

## EXECUTIVE BOARD MEETING MINUTES

*Local Governments and Citizens Working Together*

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### EXECUTIVE BOARD

#### Regular Meeting

Thursday, February 23, 2023  
1:30 P.M.

The Meeting was held In-Person and/or using  
GoToMeeting by Video and/or Teleconference from  
the Main Conference Room at the YMPO Offices at  
230 West Morrison Street, Yuma, Arizona 85364

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1. Call to Order and the Pledge of Allegiance

The Yuma Metropolitan Planning Organization (YMPO) Chair, Supervisor Martin Porchas, called the YMPO Executive Board (the Board) meeting to order at 1:30 p.m. and asked the Board to join him in reciting the Pledge of Allegiance.

2. Roll Call Attendance and Declaration of Votes

The YMPO Executive Assistant/Accountant II, Blenda Dale, called the roll as follows:

#### YMPO EXECUTIVE BOARD

Chair	Martin Porchas, Board of Supervisors, Yuma County ^
Vice-Chair	Gary Knight, Councilmember, City of Yuma^
Secretary/Treasurer	Cecilia McCollough, Mayor Pro Tem, Town of Wellton^
Member	Maria Cruz, Councilmember, City of San Luis^
Member	Bruce Fenske, Southwest District Administrator, ADOT ^
Member	Lynne Pancrazi, Board of Supervisors, Yuma County~
Member	Art Morales, Councilmember, City of Yuma^

^ Attended in person.

~ Participated by teleconference.

As five of the seven constituent member agencies were present, the quorum requirement was met.

#### YMPO Executive Board Members Absent

Member	Gerardo Anaya, Mayor, City of Somerton *
Member	Wynnie Ortega, Councilmember, Cocopah Indian Tribe *
Member	Michael Shelton, Councilmember, City of Yuma #

# Not present but was represented by proxy by another member.

\* Not present, and not represented by proxy by another member.

YMPO Staff Present:

Crystal Figueroa	Executive Director
Charles Gutierrez	Senior Planning Manager
Blenda Dale	Executive Assistant/Accountant II
Norma Chavez	Administrative Assistant/Bookkeeper

Additional Attendees:

Kevin Adams	RTAC Liaison ~
Mark Hoffman	ADOT Senior Planner ~
Jenny Torres	City of San Luis Economic Development Manager~

Declaration of Votes:

Councilmember Gary Knight declared that he would exercise the proxy vote for all five votes for the City of Yuma.

3. Title VI Declaration and Call to the Public

YMPO Senior Planning Manager Charles Gutierrez read the Title VI obligations. No members of the public addressed the Board.

4. Consent Agenda

- A. Approval of the January 26, 2023 Board Meeting Minutes
- B. YMPO Income/Expenditure Report for January 2023

MOTION: Councilmember Knight moved to approve item A: January 26, 2023, Board Meeting minutes with the correction to change the Councilmember's name from Cecilia Cruz to Maria Cruz as attending and representing the City of San Luis, and item B: YMPO Income/Expenditure Report for January 2023 as presented. Mayor Pro Tem Cecilia McCollough seconded, and the motion was unanimously approved.

At 1:35 p.m., Councilmember Art Morales arrived at the meeting. Councilmember Knight stated that he would now have three proxy votes for the City of Yuma and Councilmember Morales would have two.

5. Election of Executive Board Officers - Calendar Year 2023

YMPO Executive Director Crystal Figueroa said that the YMPO By-Laws provide that elected officers of YMPO shall serve on a rotation basis. The Vice-Chairman, Councilmember Knight, will assume the position of Chairman, the Secretary/Treasurer, Mayor Pro Tem McCollough, will take the role of Vice-Chairman, and the Board will elect a new officer to fill the Secretary/Treasurer position. Additionally, it is understood that Supervisor Porchas will remain as the Yuma County representative.

Figueroa explained that the By-Laws state that, at any one time, three (3) elected officers on the Executive Board must be from three (3) different jurisdictions, and the City of Somerton, the City of San Luis, the Town of Wellton, or the Cocopah Indian Tribe should hold at least one office. If historical member agency rotation precedence is considered, the representative from the Cocopah Indian Tribe, Councilmember Wynn Timer, would be expected to be nominated as Secretary/Treasurer.

This year, the rotation is reasonably understood; however, the Board may consider a change in historical precedence if deemed necessary.

Councilmember Morales asked if the officer rotation is an approved one or required.

Figueroa advised that the YMPO By-Laws require officer rotation, and in the past, the rotation of member agencies to assume the position of the Secretary/Treasurer was based on historical rotation.

Gutierrez further explained that the Technical Advisory Committee (TAC) follows a similar protocol and strives to ensure that the officers of the TAC are from different entities than the Executive Board officers.

Councilmember Knight stated that Ms. Figueroa had spoken with Councilmember Winnie Ortega and was uneasy about taking on the role due to her first year in the Cocopah Council. In addition, the following entity in line for the role, Mayor Gerardo Anaya, City of Somerton, had advised her that he would not be attending the Executive Board meetings in the future and would most likely assign someone else to represent the City of Somerton; however, a replacement has not yet been identified. Based on this information, Mr. Knight suggested that the Board consider a member from another entity for the position.

MOTION: Supervisor Porchas nominated Councilmember Maria Cruz for the soon-to-be-vacated YMPO Secretary/Treasurer position. Councilmember Maria Cruz accepted the nomination, Councilmember Knight seconded, and the nomination was unanimously approved.

Councilmember Knight and Mayor Pro Tem McCollough accepted their respective positions and took over as the Chair and Vice-Chair of the YMPO Executive Board, respectively. Chairman Porchas then handed over the gavel to the new Chairman, Councilmember Knight.

6. Election of YMPO Subcommittee Members and Identification of Officials for Attending AZSTB and RTAC meetings - Calendar Year 2023



Ms. Dale stated a correction on this agenda item to read the Rural Transportation Advocacy Council (RTAC) rather than the Rural Transportation Advisory Council. Councilmember Knight acknowledged the change.

Ms. Figueroa went on to explain that there are four possible subcommittees. The Audit Committee meets once yearly to oversee the annual Audit process. The Secretary/Treasurer automatically becomes the chair of this committee; therefore, two additional members need to be elected.

Councilmember Knight said he would like to change and combine the YMPO By-Laws and YMPO Personnel Policies and Procedures subcommittees into one. He mentioned that the YMPO By-Laws and YMPO Personnel Policies and Procedures committees are only elected if necessary, changes and the subject matter are closely related. Therefore, he felt that only one committee would be needed to cover both topics. He said Ms. Figueroa had advised him there would be changes to the YMPO Personnel Policies and Procedures since this has not been revisited since 2015.

Ms. Figueroa explained that this is necessary to ensure that YMPO is in alignment with State and Federal Laws. She said she was working with the Yuma County HR Director in this endeavor to present to this subcommittee in the future.

MOTION: Councilmember Morales motioned to combine the YMPO By-Laws and YMPO Personnel Policies and Procedures subcommittees into one. Councilmember Cruz seconded, and it was unanimously approved.

Councilmember Knight then asked for volunteers for the Audit Committee and reminded the Board that the new Secretary/Treasurer is automatically on the committee. Supervisor Pancrazi and Mayor Pro Tem McCollough volunteered for the Audit Committee.

MOTION: Supervisor Pancrazi moved to approve the Audit Subcommittee as Mayor Pro Tem McCollough and herself. Councilmember Cruz seconded, and the motion was unanimously approved.

Councilmember Knight then asked for volunteers for the By-Laws and Personnel Policies and Procedures Committee.

Supervisor Pancrazi, Councilmember Morales, and Mayor Pro Tem McCollough volunteered for the committee.

MOTION: Supervisor Porchas moved to approve Supervisor Pancrazi, Councilmembers Morales, and Cruz to serve on the By-Laws and Personnel

Policies and Procedures Committee. Councilmember Cruz seconded, and the motion was unanimously approved.

Councilmember Knight then asked for volunteers to serve on the YMPO Executive Director's Evaluation committee. As chair, Councilmember Knight is automatically chair of this committee.

Supervisor Pancrazi and Councilmember Cruz both volunteered for the committee.

MOTION: Supervisor Porchas moved to approve Supervisor Pancrazi and Councilmember Cruz to serve with Councilmember Knight on the YMPO Executive Director's Evaluation Committee. Mayor Pro Tem McCollough seconded and was unanimously approved.

Councilmember Knight then asked for volunteers to represent the region at the Arizona State Transportation Board (AZSTB). He explained that he is the chair of the State Transportation Board and will be attending all the meetings. These meetings may be attended virtually and/or in person. He asked for volunteers to be the primary and alternate representative for the monthly meetings.

Councilmember Morales then asked for further information about the State Transportation Board. Figueroa explained that the AZSTB comprises the six districts of the Greater Arizona counties. Councilman Knight currently represents La Paz, Yavapai, Mohave, and Yuma Counties. She advised the Executive Board has the opportunity to have an additional representative at the Board meetings to advocate and represent the Yuma region. In addition to the primary member, an alternate is chosen to attend if the primary member cannot. These meetings are held virtually and in person, rotating around the State each month. For example, the March AZSTB will be held in Prescott Valley.

Councilmember Morales then asked what the Rural Transportation Advocacy Council (RTAC) involved.

Councilmember Knight explained that RTAC advocates for the thirteen Greater Arizona counties with the Arizona State Legislature. The RTAC Liaison Kevin Adams actively lobbies for the rural counties and their transportation needs. Right now, Mr. Adams is lobbying for approximately \$300 million in transportation projects to get approved for funds appropriation in the current legislative session, which the Arizona Department of Transportation does not have the funding to complete on their own.

Councilmember Knight stated that currently the RTAC primary and alternate members are Mayor Pro Tem McCollough and himself. He said Mayor Pro Tem



McCollough wishes to remain as the alternate member, therefore the only volunteers needed are for the AZSTB. He then asked for volunteers.

Councilmember Cruz volunteered to be the primary member and Councilmember Morales volunteered to be the alternate member for the AZSTB.

In the interest of time, Councilmember Knight then asked to move on to item 13: Summary of Current Events/Board Member Reports/ Executive Director's Report and Comments by other participants, to allow RTAC Liaison Kevin Adams to present information to the Board. *Please see item #13.*

7. AZ SMART Fund Application Approval for Member Agencies

Councilmember Knight said he has already spoken with Ms. Figueroa in length about this subject. He said he had not been able to talk to ADOT staff, MPD Director, Paul Patane, Executive Officer, Floyd Roehrich, or State Engineer, Greg Byers about this issue but will do so and advise Ms. Figueroa of their instructions regarding obtaining AZ SMART funds for the widening of US 95. Since an MPO or COG cannot apply for the fund directly, YMPO will need ADOT to apply for these funds.

Mr. Knight explained that ADOT has 10 million in AZ SMART funds, and the effort is to ask ADOT to apply for such funds for US 95 highway design and engineering services for Wellton Mohawk Canal to Aberdeen Road to accomplish future widening improvements. Southwest District Administrator Bruce Fenske confirmed that ADOT was in the process of procuring materials for the second construction phase underway for the US 95 project between Riffle Range Road to Wellton Mohawk Canal.

Ms. Figueroa explained that the Arizona Legislature established the AZ SMART fund in 2022 to assist eligible cities, towns, counties, and ADOT in competing for federally discretionary grants. She reported that the State Transportation Board awarded three applicants during the February 17, 2023, meeting. She mentioned the City of San Luis intends to submit an AZ SMART Fund application for reimbursement of Design and Other Engineering Services (DOES) on the Cesar Chavez Boulevard widening project for \$2.8 million. Yuma County is also interested in applying for reimbursement of DOES for the extension of Avenue E from State Route 195 north to connect to US Highway 95 for \$580,000.

Ms. Figueroa requested the Executive Board consider authorizing the Chair and Executive Director to sign Letters of Support to approve these two projects for the AZ SMART Fund application. Currently, the fund is authorized up to \$50 million in awards with the possibility of awarding an additional \$25 million in 2024.

Councilmember Knight explained that once a member agency applies for the AZ SMART Fund, it is previewed by ADOT and eventually presented to the AZSTB. Once there, the Board makes the final decision. At this time, the AZSTB has seen and approved three applications; however, these applications totaled only \$1 million, so there is still plenty of opportunity available. He also said the award is only valid if the applicants successfully obtain discretionary fund awards for their projects. If they are unsuccessful, they are ineligible for the AZ SMART Funds, and those monies are available again to other applicants.

Ms. Figueroa qualified that statement by saying the applicants applying for reimbursement of DOES can keep the funds as long as they keep pursuing the discretionary grants until successful.

MOTION: Councilmember Morales moved to approve and authorize the Chair and Executive Director to sign Letters of Support for the City of San Luis, and Yuma County for the AZ SMART Fund applications. Supervisor Porchas seconded, and the motion was unanimously approved.

8. FY 2022-23 Unified Planning Work Program (UPWP) Amendment #4

YMPO Accountant Blenda Dale presented to the Board on the UPWP Amendment #4 and mentioned that the Board initially approved the Two-Year FY 2022-23 UPWP on April 29, 2021, and the latest Amendment #3 on July 28, 2022. Since then, the State and Federal fiscal years have closed out, and the actual brought-forward funding is known. The new federal funds available have also been confirmed. Planning funds available through the Federal Bipartisan Infrastructure Law (BIL) was initially included as part of the FY 2023 budget; however, the funding will be authorized at the end of FY 2023 for the first year of the following two year-year work program FY 2024.

Dale explained that YMPO Staff prepared a revised budget for FY 2023, which was outlined in the Staff Report and provided tables for reference. She said other changes were outlined under the T-100 Administration budget for expenses over \$5,000. Those expenses included equipment services and property repairs. However, she said the only budget being directly affected was the FY 2023 budget.

After reviewing each item in the Staff Report, Ms. Dale asked for possible approval of Amendment #4.

MOTION: Supervisor Porchas motioned to approve Amendment #4 to the FY 2022-23 UPWP. Councilmember Cruz seconded, and the motion was unanimously approved.

9. FY 2023 Entity Dues to Member Agencies and Change for Calculating Dues.

Ms. Figueroa advised that in May 2018, the Executive Board approved the steps to calculate the Local Matching Funds and Entity Dues in the YMPO UPWP. In April 2022, YMPO sent a preliminary assessment for entity dues to the member agencies using projected numbers for the planning process. Since then, YMPO staff reviewed and updated the UPWP to reflect the actual carried forward and new funding for FY 23, which the Board reviewed in the previous agenda item: FY 2022-23 UPWP Amendment #4. This update allowed YMPO to reassess the actual entities due at this point.

Ms. Figueroa explained the total actual entity dues have slightly increased from the preliminary assessment provided last year by \$1,146.31, from \$80,623.69 to \$81,770. When calculating entity dues, there is a need to consider expenditures that are not federally reimbursed, such as grant applications. Examples are the Defense Community Infrastructure Pilot Program (DCIP) and Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grants. Previously programmed local planning expenditures are recommended to be considered when calculating the non-in-kind matching funds (Entity Dues) to maintain the general fund over time. In the past, the Board has said that reducing Entity Dues significantly would become challenging to re-establish. As a result, the Board will be asked to consider the change to include previously programmed local planning expenditures in arrears when calculating local dues.

When calculating FY 23 entity dues, YMPO staff included changes made in FY 2022-23 UPWP Amendment #4 and the recently published State and County-wide draft population estimates for 2022. Therefore, YMPO is providing the actual FY 2023 Entity Dues to be paid by member agencies as part of the YMPO UPWP. Ms. Figueroa suggested the Board consider the change for calculating cash matching funds (local dues) as part of the previously approved procedure during the May 2018 Board meeting. She provided tables to show the history of entity dues over the past seven years and the average amount of entity dues paid by each member agency.

Councilmember Knight remarked how the City of Yuma's entity dues had increased from \$29k last year to \$38k this year. Ms. Dale explained that some federal funding required little or no matching funds in the most recent years (2021-2022). However, these funding resources have been expended and are no longer available.

Councilmember Morales asked how the entity dues are actually calculated. Ms. Figueroa explained that YMPO staff total the federal funding carried forward amounts from the previous year into the current year, plus the current year's federal funding awarded. Then, staff calculates how much local match is needed



to use those federal funds for the new federal funding only. YMPO staff then subtract the in-kind match (service in lieu of cash) generated in arrears the prior year to arrive at the remaining amount needed for the budget. Finally, this amount is distributed amongst the member agencies according to their population.

MOTION: Supervisor Porchas motioned to approve the FY2023 Entity Dues to member agencies and the change for calculating dues. Councilmember Cruz seconded, and the motion was unanimously approved.

10. YMPO Director's Evaluation

Ms. Figueroa stated it had been one year since her promotion to Executive Director, and evaluation usually occurs during the one-year mark. She continued to say that it has been a year of many transitions at YMPO, with the Executive Director, Accountant, and Bookkeeper positions all having new staff members and cross-training amongst positions. Due to these circumstances, she suggested that the Executive Director's annual evaluation be postponed a few months in consideration of these events.

Ms. Figueroa asked the Board to consider conducting the evaluation in June 2023 to coincide with the fiscal year. This would also allow time for the newest and existing staff members to complete their evaluations by the Executive Director and for any raises to become effective at the start of the next fiscal year or July 1, 2023.

Councilmember Knight said he agreed with this timeframe and asked for a motion.

MOTION: Councilmember Morales motioned to have the Executive Director's evaluation occur in June, 2023. Supervisor Pancrazi seconded, and the motion was approved.

11. YMPO Staff Hiring Update

Ms. Figueroa stated that during a Board meeting on December 9, 2021, the Board was informed about the need to develop and implement a new position within YMPO for an Information Technology (IT) Manager. After the YMPO network was breached in October of 2021, it was recommended by Yuma County IT to have someone on staff with the expertise of a trained IT professional. The YMPO IT Manager would be responsible for network security, configuring management and network monitoring systems, maintenance of computers, updating software, and managing the YMPO website, among other duties.

Since then, YMPO has advertised and had several interviews for the position. Ms. Figueroa believes YMPO is close to filling this position. She explained that this item was on the agenda as information and discussion only at this time. Councilmember Cruz asked how the position was advertised.

Ms. Figueroa said the Yuma County website was the platform used to advertise the position. The applications were submitted through that website and forwarded to YMPO for consideration. Yuma County IT staff were included in the interview process to assess candidates' expertise.

12. Highway Safety Improvement Program (HSIP) Application FFY 25 and 26 Results

Mr. Gutierrez said the Highway Safety Improvement Program (HSIP) fund, which is a Federally funded program that offers the opportunity to program funds for a variety of safety projects on roads throughout the YMPO region, was currently in the application process. ADOT has a competitive process for applying for HSIP funds in two-year increments, and the current cycle was for FFYs 2025 and 2026.

Mr. Gutierrez explained that in late December of 2022, the eight (8) projects that were submitted earlier in FY 22 through the HSIP application process, received funding for the region. This funding totaled \$18.7 million and the totality of projects has a Benefit/Cost (B/C) Ratio of between 6.2 to 19.5. The higher the number means the more it can receive for the crash site to remediate.

Mr. Gutierrez provided a list of HSIP funded projects from ADOT:

**City of Yuma - Pedestrian Hybrid Beacons (PHB or HAWK)**

- Avenue C & Crane Street
- 32nd Street & Palm Drive
- Avenue C & Central Drain north of 22nd Lane

All projects will go through Design and Construction.

**Yuma County - Various Projects**

- County 14th Street & Avenue C - Traffic Signal
- County 14th Street & Avenue G - Traffic Signal, Turn Lanes
- County 14th St and 4E - Traffic Signal
- US-95 & Avenue C - Traffic Signal
- Avenue B: County 18th Street to County 21 ½ Street - Shoulder widening
- Avenue G: County 11th Street to County 16th Street - Shoulder work
- County 11th St and Ave G - Curve Realignment

All projects will go through Design and Construction.

**Somerton -**

- County 15th Street & Avenue D - Curve Correction

All projects will go through Design and Construction.

**San Luis**

- US-95: County 20 ½ Street to County 22 ½ Street - Raised Median

All projects will go through Design and Construction.

These projects have a cost/benefit ratio range from 6.2 to 19.5. The YMPO Region's total projects cost \$18,157,199, with a local match of \$756,646.

Mr. Gutierrez explained all these projects would be presented to the Board next month, to be included in the Transportation Improvement Program (TIP).

13. Summary of Current Events/Board Member Reports/Executive Director's Report & Comments by Other Participants

- A. Staff Reports - Future Meetings
- B. TAC Minutes
- C. Conference Updates (AZTA, AZRTS, and Roads and Streets)
- D. MPO/COG Director/Planner Meetings
- E. Rural Transportation Advocacy Council activities
- F. Projects - Economic Development and Transportation

Mr. Adams discussed the Rural Transportation Advocacy Council's activities. He said it had been a busy first few weeks at the Legislative Session. They just finished their first significant deadline, where the Bills must clear all their initial committee assignments. House Bill 2543, which Representative Dunn sponsors, was successful in both the House Transportation and Appropriations Committees. A couple of procedural maneuvers need to happen over the next week for the Bill to be ready for a vote by the full House.

The two US-95 projects were included in this legislation and included amendments to the Bill, and the total was around \$330 million. He believed the further this Bill advances, the better the chances are for all the projects to be included in the budget. Another critical step will happen when the Legislature gets to the point where they are ready to draft the budget. That is when the YMPO Region will need its Legislators to support the Bill and the region's projects in the Bill. Then, it comes down to what legislators want to vote yes on the Bill.

The Yuma delegation has been supportive; however, Mr. Adams encourages continued support from the YMPO Region to reinforce the need for our Legislators to support the Bill. The Bill is close to being placed in front of the whole House.

Councilmember Knight advised a person can go on the Legislature's website to create an account to provide feedback on current bills under the legislation. The legislators can then view the input before voting on bills.

He mentioned there were some bills under consideration which would prevent local cities and towns from charging tax on rents, leases, and food tax, to the detriment of \$8 million. San Luis relies almost exclusively on these types of taxes.



Mr. Adams confirmed that an individual does need to personally go to the kiosk at the Legislature to create an account; however, he offered to set up an account on your behalf, after which you can reset the password to provide feedback on pending legislation. Councilmember Knight stated he uses this account regularly.

14. Possible Future Agenda Items

- A. Call for Projects
- B. AZ RTS Update
- C. FY 2024-25 two-year UPWP
- D. RCP Update

Ms. Figueroa stated that invitations were sent to the US Ambassador to Mexico, Ken Salazar, and the Director of NADBank, Calixto Mateos-Hanel, to speak at the Rural Transportation Summit (RTS) coming up in October 2023 during the Border Infrastructure/Trade component. She also stated that a draft FY2024-25 UPWP would be presented at the next Executive Board meeting. Mr. Gutierrez advised the next TIP Amendment will be presented in a future Board meeting for consideration.

15. Progress Reports

Members and staff updated the Board on the progress of ongoing projects and other recent events.

- A. Jan 30 - RTAC Board Meeting/Legislator Lunch-in-person (CF, CG, BD)
- B. Jan 31 - UPWP Group Workshop with FHWA, FTA & ADOT (CF, CG, BD)
- C. Feb 1 - YMPO Regional Coordination Plan Public Workshop #1 in San Luis and Yuma County Libraries (JR, CF, NC)
- D. Feb 1 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF)
- E. Feb 2 - Arizona State Transportation Board Study Session (CF)
- F. Feb 6 - Staff Meeting (CF, CG, BD, NC, JR)
- G. Feb 6 - Standards of Conduct Training with Yuma County (CF, BD, NC, RA, CG, JR)
- H. Feb 7 - YMPO/YCIPTA – Fund discussion (CF, CG, JR)
- I. Feb 7 - 5310 Program Visit with Crossroads Mission (JR)
- J. Feb 8 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF, CG)
- K. Feb 8 - COF/MPO Directors Meeting (CF)
- L. Feb 9 - TAC Meeting (CF, CG, NC, JR)
- M. Feb 9 - YRBC Meeting (JR)
- N. Feb 10 - COG/MPO Planners Meeting (CG)
- O. Feb 13 - Virtual RTAC Advisory Committee Meeting (CF)
- P. Feb 13 - ADOT/YMPO Monthly Coordination Meeting (CF, CG)
- Q. Feb 14 - IT Manager Interviews with YMPO (CF, CG)
- R. Feb 15 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF, CG)

- S. Feb 17 - Arizona State Transportation Board Meeting in Oro Valley (CF)
- T. Feb 20 - Presidents' Day Holiday (Monday)
- U. Feb 21 - ADOT TA Program OC Meeting #3 (CF, CG)
- V. Feb 21 - Yuma PM10 SIP Update Call (CF, CG)
- W. Feb 22 - ADOT/YMPO/Wilson RAISE Weekly Meeting (CF, CG)

Ms. Figueroa stated as presented.

There being no further business to discuss, the meeting was adjourned at 2:53 p.m.

16. 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. If you have any questions regarding YMPO programs, activities, or services, please contact Crystal Figueroa or Charles Gutierrez at 928-783-8911.*

Anticipated Future 2023 Meeting Locations.

All future meetings will continue to be held at the YMPO office at 230 West Morrison Street, Yuma, Arizona 85364. Members MAY participate in person, OR they may participate electronically by computer, and/or telephone (or both), using the GoToMeeting portal. The next two meetings will occur on Thursday, March 30, 2023,

Preparation and Approval of Minutes:

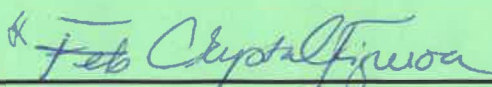
Minutes prepared by:



Blenda Dale, Accountant II/  
Executive Admin Assistant

Minutes reviewed to form by:

Minutes approved in regular session on March  
30, 2023



Crystal Figueroa, Executive Director, Yuma  
Metropolitan Planning Organization



Councilmember, Gary Knight,  
Chairman, YMPO Executive Board