



ACTION TAKEN

**Executive Board
Regular Meeting
Wednesday, February 28, 2024
1:00 PM**

**Hybrid (In-Person and Virtual)
Yavapai County
Board of Supervisors Hearing Room
1015 Fair St, Prescott, AZ**

CYMPO Executive Board

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	John Hughes, Town of Dewey-Humboldt
Secretary/Treasurer	Phil Goode, City of Prescott
Member	Tom Armstrong, Town of Chino Valley
Member	Kell Palguta, Town of Prescott Valley
Member	Gary Knight, ADOT District 6 Representative

1. CALL TO ORDER AND ROLL CALL

Meeting Guidelines:

Members of the public desiring to address the Committee are subject to the following: The decision to allow a member or members of the public to speak is left to the discretion of the Chair, a person may only speak if called upon by the Chair; speakers' time may be limited at the discretion of the Chair; the Chair may limit the number of speakers; a speaker shall not be disruptive nor shall the speaker be disrespectful towards the Chair, the Committee or others; and, except during the call to the public, a speaker may only address the specific agenda item then being discussed. The Chair may terminate a person's speaking time for violation of any of the foregoing. Comments may be emailed no fewer than 24-hours prior to the meeting to desi.zurcher@yavapaiaz.gov. All emails received by this deadline will be distributed to members of the Executive Board for their review and consideration but will not be read aloud at the meeting. In the email, please identify your name and your comment pertaining to the agenda item.

Audience members shall not engage in disruptive behavior during a meeting, including speaking when it is not his/her time to speak. A person may be ejected from the meeting for violation of this guidance.

2. TITLE VI POLICY AND MEETING PROCEDURES

*Desi Zurcher, CYMPO Program Coordinator
(Task #100)*

Title VI: CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

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*. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. When recognized, use the podium/microphone, and state your name. Speakers' time may be limited at the discretion of the Chair. *Executive Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that matter be rescheduled for consideration at a later date.*
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 15, 2023 REGULAR MEETING MINUTES OF THE EXECUTIVE BOARD**
APPROVED
5. **EXECUTIVE DIRECTOR'S UPDATE**
Vincent Gallegos, CYMPO Executive Director
(Task #100)
6. **REGIONAL TRANSIT UPDATE**
Michael Lamar, CYMPO Regional Development Manager
Pedro Rodriguez, YavaLine
(Task 200)
7. **SR69 CORRIDOR MASTER PLAN UPDATE**
Bryn Stotler, CYMPO Planner
Vamshi Yellisetty, Kittelson & Associates
(Task #200)
8. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECEIVE THE SUNDOG CONNECTOR DESIGN CONCEPT REPORT (DCR) AND ENVIRONMENTAL OVERVIEW (EO) FINAL REPORT**
Vincent Gallegos, CYMPO Executive Director
Bryn Stotler, CYMPO Planner
Matt Bondy, AECOM
(Task #200)
APPROVED
9. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE EXPANSION PROCESS OF THE CYMPO PLANNING BOUNDARY**
Vincent Gallegos, Executive Director
(Task #100)
APPROVED
10. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN FOR THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)**
Bryn Stotler, CYMPO Planner
(Task #200)
APPROVED
11. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDING THE FY24-25 UNIFIED PLANNING WORK PROGRAM (UPWP) AND FY22-26 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

*Vincent Gallegos, CYMPO Executive Director
Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

APPROVED

12. **ADOT NORTHWEST DISTRICT REPORT**
Anthony Brozich, ADOT Northwest District Administrator
13. **STATE TRANSPORTATION BOARD REPORT**
Gary Knight, ADOT District 6 Representative
14. **ADJOURNMENT**

Upcoming Meetings:

March 13, 2024: TAC Regular Meeting 9:00am

March 15, 2024: State Transportation Board Meeting 9:00am (Pinal County)

March 27, 2024: Executive Board Meeting 1:00pm (Yavapai County)

CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928) 442-5730 or e-mail Desi.Zurcher@yavapaiaz.gov 72 hours prior to the meeting requesting reasonable accommodations.

CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a Desi.Zurcher@yavapaiaz.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.