

Yuma Metropolitan Planning Organization
“Local Governments and Citizens Working Together”

EXECUTIVE BOARD MEETING
MINUTES
July 29, 2010

MEMBERS

PRESENT: Supervisor Casey Prochaska, Yuma County, Chair
Council Member Paul Johnson, City of Yuma
Emma Moser for Mayor James Deermer, Town of Wellton
Supervisor Greg Ferguson, Yuma County
Council Member Cody Beeson, City of Yuma
Mayor Martin Porchas, City of Somerton
Africa Carrasco, City of San Luis
Paul Patane, ADOT
Mayor Al Krieger, City of Yuma, via telephone

MEMBERS

ABSENT: Tribal Council Member Paul Soto, Cocopah Indian Tribe

OTHERS

PRESENT: Charlene FitzGerald, YMPO
Edd McDaniel, YMPO
Charles Gutierrez, YMPO
Shelly Kreger, YMPO
Norma Lekan, YMPO
Charlene Fernandez, Congressman Raul Grijalva’s office
Paul Melcher, Yuma County
Lucy Shipp, Concerned citizen
Ema Lea Shoop, Concerned citizen
Michael Jones, ADOT
Jason Moyes, Yuma Irrigation District
Paula Backs, MCAS-Yuma
Stephany Turner, GYEDC
Julie Engel, GYEDC
Willie Gray, Yuma Transit LLC
Lynne Pancrazi, Arizona State Representative
Stephanie Miller, Yuma Sun
Rudy Acosta, Juvenile Court

Ulalia Molina, Concerned citizen
Hura Piersons, Concerned citizen
Jose Camero, Somerton citizen
Teresa Camero, Somerton citizen
Del Cave, Concerned citizen
Carmen Martin, Concerned citizen
Kevin Con, SAAVI
Lupe DeLeon, SAAVI
Ana Miller, SAAVI
Raul Guzman, SAAVI
Alejandria Castillio, SAAVI
Adam Tomas, SAAVI
Linda Graverl, Concerned citizen/rider
Fernando Molina, Concerned citizen
Luis Martinez, Concerned citizen
Leone Neegan, Concerned citizen
Wayne Eide, TDG
Gloria Cady, Concerned citizen
Terry Crabtree, Pastor
Christopher, Concerned citizen

I. CALL TO ORDER

Chair Casey Prochaska called the meeting to order at 1:30 p.m. followed with the Pledge of Allegiance.

II. CALL TO THE PUBLIC

Chair Casey Prochaska asked for a call to the public not regarding the YCAT and Dial-A-Ride and there was no response.

(Agenda item taken out of order)

XIV. TRANSIT FUNDING BY LOCAL ENTITIES – TERMINATION OF YCAT/DAR TBD BY EXECUTIVE BOARD

It was determined at the last City of Yuma council meeting that the City will not be funding YCAT/DAR. The Executive Director has been working on different types of alternatives to maintain YCAT for San Luis, Somerton, Wellton, and Yuma County, and Cocopah Tribe.

Charlene FitzGerald presented a slide show with possible alternatives/options:

1. Terminate YCAT/DAR
2. Continue with DAR only
3. Continue YCAT/DAR at reduced service

She then explained each option in detail:

1. Terminate YCAT/DAR

This alternative will deny residents of San Luis, Somerton and Wellton transit services to their jobs and medical services in Yuma and will have the most severe long term impact. There will be significant monetary costs in completely shutting down the YCAT/DAR system, including: loss of 16 new vehicles recently purchased with ARRA funds, cost of securely storing 14 vehicles until final disposition is decided by FTA (including costs of relocating those busses and vans to other cities and possible FTA penalties) Costs also associated with this option will include paying the contractor's costs for services provided in July and August, paying the contractor's associated shut down costs, removing 27 bus shelters and storage or re-allocated by FTA, removing 200 bus signs, placards, poles, and storage, storage of records, servicing 30 vehicles prior to storage or re-allocation, cleaning bus facilities and returning to land lord, and refunding any capital costs associated with DAR/YCAT to FTA.

2. Continue with DAR only

Terminate YCAT services completely but continue reduced DAR services. Emphasis would be placed on reducing DAR services provided to the residents of the City of Yuma. This alternative will deny residents of San Luis, Somerton and Wellton transit services to their jobs and possibly some medical services in Yuma. There will be significant monetary costs in completely shutting down the YCAT system, including: cost of the continued, reduced DAR services, loss of all the new vehicles recently purchased with ARRA funds, cost of securely storing those busses until final disposition is determined by FTA (including costs of relocating those busses and vans to other cities and possible FTA penalties), paying the contractor's costs for YCAT services provided in July and August, paying the contractor's associated shut down costs, cost of removing 27 bus shelters and storage or re-allocated by FTA, cost of removing 200 bus signs, placards, poles, and storage, storage of records, servicing of 16 vehicles prior to storage or re-allocation, cleaning bus facilities and returning to land lord, and refunding any capital costs associated with DAR/YCAT to FTA.

3. Reduce YCAT/DAR services.

Emphasis would be placed on eliminating YCAT routes that solely operate in the City of Yuma and reducing services that are provided directly to the residents of the City of Yuma. This alternative will provide residents of San Luis, Somerton and Wellton with reduced transit services to their jobs and medical services in Yuma. In addition to the direct benefits to the residents living outside the City of Yuma, there are significant benefits to continuing reduced YCAT/DAR services including: retention of a core fixed route and demand responsive transit service that could provide the basis of a future regional transit service, retention of all or almost all of the new vehicles purchased with ARRA money, avoidance of the cost of securely storing those vehicles until final disposition is determined by FTA, avoidance of the costs of relocating those vehicles to other cities and possible FTA penalties, avoidance of

paying the contractor's costs for associated shut costs, and continued employment of almost 70 employees, if not most, of the contractor's employees.

At this time YMPO is proposing/recommending the following alternative:

1. Reduce the YCAT/DAR service hours to 5:00 am – 6:00 pm.
2. Realign the Green and Purple routes to service economic centers, schools, and connections to other routes for shopping, employment, and college.
3. Cut the Red route completely due to lack of funding (stops eliminated and/or services by another route were in the presentation).

There will also be costs associated with removing signs for the red route, creating new route maps and books, web page, brochures, schedules, advertising, etc.

If service reduction is selected, a ride-share program has been researched. A fully functional regional database is available for \$15,000, with a \$500.00 per month fee. This program can be up and running in a week.

Ms. FitzGerald then presented information on the FTA and local match budget for realigning the route and reducing the services.

Mayor Al Krieger asked how many people were affected by eliminating the Red Route and Ms. FitzGerald replied that it affects not only those in the City of Yuma, but also affects those who utilize the Red Route as a transfer route. The month of June had 4,161 riders, which was a decline because of the ongoing issues and school is also out.

Ms. FitzGerald stated that with a Needs Assessment the following elements would be researched:

1. System design.
2. Existing and future corridor identification.
3. Stop locations.
4. Headway frequencies.
5. Hours of operation.
6. Service area (DAR only).
7. Fare structures.
8. Operating costs.
9. Capital requirement estimates.

The Implementation Plan would include:

1. Reviewing existing funding levels.
2. Reviewing existing funding levels plus ¼ cent tax.
3. Reviewing existing funding levels plus ½ cent tax.
4. Cost apportionment by jurisdiction, to include operating miles and origin of pick-up.

Mayor Al Krieger objected to the word “denied” services and stated that services will not be available to them anymore. He stated that he has spoken to many citizens of the community and the overwhelming consensus is that the way to go is to discontinue the service completely and

start from scratch and build it in a way that is appropriate, size-wise, to the community and built to the needs of the community. Each entity can contribute according to the need. He added that none of the actions being taken or addressed at this time are reflective of the audit and overall operations of the Yuma Metropolitan Planning Organization. This does nothing to take the burden off of the staff. The primary goal and mission in the YMPO by-laws are planning, and having the bus system seems to be a very large distraction and therefore entities are not getting services that they are paying for.

Greg Ferguson stated his discouragement that the Mayor and council members misled the Board for the last four months as when everyone was asked to hold their funding level, everyone voted yes – there weren't any nay votes. Then, at the last minute the City decides that they didn't have money to contribute for YCAT, but never had the money budgeted to begin with. Mr. Ferguson believes that this was misleading to everyone. The citizens that he has spoken to in the community are outraged that the City will not put any money into the YCAT. The information that Ms. FitzGerald presented today will not affect the City as it is all done without the City contributing any funds.

MOTION: Paul Johnson made a motion to approve the Executive Director's recommendation number 3 that appeared in her report dated July 26, 2010, Report on YCAT, and to approve the FY 2011 YCAT/DAR budget and route changes, as recommended by the Executive Director's budget proposal and route adjustments that have been presented and distributed to the members of the Board.

SECOND: Greg Ferguson.

Mr. Ferguson asked about DAR and how it will be affected, and Ms. FitzGerald replied that we would have to reduce services and negotiate services with the contractor.

Chair Casey Prochaska clearly stated that she thought it was "inappropriate" for the City of Yuma to be making a motion that related to other parts of the YCAT system. She also made a comment at this point to the effect that she thought that the City of Yuma should withdraw Mr. Johnson's motion so that another entity could make a motion.

Cody Beeson asked if it was too late for the City to reconsider. The motion that was voted on last week was to support it for a quarter which he does not agree with. He would like to fund it for the entire year. Ms. FitzGerald replied that it is not too late to reconsider the City's vote.

Paul Johnson stated that under the Roberts Rules of orders, the normal procedure is that there's not supposed to be a discussion on an issue unless there's a motion on the floor to discuss it. Second, he doesn't feel that his motion is inappropriate. Martin Porchas asked about option 1 and asked how many people would lose their jobs. Ms. FitzGerald replied that 70 people were YCAT/DAR employees. Mr. Porchas stated that he doesn't believe it's fair for the City of Somerton to pay \$30,000 to bring people to Yuma to spend money, and it's not fair to the other entities. He feels that if the City is out, their routes should be cut out.

Cody Beeson called for question.

Greg Ferguson anticipated that the DAR ridership would go up if YCAT services were cut and Ms. FitzGerald agreed. As far as the \$3.1 million grant, it would pay off the warrant of \$1.9 million, and still have money to operate. Ms. FitzGerald replied that there would still be a small amount of federal funding to operate through August or September. Mr. Ferguson asked how much funding YMPO anticipates getting for FY2011 and Ms. FitzGerald replied that it should be \$1.6 million or more. The new transportation bill should also result in more monies.

Casey Prochaska stated that before the motion goes to vote, a substitution motion should be made so that the other entities would be taken into consideration. Charlene FitzGerald explained in more detail the needs assessment study. Mayor Krieger replied that the Executive Director has had since January to do what she just explained, and is only doing over the last couple of weeks. All three of these options should have been presented back in January and doesn't understand why it has been presented before now.

The issue was opened to the public for comments.

1. Linda Grayvert – 721 E. 24th St. (concerned citizen).
2. Fernando Molina – 4179 W. 4th Lane (concerned citizen/disabled).
3. Luis Martinez – San Carlos Hotel (concerned citizen/partially disabled).
4. Gloria Cady – 2032 S. Magnolia Ave (concerned citizen/YCAT driver).
5. Lucy Shipp – 2275 W. Chico Lane (concerned citizen & former Board of Supervisor).
6. Raul Guzman – Foothills (concerned citizen/disabled).
7. Adam Thomas – Cocopah Indian Tribal member/disabled).
8. Terry Crabtree – Pastor of small congregation in Yuma.
9. Chris Berard – 1st St & Ave B (concerned citizen/student).
10. Ms. Pierson – 3350 W. Columbia (concerned citizen).

Mayor Krieger asked Charlene FitzGerald if it was accurate to say that 1,500 people use the bus system, and Ms. FitzGerald replied that there are this many riders per day. Mr. Krieger asked how many people were in the County, and Ms. FitzGerald replied that there are approximately 200,000 people. Greg Ferguson stated that this is irrelevant and Mayor Krieger replied that it is relevant because the majority of the riders are in the city.

Emma Moser, Vice-Mayor of Wellton, commented that she is fully supportive of the transit system. She added that consistency is very important to the community and stated that at the time of implementation, had it maybe started smaller and had continued monitoring of the program, the issues today may not have been as they are. Mrs. Moser added that it is, however, important that these services continue.

The public comments were closed at this time.

Paul Johnson commented on Mr. Ferguson's statement about the City of Yuma misleading everyone for the last four months. The City had \$151,900 in last year's budget for transit. In the past, the money given to YMPO, the City believed that this money was used for planning at YMPO. State law prohibits cities from using HURF funds for any transit functions, and can be

used only for highway projects. The City didn't find out that these monies were used for transit until after the preliminary budget was approved. In order for the City to participate in the funding the YCAT, they will have to take the monies out of the General Fund. To take \$217,500 out of the emergency fund would take over 50% of the emergency contingency fund. The City already has employees on work furlough and this saves about \$75,000 per day. To put in the \$217,500 would have to be done by furloughing 950 employees for 2-3 more days. The City was not misleading anyone – they were misled by not being told that HURF was being used for transit and not highway funds. Greg Ferguson replied that LTAF II funds have always been used for transportation and NOT the HURF monies, and that he finds Mr. Johnson's statement unbelievable. Paul Johnson repeatedly asked the Chair to allow Greg Wilkinson to speak to verify why the City did not have the money to contribute to YCAT.

Casey Prochaska restated that there is still a motion on the floor – Option #3 for YCAT/DAR. Ms. Prochaska added that she would like to see the City of Yuma reconsider their vote. Mr. Beeson commented that there are plenty of other places in the budget that can be cut – such as in communications. He would like to see the City of Yuma support the system for the entire year.

Ms. Prochaska asked if the City of Yuma was still going to continue with their commitment to fund YCAT/DAR through August 31, 2010. Greg Wilkinson stated he needs to bring the question back to the Mayor and City Council as he is unsure. Greg Ferguson commented that he watched the City Council meeting and there was no discussion on funding YCAT/DAR. Mr. Wilkinson said that if he gets the dollar amount needed, the match amounts, etc. he can take it back to the council. Ms. FitzGerald answered that the match amounts are 50 percent for operating and 20 percent for capital. Mayor Krieger replied that the motion that was made at the meeting was based solely on a financial basis, and the money's not there. He added that the finances of YMPO have been mismanaged/ill-managed for many, many years and he's not going to be held responsible to the tax-payers. Mr. Krieger called for the vote again.

Mr. Ferguson stated that the closing costs for the City of Yuma will cost approximately \$200,000 to \$300,000, which is more than providing the requested funding. Mr. Wilkinson replied that he's unsure as to what the bill is for YMPO and YCAT/DAR. He asked YMPO to identify the dollar figure and he can take it back to the Mayor and Council for discussion. Chair Prochaska again stated that the City of Yuma should not be allowed to walk away from the system and not be held responsible for closing costs nor should they leave without the responsibility of closing it down. Cody Beeson asked if the motion and second was withdrawn if it could be continued to the next meeting. Greg Ferguson suggested a substitute motion, but again asked if there was funding available to continue services through August. Mayor Krieger called for point of order and stated that a question has been called.

Paul Johnson asked Mr. Wilkinson what happened with the \$151,000 in the budget. Charlene FitzGerald clarified that there were three separate funding sources made by the City – the \$151,000 for YMPO, the LTAF monies, and the YCAT/DAR match monies. Mr. Wilkinson replied that the LTAF monies went to YMPO, there was \$254,000 in HURF and out of that \$101,000 went to YMPO, and the other \$151,000 went to YCAT/DAR. Ms. FitzGerald had asked the City to keep the current budgeted amount in the new budget and Mr. Wilkinson did so – no money was cut out of the budget. No general funds have ever been budgeted to go towards

YCAT/DAR. Mr. Johnson stated that he would vote to pay the costs associated with closing down the YCAT/DAR system. Mr. Wilkinson added that whatever is decided today he will take back to the Mayor and City Council. Mr. Johnson added that he will do anything he can to get the City's portion paid. Mayor Krieger again asked for the call for the vote.

MOTION: Greg Ferguson made a motion to continue this item until the next scheduled meeting in August to give staff more time to firm up times and routes, and also to see if the City of Yuma may reconsider.

SECOND: Cody Beeson.

Paul Johnson commented that if this is continued for another month, it keeps everyone in limbo. Therefore, he is going to vote no on this motion.

Roll-call vote on substitute motion:

Paul Johnson – nay
Cody Beeson – aye
Martin Porchas – aye
Africa Luna-Carrasco – aye
Casey Prochaska – aye
Greg Ferguson – aye
Emma Moser – aye
Paul Patane – aye
Al Krieger – nay

ACTION: Motion passed with 7 ayes and 2 nays.

Charlene FitzGerald stated that the service hours will still need to be cut, from 6 AM to 6 PM, as the system has to operate within the federal budget. All changes will be provided to everyone as well as posted on the website.

Mayor Krieger left at this time due to technical issues.

The City of San Luis' new board member, Africa Luna-Carrasco, was introduced everyone, as well as Emma Moser from the Town of Wellton.

Emma Moser left the meeting at this time.

A 5-minute break was taken at this time.

IV. SR195 CONNECTIVITY UPDATE

Paul Patane, District Engineer from ADOT, made the presentation to the TAC at their July meeting. At their meeting, they made a motion to recommend the no-build alternative, Alternative A and Alternative B to the Executive Board. At this time he's asking for an endorsement from the Board. He asked that the Board read the TAC minutes from the July meeting as to how to move forward; however, he did ask that the recommendation be considered at the August meeting.

Casey Prochaska asked that the TAC meeting minutes be included with the Executive Board packets. Paul Patane read the motion that the TAC made and asked that everyone go back and review the options and make their decision based on what is best for the community. He added that he would like the TAC recommendation to be considered at the August meeting.

MOTION: Casey Prochaska made a motion to accept the recommendation of the TAC to continue with the no-build option, Option A and Option B.

SECOND: Greg Ferguson

Roll call vote:

Paul Johnson – nay
Cody Beeson – nay
Martin Porchas – aye
Africa Luna – aye
Casey Prochaska – aye
Greg Ferguson – aye
Paul Patane – abstain

ACTION: Motion carried with 4 ayes and 2 nays.

VI. MINUTES OF THE JUNE 24, 2010 AND JUNE 28, 2010 SPECIAL MEETINGS

Casey Prochaska stated that she had corrections but didn't have them with her so she will call the office with them.

MOTION: Greg Ferguson made a motion to approve both of the minutes as amended.

SECOND: Martin Porchas.

ACTION: Motion carried unanimously.

VII. 2007-2011 TIP AMENDMENT - CBI TABLE 12A

Charlene FitzGerald explained that this was brought to the Board last month and were asked to take it back to the TAC to have them reconsider Avenue 3E. This was included and ranked with all other projects by the TAC.

MOTION: Paul Johnson made a motion to approve Table 12A, revised July 8, 2010 as presented.
SECOND: Greg Ferguson

VIII. 2011 – 2016 TIP APPROVAL

Charlene FitzGerald explained that the new 5-year TIP has been updated. Included are the current CBI projects, the TAC ranked projects along with priority, the year 2016, and transit which reflects the current federal budget.

MOTION: Paul Patane made a motion for the Executive Board to approve the 2011-2016 TIP, to be forwarded to ADOT to be included in the STIP.
SECOND: Cody Beeson.
ACTION: Motion carried.

IX. 2011-2016 TIP RESOLUTION NO. 119

Ms. FitzGerald explained that when the TIP has been approved, a resolution is also necessary for the approval.

MOTION: Greg Ferguson made a motion to approve the 2011-2016 TIP Resolution No. 119.
SECOND: Paul Patane
ACTION: Motion carried.

X. TRANSPORTATION ENHANCEMENT RANKING APPROVAL.

Charlene FitzGerald reported that at the last TAC meeting, small presentations were made on each project. Based on this, the TAC ranked the projects and made recommendations on the rankings in order to be submitted to the TERC. Projects/rankings were:

Local Projects

1. City of Somerton – Cesar Chavez
2. City of Yuma – Territorial Prison
3. City of Yuma – West Main canal multi-use pathway
4. San Luis – Juan Sanchez Boulevard.
5. Wellton – Williams Street

State Projects were both of the ADOT projects.

MOTION: Paul Johnson made a motion to continue consideration of I-8/Avenue 3E traffic interchange beautification for the next enhancement round.
SECOND: Cody Beeson.
ACTION: Motion carried.

MOTION: Paul Johnson made a motion to accept and approve the TAC's recommendation of the Round 18 Enhancement Projects.
SECOND: Martin Porchas.
ACTION: Motion carried.

XIII. AUGUST MEETING DATE CHANGE

City officials will not be available to attend so the meeting needs to be changed.

MOTION: Greg Ferguson made a motion to schedule the next meeting to August 19, 2010.
SECOND: Paul Johnson.
ACTION: Motion carried.

XI. TRANSIT NEEDS ASSESSMENT

Charlene FitzGerald explained that this is the request to go ahead and start to do the RFP and request for funding to look at the transit system. Ms. FitzGerald suggested that this item be continued to the next meeting. Paul Patane asked if the Board can give the Executive Director the authority to move forward with the RFP and Ms. FitzGerald replied that it has already been done.

XII. TRAVEL - CONFERENCES

Casey Prochaska believes that an educated board is a much stronger board, but that we also need to be cognizant on the spending on travel. She recommends that if meetings can be attended via videoconferencing, etc. that it be done. Charlene FitzGerald distributed a list of conferences/workshops that MPO staff attends and memberships. Ms. Prochaska asked that the MPO be careful with what's spent on travel and the expenses come from the general fund.

Paul Johnson asked why a membership with the Border Trade Alliance was necessary. After a short discussion it was decided that the membership was not necessary as it was too expensive. Mr. Johnson also recommended that membership for Arizona Sonora Commission and the conference in El Paso not be approved because the money is not available. Ms. Prochaska said that the \$14,000 that has been spent on travel needs to be reduced.

ADDENDUM ITEM

A.1. ESTABLISHMENT OF YCAT/DIAL-A-RIDE SUBCOMMITTEE

Greg Ferguson recommended that this item be continued at the next meeting.

At this time Paul Patane announced that this will be his last meeting that he attends. He is retiring from State service. Michael Jones will be taking his place until a new District Engineer is hired.

XV. EXECUTIVE SESSION

None

XVI. RECONVENE TO PUBLIC MEETING (If required from executive session).

None.

XVII. NEW ITEMS OF BUSINESS FOR NEXT AGENDA

- A. FEMA – nothing in August.
- B. Overweight trucks – ADOT – status on pilot in Nogales.
- C. Audit 2009 – Final draft.
- D. Rail & Border issues – Mtg. 7/30/10 re: Planning Committee.
- E. Transit Funding.
- F. Transit Needs Assessment.
- G. MPO 101.

XVIII. EXECUTIVE DIRECTOR'S REPORT

- A. June Financial Report
- B. Staff Report
- C. ARRA I
- D. Audit Updates
- E. Conference Updates
- F. DHS/Emergency Plan/FEMA/911
- G. Air Quality Conformity – moved to end of August due to ADEQ having other priorities.
- H. Freight Plan Study
- I. U.P. Follow-up Meeting
- L. Overweight Truck Follow-up Meeting

XIX. PROGRESS REPORTS

- A. **AZTA Board / Phoenix** , June 24, 2010. Charlene FitzGerald attended.
- B. **MPO/COG Planners Meeting / Phoenix**. June 24, 2010. Shelly Kreger attended.
- C. **JPAC / Phoenix**. June 28, 2010. Charlene FitzGerald attended.
- D. **City of San Luis Meeting**. June 29, 2010. Charlene FitzGerald and Norma Lekan attended.
- E. **City of Yuma Meeting**. June 29, 2010. Charlene FitzGerald and Shelly Kreger attended.
- F. **City of Somerton Meeting**. June 30, 2010. Charlene FitzGerald and Charles

- Gutierrez attended.
- G. Meeting with Gretchin Robinson (FEMA Plans).** July 1, 2010. Charlene FitzGerald, Edd McDaniel, Shelly Kreger and Charles Gutierrez attended.
 - H. TAC Meeting.** July 8, 2010. Charlene FitzGerald, Edd McDaniel, Shelly Kreger and Charles Gutierrez attended.
 - I. Heinfeld and Meech Quickbooks Training.** July 12 – 13, 2010. Shelly Kreger and Norma Lekan participated.
 - J. Special TAC Meeting / TE Grant Ranking.** July, 13, 2020. Charlene FitzGerald, Charles Gutierrez, Shelly Kreger and Norma Lekan attended.
 - K. WMYA TAC Meeting / via conference call.** July 14, 2010. Shelly Kreger and Charles Gutierrez participated.
 - L. AZTA Legislative Committee Meeting/ via conference call.** July 16, 2010. Charlene FitzGerald participated.
 - M. MPO/COG Directors Meeting / Phoenix.** July 20, 2010. Charlene FitzGerald attended.
 - N. WMYA Steering Committee Meeting / Phoenix.** July 20, 2010. Charlene FitzGerald attended.
 - O. Economic Development Community Goals and Objectives Workshop/ Phoenix.** July 21, 2010. Charlene FitzGerald attended.
 - P. Major Freight Users Community Goals and Objectives Workshop/ Phoenix.** July 21, 2010. Charlene FitzGerald attended.
 - Q. LRTP Goals and Objectives Workshop/ Phoenix.** July 22, 2010. Charlene FitzGerald attended.

XX. ADJOURN

Chair Casey Prochaska adjourned the meeting at 4:20 p.m.

Minutes prepared by:

Norma M. Lekan
Executive Assistant

Minutes reviewed to form by:

Charlene FitzGerald
Executive Director

Minutes adopted in regular session
on the 19th day of August, 2010.

Casey Prochaska, Chairman
YMPO Executive Board