



Yuma Metropolitan
Planning Organization

EXECUTIVE BOARD REGULAR MEETING AGENDA

REVISED 8/9/11

**EXECUTIVE BOARD
Regular Meeting & Executive Session
Thursday, August 11, 2011
1:30 PM**

**COCOPAH RESORT & CONFERENCE CENTER
15268 S. Avenue B
Somerton, 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	Al Krieger, Mayor, City of Yuma
Member	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, AUGUST 11, 2011, AT THE COCOPAH RESORT & CONFERENCE CENTER**, 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. AWARD PRESENTATION OF SAFE ROUTES TO SCHOOL GRANTS**
 - a. Price School – Yuma Proving Grounds
 - b. Regional Center for Border Health – Somerton

(Mayor Martin Porchas, Chairman).....**PRESENTATION**

- IV. APPROVAL OF THE MINUTES OF THE JULY 7, 2011 MEETING**

(Charlene FitzGerald, YMPO)**ACTION**
Staff is recommending approval of the July 7, 2011 meeting minutes.

- V. AWARD OF CONTRACT FOR ACCOUNTING FIRM**

(Charlene FitzGerald, YMPO)**ACTION**
The Audit Subcommittee will make the recommendation for the award of the accounting contract.

- VI. AWARD OF RFP FOR YCAT WEBSITE**
(John Andoh, YCIPTA).....**ACTION**
YCIPTA Staff is recommending award of the YCAT website RFP.

- VII. AWARD OF RFP FOR YCIPTA WEBSITE**
(John Andoh, YCIPTA).....**ACTION**
YCIPTA staff is recommending award of the YCIPTA website RFP.

- VIII. IGA BETWEEN YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY (YCIPTA) AND YUMA METROPOLITAN PLANNING ORGANIZATION (YMPO) FOR TRANSIT MANAGEMENT SERVICES**
(John Andoh, YCIPTA).....**ACTION**
YCIPTA staff is recommending approval of the YMPO/YCIPTA agreement.

- IX. RESOLUTION OF INTENT TO TRANSFER TRANSIT OPERATIONS FROM YMPO TO YCIPTA IN THE FUTURE**
(John Andoh, YCIPTA).....**DISCUSSION/POSSIBLE ACTION**
YCIPTA staff is recommending approval of the Resolution stating the intent to transfer transit operations from YMPO to YCIPTA in the future.

- X. REQUEST TO ADD YCIPTA TO THE YMPO TECHNICAL ADVISORY COMMITTEE (TAC) AS AN EX-OFFICIO MEMBER**
(John Andoh, YCIPTA).....**ACTION**
YCIPTA staff is recommending approval to be added to the TAC as an ex-officio member.

- XI. APPROVAL OF FY11-12 TRANSIT PROGRAM OF PROJECTS**
(John Andoh, YCIPTA).....**ACTION**
YCIPTA staff is recommending approval of the FY 11-12 Transit Program of Projects.

- XII. 2011 TIP AMENDMENT**
(Charlene FitzGerald, YMPO).....**ACTION**
Staff is recommending approval of an amendment to the 2011 TIP.

- XIII. EXECUTIVE DIRECTOR'S REPORT**
 - a. Poverty Simulation – Aug. 22, 2011, 1 pm – 5 pm @ AWC**

- XIV. FUTURE AGENDA ITEMS**
 - a.** September staff presentations.
 - b.** By-laws Committee
 - 1. Special meetings may be called; therefore, electronic meetings need to be made available for call-in participation.

- XV. EXECUTIVE DIRECTOR'S ANNUAL REVIEW**

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.

XVI. RECONVENE TO PUBLIC MEETING

XVII. 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.