



AGENDA

**Executive Board
Regular Meeting
Wednesday, September 15, 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	Mary Ann Suttles, Councilwoman, City of Prescott

- 1. CALL TO ORDER AND ROLL CALL**
- 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 MEETING MINUTES**
 - A. Regular Meeting of May 19, 2010** (Bill Feldmeier absent)
 - B. Regular Meeting of June 16, 2010**
 - C. Special Meeting of July 7, 2010** (Mary Ann Suttles absent)
 - D. Special Meeting of August 5, 2010**

DISCUSSION/POSSIBLE ACTION

- 5. GREAT WESTERN CORRIDOR FEASIBILITY STUDY**
Mike Willett, Yavapai County
Task # 1.2
- 6. DISTRIBUTION OF SECTION 5303 GRANT FUNDS**
Chris Bridges, CYMPO Administrator
Task 2.1

DISCUSSION

7. **FISCAL YEAR-END 2010 FINAL FINANCIAL UPDATE**
Chris Bridges, CYMPO Administrator
Task # 1.1
8. **STATE TRANSPORTATION BOARD JULY EVENT FINANCIAL UPDATE**
Chris Bridges, CYMPO Administrator
Task # 1.1
9. **PROPOSED FUTURE AGENDA ITEMS**
Chris Bridges, CYMPO Administrator
Task # 1.2
10. **UPCOMING SCHEDULED MEETINGS**
 - State Transportation Board Meeting: **Friday, September 16, 2010, 9:00 AM**, Eagar, AZ
 - M-TAC Meeting: **Thursday, October 7, 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, October 14, 2010, 8:00 AM**, Prescott Valley Town Hall, 7501 E. Civic Circle, **Conference Room #331**, Prescott Valley, AZ **PLEASE NOTE NEW LOCATION**
(CYMPO Transit Technical Advisory Committee monthly meeting)
 - Rural Transportation Summit & State Transportation Board Meeting: **Friday October 13 -15, 2010**, Litchfield Park, AZ
 - Executive Board Meeting: **Wednesday, October 20, 2010, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ
(CYMPO Executive Board monthly meeting)

DISCUSSION/POSSIBLE ACTION

11. **CYMPO/ADOT CURRENT CONTRACT EXTENSION #2**
Chris Bridges, CYMPO Administrator
Task # 1.2
12. **CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1))**
In order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:
 - **Intergovernmental Agreement between CYMPO and Arizona Department of Transportation (Task #1.1)**
13. **RECONVENE INTO REGULAR SESSION**
14. **ACTIONS (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS**
15. **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.