



**EXECUTIVE BOARD
REGULAR MEETING AGENDA**

**EXECUTIVE BOARD
Regular Meeting & Executive Session
Thursday, October 27, 2011
1:30 PM**

**CITY OF SOMERTON – PUBLIC SAFETY BUILDING
445 E. Main Street
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	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, OCTOBER 27, 2011, AT THE CITY OF SOMERTON PUBLIC SAFETY BUILDING.** 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. APPROVAL OF THE MINUTES OF THE SEPTEMBER 29, 2011 MEETING**
(Charlene FitzGerald, YMPO)**ACTION**
Staff is recommending approval of the September 29, 2011 meeting minutes.

- IV. RECOMMENDATION OF CONSULTANT FOR RAIL CORRIDOR RFP**
(Charlene FitzGerald, YMPO).....**DISCUSSION/ACTION**
Staff to present recommendation for consultant selection for Rail Corridor Study.

- V. BY-LAWS – AMENDMENT**
(Charlene FitzGerald, YMPO).....**DISCUSSION**
Discussion on YMPO by-laws and Technical Advisory Committee (TAC) recommendations.

- VI. TRANSIT DIRECTOR’S REPORT**
(John Andoh, Transit Director, YCIPTA).....**DISCUSSION/ACTION**
A. Partnership with Greyhound Bus Lines

- VII. EXECUTIVE DIRECTOR’S REPORT / SUMMARY OF CURRENT EVENTS**
A. SEPTEMBER FINANCIAL REPORTS

- B. STAFF REPORTS**
- C. CONFERENCE UPDATES**
- D. RURAL TRANSPORTATION SUMMIT UPDATE**
- E. PROJECT UPDATES**
 - i. RAIL CORRIDOR STUDY**
- F. LEGISLATIVE & TRANSPORTATION BILL UPDATE**

VIII. FUTURE AGENDA ITEMS

- A. 2010 SINGLE AUDIT REPORT**
- B. 2011 SINGLE AUDIT REPORT – DUE IN MARCH 2012**
- C. FTA FINANCIAL MANAGEMENT OVERVIEW REPORT – DECEMBER AGENDA**
- D. FUTURE MEETING SIGHTS – CONTINUE WITH ROTATION – DECEMBER AGENDA**
- E. CBI PROJECTS – DECEMBER AGENDA**
- F. BY-LAWS AMENDMENT – DECEMBER AGENDA**

IX. 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.

X. RECONVENE TO PUBLIC MEETING

XI. PROGRESS REPORTS

- A. Rural Consultation with Elected Officials**, September 29, 2011. Charlene FitzGerald, Paul Patane, and Charles Gutierrez attended.
- B. GYPA Board Meeting**, September 29, 2011. Charlene FitzGerald attended.
- C. SALEO and ADOT 5311 Grant Workshops / Tucson, AZ**. September 29-30, 2011. Charlene FitzGerald attended.
- D. COG Mission & Government Workshop / Palm Desert, CA**. September 30, 2011. Charlene FitzGerald attended.
- E. Rural Transportation Summit Conference Call**, October 4, 2011. Charlene FitzGerald and Paul Patane participated.
- F. TERC Annual Meeting / Phoenix, AZ**. October 4, 2011. Charles Gutierrez attended.
- G. CBI Program Meeting**, October 5, 2011. Charlene FitzGerald, Paul Patane, and Charles Gutierrez attended.
- H. USBP Citizen's Academy**, Oct. 6 – Nov. 3, 2011. Charlene FitzGerald is attending.
- I. Public Participation in the Planning Process / Webinar**, October 12, 2011. Charlene FitzGerald participated.
- J. Functional Classification Subcommittee Meeting**, October 13, 2011. Paul Patane, Charles Gutierrez, and Norma Lekan attended.
- K. TAC Meeting**, October 13, 2011. Paul Patane, Charles Gutierrez, and Norma Lekan attended.
- L. AzTA Meeting**, October 17, 2011. Charlene FitzGerald participated.
- M. Border Trade Alliance Meeting**, October 24, 2011. Charlene FitzGerald attended.

XII. NEXT MEETING DATE AND LOCATION

The next meeting is scheduled for December 1, 2011 and will be hosted by the City of San Luis.

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.