



# Regular Meeting Minutes

**Executive Board  
Regular Meeting  
Wednesday, July 20, 2011  
6 PM**

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

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## **BOARD MEMBERS IN ATTENDANCE**

Chairwoman	Mary Ann Suttles, Councilwoman, City of Prescott
Member	Carol Springer, Yavapai County Supervisor, District 1
Member	William "Bill" Feldmeier, State Transportation Board
Member	Patty Lasker, Vice Mayor, Town of Prescott Valley
Member	Mark McBrady, Vice Mayor, Town of Dewey-Humboldt (arrived at 6:14)
Member	Darryl Croft, Councilman, Town of Chino Valley

## **CYMPO STAFF IN ATTENDANCE**

Administrator	Chris Bridges
Administrative Assistant	Deb Hernandez

## **ADDITIONAL ATTENDEES**

RTAC	Kevin Adams
Town of Prescott Valley	Councilwoman Mallory
City of Prescott	Craig McConnell
Town of Chino Valley	Ron Gritman
Yavapai County	Phil Bourdon, Mike Willett
Courier	Cindy Barks
Prescott Transit	Steve Silvernale
Citizens	Sandy Willett, Kirk Mallory

### **1. CALL TO ORDER AND ROLL CALL**

Chairwoman Suttles called the meeting to order at 6 PM. Deb Hernandez, CYMPO Administrative Assistant, performed roll call.

### **2. ANNOUNCEMENTS AND CYMPO UPDATES**

#### *Introduction of new Board Members*

- Mr. Bridges introduced new board members.
- VASTCO was awarded the contract for the Interstate 17 / Cordes Junction interchange.
- July 27<sup>th</sup>, we will interview the top 3 ranked firms for the Regional transportation plan update.
- ADOT is scheduling consultation October 19<sup>th</sup>; all elected officials within the CYMPO region will be invited.

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. **APPROVAL OF MEETING MINUTES - Regular Meeting of May 18, 2011 and Special Meeting of June 6, 2011**

#### **MOTION**

Member Springer presented a motion to approve the regular meeting minutes for May 18, 2011, and Special Meeting Minutes of June 6, 2011. The motion was seconded by Member Croft.

#### **VOTE ON MOTION**

The vote on the motion was unanimous.

### **PRESENTATION**

5. **LEGISLATIVE UPDATE**

*Kevin Adam, Rural Transportation Advocacy Council (RTAC)*

Kevin Adam of Rural Transportation Advocacy Council, RTAC, gave brief history of RTAC. He stated the Federal Highway Trust Fund has been sending out more money than it takes in and can continue to operate under these conditions until October 2012, but the fund is facing insolvency.

Member Lasker asked how the Federal Highway Trust Fund was funded. Mr. Adam responded with the federal gas tax was the largest contributor, however, the cost of construction has increased more than inflation tied with a greater use of gas efficient vehicles has reduced the amount of money spent on fuel.

Member Feldmeier asked what four areas are being looked in to for possible savings. Mr. Adam answered, one area is the restructuring of MPO's and the other would be to no longer require states to spend 10% of their money for enhancement projects.

Chris Bridges inquired how much longer would the Department of Transportation operate under a continuing resolution. Mr. Adams responded, he thought it would be a couple more years with the caveat being money will run out next fall.

Steve Silvernale of Prescott Transit asked if Arizona receives all the gas tax money they collect. Mr. Adams stated, currently Arizona gets back 92 cents for every dollar it contributes.

Chairwoman Suttles wanted to know how many small MPO's were in Arizona. Mr. Adams informed that all three Arizona MPO's are small, Flagstaff, Yuma, as well as CYMPO.

Member Springer acknowledged the region has done an outstanding job in receiving \$365 Million for local area projects.

## **DISCUSSION/POSSIBLE ACTION**

### **6. CYMPO ELECTION OF VICE-CHAIRMAN AND SECRETARY/TREASURER**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Member Springer recommended Councilwoman Lasker be nominated as Vice-Chairwoman and Councilman McBrady as Secretary/Treasurer. With her recommendation the motion was made.

#### **MOTION**

Member Springer presented a motion to nominate Member Lasker as Vice-Chairman, and Member McBrady as Secretary/Treasurer through the end of the 2011 calendar year. The motion was seconded by Member Feldmeier.

#### **VOTE ON MOTION**

The vote on the motion was unanimous.

### **7. STATE TRANSPORTATION BOARD LETTER - FAIN ROAD WIDENING**

*Chris Bridges, CYMPO Administrator*

*(Task # 1.2)*

Mr. Bridges suggested, as a region, a letter to ADOT expressing gratitude for the inclusion of the Fain Road Widening project was in order. Board members concurred.

#### **MOTION**

Member Springer presented a motion to authorize the Chairwoman to sign a letter to the State Transportation Board thanking them for approving the addition of the Fain Road Widening to the FY 2012 - 2016 Five-Year Transportation Facilities Construction Program. The motion was seconded by Member Lasker.

#### **VOTE ON MOTION**

The vote on the motion was unanimous.

## **DISCUSSION**

### **8. INTRODUCTION OF CYMPO RESPONSIBILITIES**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Mr. Bridges made a three slide power point presentation showing

- Mandatory MPO Planning Activities
- Regular MPO Activities
- CYMPO since 2003

### **9. PROPOSED FUTURE AGENDA ITEMS**

*Chris Bridges, CYMPO Administrator*

*(Task #1.2)*

Mr. Bridges indicated to the Board the following items for the next agenda:

- M-TIP Amendment
- Regional Transportation Plan Update

Board members requested:

- Presentation of the Redistricting Map

**10. UPCOMING SCHEDULED MEETINGS**

- M-TAC Meeting: **Thursday, August 4, 2011, 8:00 AM**, Prescott City Hall, Council Chambers, 201 S. Cortez, Prescott, AZ  
(CYMPO Multimodal Technical Advisory Committee monthly meeting)
- T-TAC Meeting: **Thursday, August 11, 2011, 8:00 AM**, Prescott Valley Town Hall, Room 331, 7501 E. Civic Circle, Prescott Valley, AZ  
(CYMPO Transit Technical Advisory Committee monthly meeting)
- Executive Board Meeting: **Wednesday, August 17, 2011, 6:00 PM**, Yavapai County Board of Supervisors' Room, 1015 Fair St., Prescott, AZ  
(CYMPO Executive Board monthly meeting)
- State Transportation Board Meeting: **Thursday, August 18, 2011, 9:00 AM**, Tusayan, AZ

**11. ADJOURNMENT**

Meeting adjourned at 7:20 PM.

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