



**EXECUTIVE BOARD
REGULAR MEETING AGENDA**

**EXECUTIVE BOARD
Regular Meeting & Executive Session
Thursday, January 26, 2012
1:30 PM**

**YUMA COUNTY DDS BUILDING – ALDRICH AUDITORIUM
2351 W. 26th Street
Yuma, AZ**

YMPO EXECUTIVE BOARD

Chairman	Martin Porchas, Mayor, City of Somerton
Vice-Chairman	Paul Johnson, Councilmember, City of Yuma
Secretary/Treasurer	Greg Ferguson, Board of Supervisors, Yuma County
Member	Cody Beeson, Councilmember, City of Yuma
Member	Paul Soto, Cocopah Indian Tribe
Member	James Deermer, Mayor, Town of Wellton
Member	Edward Thomas, Councilmember, City of Yuma
Member	Scott Omer for Bill Feldmeier, ADOT
Member	Casey Prochaska, Board of Supervisors, Yuma County
Member	Gerardo Sanchez, Councilmember, City of San Luis

THE REGULARLY SCHEDULED MEETING OF THE YUMA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD WILL BE HELD AT **1:30 P.M., THURSDAY, JANUARY 26, 2012, AT THE YUMA COUNTY DDS BUILDING – ALDRICH AUDITORIUM.** TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. 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 to request permission in advance and are limited to three (3) minutes.
- III. DECLARATION OF VOTES – CITY OF YUMA – 2012**
(Charlene FitzGerald, YMPO)**ACTION**
- IV. ELECTION OF OFFICERS – 2012 CALENDAR YEAR**
(Charlene FitzGerald, YMPO)**ACTION**
- V. APPOINTMENT OF AUDIT COMMITTEE – 2012**
(Charlene FitzGerald, YMPO).....**ACTION**
- VI. APPOINTMENT OF RTAC REPRESENTATIVE FOR 2012**
(Charlene FitzGerald, YMPO).....**ACTION**
- VII. APPOINTMENT OF BY-LAW COMMITTEE - 2012**
(Charlene FitzGerald, YMPO)..... **ACTION**
- VIII. APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2011 MEETING**
(Charlene FitzGerald, YMPO)**ACTION**

IX. POSSIBLE BY-LAW AMENDMENT
(Charlene FitzGerald, YMPO).....**DISCUSSION/POSSIBLE ACTION**
Update on YMPO by-laws relating to Technical Advisory Committee (TAC).

X. 2011-2016 TIP AMENDMENT (#3)
(Charlene FitzGerald, YMPO).....**DISCUSSION/ACTION**
a. Cocopah Indian Tribe – Chapay Street Paving Project
b. Assign YMPO’s HSIP allocation to ADOT

XI. SAFE ROUTES TO SCHOOL
(Charlene FitzGerald, YMPO).....**DISCUSSION/ACTION**
Staff is recommending approval of the City of Yuma SRTS application

XII. FUNCTIONAL CLASSIFICATION
(Charlene FitzGerald, YMPO).....**DISCUSSION/ACTION**
Staff is recommending approval of the Federal Functional Classification of Avenue E to a Rural Minor Arterial, as recommended for the YMPO TAC Functional Classification Subcommittee.

XIII. TRANSIT DIRECTOR’S REPORT
(John Andoh, Transit Director, YCIPTA).....**DISCUSSION/ACTION**

XIV. EXECUTIVE DIRECTOR’S REPORT / SUMMARY OF CURRENT EVENTS
A. NOVEMBER & DECEMBER FINANCIAL REPORTS
B. STAFF REPORTS
C. CONFERENCE UPDATES
D. RURAL TRANSPORTATION SUMMIT
E. PROJECT UPDATES
i. YUMA RAIL CORRIDOR STUDY
ii. AZ BORDER MASTER PLAN
iii. BI-NATIONAL STUDY
iv. AZMLC
v. SR195 CONNECTION
vi. MPO/COG DIRECTORS & PLANNER MEETINGS
F. LEGISLATIVE & TRANSPORTATION BILL UPDATE
G. SENIOR TRANSPORTATION PLANNER POSITION

XV. FUTURE AGENDA ITEMS
A. CBI PROJECTS
B. 2010 SINGLE AUDIT REPORT
C. 2011 SINGLE AUDIT REPORT – DUE IN MARCH 2012
D. FTA FINANCIAL MANAGEMENT OVERVIEW REPORT
E. RTAC FEES - FEBRUARY

XVI. EXECUTIVE SESSION

The Board of Directors may vote to go into Executive Session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the Executive Session will be held immediately after the vote and will not be open to the public. The Executive Session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

XVII. RECONVENE TO PUBLIC MEETING

XVIII. PROGRESS REPORTS

- A. WACOG Advocacy Training**, December 6, 2011. Shelly Kreger and Maria Noriega attended.
- B. Functional Classification Subcommittee Meeting**, December 8, 2011. Charles Gutierrez and Norma Lekan attended.
- C. TAC Meeting**, December 8, 2011. Charles Gutierrez and Norma Lekan attended.
- D. LEPC Meeting**, December 8, 2011. Shelly Kreger attended.
- E. AzTA Funding Task Force Webinar**, December 12, 2011. Charlene FitzGerald participated.
- F. Arizona-Sonora Border Plan Policy Advisory Committee Meeting / Tucson**, December 13, 2011. Charlene FitzGerald attended.
- G. Regional Coordination Plan Quarterly Meeting**, December 14, 2011. Norma Lekan attended.
- H. FY 2012 ADOT Coordinated Mobility Grant Application Workshop**, December 14. Norma Lekan attended.
- I. Meeting with Hilton Garden Inn re: Summit**, December 14, 2011. Charles Gutierrez and Shelly Kreger attended.
- J. RTAC Retreat / Prescott, AZ** December 15, 2011. Charlene FitzGerald attended.
- K. Transportation Forum / Prescott, AZ**. December 15, 2011. Charlene FitzGerald attended.
- L. MPO/COG Directors Meeting / Phoenix, AZ**. December 16, 2011. Charlene FitzGerald participated.
- M. Functional Classification Subcommittee Meeting**, December 19, 2011. Charles Gutierrez, Paul Patane and Norma Lekan attended.
- N. Yuma Rail Corridor Study Kick-off Meeting**, December 21, 2011. Charlene FitzGerald and Charles Gutierrez attended.
- O. Meeting with Hilton Garden Inn re: Summit**, December 21, 2011. Charles Gutierrez and Shelly Kreger attended.
- P. AzTA Funding Task Form Teleconference**. January 5, 2012. Charlene FitzGerald participated.
- Q. AzTA Rail Programs Committee Meeting**. January 6, 2012. Charlene FitzGerald participated.
- R. MPO/COG Planners Meeting / Phoenix, AZ**. January 6, 2012. Charlene FitzGerald participated.
- S. AzTA Meeting /Phoenix, AZ**. January 9, 2012. Charlene FitzGerald attended.
- T. RAAC Meeting / Phoenix, AZ**. January 9, 2012. Charlene FitzGerald attended.
- U. TAC Meeting**, January 12, 2012. Charles Gutierrez and Norma Lekan attended.
- V. Rural Transportation Summit**, January 18-20, 2012. Charlene FitzGerald, Shelly Kreger, Charles Gutierrez, Norma Lekan, and Maria Noriega attended.

XIX. NEXT MEETING DATE AND LOCATION

The next meeting will be hosted by the City of Yuma, at City Hall (One City Plaza), Room 190, on February 23, 2012.

XX. ADJOURNMENT

Notice: In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in YMPO programs, activities, or services, contact Norma Lekan at 928-783-8911.