



**EXECUTIVE BOARD  
REGULAR MEETING AGENDA**

**EXECUTIVE BOARD  
Regular Meeting & Executive Session  
Thursday, September 29, 2011  
1:30 PM**

**CITY OF YUMA  
One City Plaza, Room 190  
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	Al Krieger, Mayor, 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, SEPTEMBER 29, 2011, AT THE CITY OF YUMA - ROOM 190**, 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. ADOT PUBLIC AFFAIRS TEAM**  
 (Kathy Boyle, ADOT).....**DISCUSSION**  
**A. Introduction of Megan Kintner**  
**B. New Directions of Public Affairs Team**
  
- IV. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2011 MEETING**  
 (Charlene FitzGerald, YMPO) .....**ACTION**  
 Staff is recommending approval of the August 11, 2011 meeting minutes.
  
- V. STAFF PRESENTATIONS**  
 (Charlene FitzGerald, YMPO).....**PRESENTATION**  
 Staff to make presentations of current job tasks/responsibilities.

## **VI. NOVEMBER AND DECEMBER MEETING DATES**

(Charlene FitzGerald, YMPO).....**ACTION**  
Staff recommends combining the November and December meetings due to holidays.

## **VII. TRANSIT DIRECTOR'S REPORT**

(John Andoh, Transit Director, YCIPTA).....**DISCUSSION**  
**A. LTAF II Funding**

## **VIII. EXECUTIVE DIRECTOR'S REPORT / SUMMARY OF CURRENT EVENTS**

- A. JULY & AUGUST FINANCIAL REPORTS**
- B. STAFF REPORTS**
- C. CONFERENCE UPDATES**
- D. RURAL TRANSPORTATION SUMMIT UPDATE**
- E. PROJECT UPDATES**
  - i. PARA PROJECTS**
  - ii. SAFE ROUTES TO SCHOOL**
  - iii. RAIL CORRIDOR STUDY & TIMELINES**
- F. LEGISLATIVE & TRANSPORTATION BILL UPDATE**

## **IX. FUTURE AGENDA ITEMS**

- A. By-laws Committee**
  - i. A meeting needs to be held so that the By-laws can be updated to include electronic meetings, as this would allow for better participation.**

## **X. 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.

## **XI. RECONVENE TO PUBLIC MEETING**

## **XII. PROGRESS REPORTS**

- A. Meeting with Heinfeld & Meech, August 15-17, 2011.** Charlene FitzGerald and Shelly Kreger attended.
- B. Meeting with Yuma County, August 17, 2011.** Charlene Fitzgerald attended.
- C. Meeting with Yuma Visitors Bureau, August 18, 2011.** Charlene FitzGerald, Shelly Kreger, Paul Patane, Charles Gutierrez and Maria Negrete attended.
- D. AZTA Legislative Committee Meeting / Teleconference, August 19, 2011.** Charlene FitzGerald participated.
- E. Regional Transportation Summit Planning meeting, August 22, 2011.** Paul Patane participated.
- F. YCIPTA Board Meeting, August 22, 2011.** Charlene FitzGerald, Charles Gutierrez and Norma Lekan attended.
- G. CBI Projects Teleconference, August 23, 2011.** Paul Patane participated.
- H. Yuma District Scoping and Construction Projects Meeting, August 23, 2011.** Charlene FitzGerald attended.
- I. Funding Transportation in Arizona / Phoenix, AZ, August 25, 2011.** Paul Patane attended.
- J. Regional Mobility Committee Quarterly Meeting, August 31, 2011.** Norma Lekan attended.
- K. San Luis /Juan Sanchez Boulevard Public Meeting, August 31, 2011.** Paul Patane and Charles Gutierrez attended.
- L. League of Arizona Cities Conference / Tucson, AZ, August 31-September 2, 2011.** Charlene FitzGerald attended.
- M. Safe Routes to School Meeting / Phoenix, AZ, September 1, 2011.** Charles Gutierrez attended.

- N. **AzTA Rail Committee Meeting / Phoenix, AZ**, September 2, 2011. Charlene FitzGerald attended.
- O. **Yuma County Land Use Amendment Meeting**, September 7, 2011. Paul Patane attended.
- P. **Functional Classification Subcommittee Meeting**, September 8, 2011. Paul Patane, Charles Gutierrez, and Norma Lekan attended.
- Q. **Technical Advisory Committee (TAC) Meeting**, September 8, 2011. Paul Patane, Charles Gutierrez, and Norma Lekan attended.
- R. **ADOT/COG/MPO Quarterly Planners Meeting / Phoenix, AZ**, September 9, 2011. Charlene FitzGerald participated.
- S. **Statewide Bicycle Plan Conference Call**, September 15, 2011. Charlene FitzGerald participated.
- T. **ADOT Route Transfer Procedures Study TAC meeting**, September 15, 2011. Paul Patane participated.
- U. **YMPO Interagency Consultation Meeting / Phoenix, AZ**, September 21, 2011. Paul Patane attended.
- V. **YCIPTA Board Meeting**, September 26, 2011. Charlene FitzGerald attended.
- W. **Federal Obligation Meeting**, September 27, 2011. Charlene FitzGerald and Paul Patane participated.

### **XIII. 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.