



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, February 15, 2012
6:00 PM**

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

BOARD MEMBERS IN ATTENDANCE

Chairwoman	Patty Lasker, Vice Mayor, Town of Prescott Valley
Vice-Chairman	Darryl Croft, Councilman, Town of Chino Valley
Secretary/Treasurer	Chris Kuknyo, Councilman, City of Prescott
Member	Carol Springer, Yavapai County Supervisor, District 1
Member	William "Bill" Feldmeier, State Transportation Board

BOARD MEMBERS NOT IN ATTENDANCE

Member	Mark McBrady, Vice Mayor, Town of Dewey-Humboldt
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CYMPO STAFF IN ATTENDANCE

CYMPO Administrator	Chris Bridges
CYMPO Program Coordinator	Jean Knight

ADDITIONAL ATTENDEES

Civiltec	Rick Shroads
ADOT	Dallas Hammit
Yavapai County	Phil Bourdon, Mike Willett
Town of Prescott Valley	Councilwoman Mallory, Norm Davis
City of Prescott	Craig McConnell
Citizens	Bob Luzius, Sandy Willett
Prescott Newspapers	Cindy Barks

1. CALL TO ORDER AND ROLL CALL

Chairwoman Lasker called the meeting to order at 6 PM. Jean Knight, Program Coordinator performed roll call.

2. ANNOUNCEMENTS AND CYMPO UPDATES

Mr. Bridges announced the Federal Highways/ADOT review is to be held April 19, 2012, 9 AM; at the Town of Prescott Valley Library- Crystal Room.

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.

There were no public comments.

ACTION

**4. RATIFY PAST ACTION APPROVING November 16, 2011 Minutes
MOTION**

Mr. Croft presented a motion to ratify past action approving the regular meeting minutes for November 16, 2011. The motion was seconded by Ms. Springer.

VOTE ON THE MOTION

The vote on the motion: was unanimous.

**5. APPROVAL OF MEETING MINUTES – Regular Meeting of January 11, 2012
MOTION**

Mr. Croft presented a motion to approve the regular meeting minutes for January 11, 2012. The motion was seconded by Ms. Springer.

VOTE ON THE MOTION

The vote on the motion: was unanimous.

PRESENTATION

**6. FEDERAL HIGHWAY ADMINISTRATION (FHWA) and ARIZONA DEPARTMENT OF
TRANSPORTATION (ADOT) - SURFACE TRANSPORTATION PROGRAM (STP)**

Mayela Sosa, Assistant Division Administrator, Arizona Division FHWA

Lisa Danka, Deputy Chief Financial Officer, ADOT

(Task 6.2)

Ms. Sosa and Ms. Danka presentation consisted of the issues confronting FHWA and ADOT regarding the Surface Transportation Program (STP) funding. Their Power Point presentation is on file with CYMPO.

No official action taken.

DISCUSSION / POSSIBLE ACTION

**7. DISCUSSION OF FUTURE FUNDING OF SURFACE TRANSPORTATION PROGRAM (STP)
AND PLANNING FUNDS (PL)**

Chris Bridges, CYMPO Administrator

(Task # 6.2)

No action was taken.

**8. REVIEW AND DISCUSSION OF THE FY13 WORK PROGRAM WITH THE POTENTIAL TO
MAKE RECOMMENDED CHANGES**

Chris Bridges, CYMPO Administrator

(Task #1.1)

No action was taken.

9. DISCUSSION AND POSSIBLE ACTION TO ISSUE A LETTER OF SUPPORT TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR REGIONAL TRANSPORTATION PROJECTS

Chris Bridges, CYMPO Administrator

(Task #1.2)

MOTION

Mr. Croft presented a motion to approve the Letter of Support to ADOT and authorize staff to forward to Mr. Omer; as recommended by the M-TAC. The motion was seconded by Mr. Feldmeier

VOTE ON THE MOTION

The vote on the motion: was unanimous.

10. DISCUSSION AND POSSIBLE ACTION TO ISSUE AN E-MAIL OF SUPPORT TO THE ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS (AMPO) REGARDING THE FEDERAL SURFACE TRANSPORTATION AUTHORIZATION BILL

Chris Bridges, CYMPO Administrator

(Task #1.2)

MOTION

Mr. Kuknyo presented a motion to sign the Letter of Support for the Transportation Reauthorization (aka Highway Bill) proposals to the US Senate and House. The motion was seconded by Mr. Croft.

VOTE ON THE MOTION

The vote on the motion: 4-yes votes and 1-nay vote by Mr. Feldmeier.

11. POTENTIAL LETTER OF SUPPORT FOR RESTORATION OF THE HIGHWAY USER REVENUE FUNDS (HURF)

Chris Bridges, CYMPO Administrator

(Task #1.2)

MOTION

Mr. Croft presented a motion to issue a Letter of Support for HURF I.O.U. Bill. The motion was seconded by Ms. Springer.

VOTE ON THE MOTION

The vote on the motion: 4-yes votes and 1-nay vote by Mr. Feldmeier.

DISCUSSION

12. PROPOSED FUTURE AGENDA ITEMS

Chris Bridges, CYMPO Administrator

(Task #1.2)

No action was taken.

13. UPCOMING SCHEDULED MEETINGS

- State Transportation Board Meeting: **Friday, February 17, 2012, 9:00 AM, Parker Douglas**
- M-TAC Meeting: **Thursday, March 1, 2012, 8:00 AM, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ (CYMPO Multimodal Technical Advisory Committee monthly meeting)**
- Executive Board Meeting: **March 21, 2012, 6:00 PM, County Board of Supervisors Room, 1015 Fair Street, Prescott, AZ (CYMPO Executive Board monthly meeting)**

14. ADJOURNMENT – The meeting adjourned at 7:25 PM.