19, 2010, 9:00 AM**, Phoenix, AZ
- M-TAC Meeting: **Thursday, April 1, 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, April 8, 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*)
- State Transportation Board Meeting, **Friday, April 19, 2010, 9 AM**, Oro Valley, AZ
- Executive Board Meeting: **Wednesday, April 21, 2010, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ  
(*CYMPO Executive Board monthly meeting*)

**12. ADJOURNMENT**

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