



EXECUTIVE BOARD REGULAR MEETING MINUTES

Local Governments & Citizens Working Together

**EXECUTIVE BOARD & Executive Session
Regular Meeting
Thursday, September 24, 2015
1:30 PM**

**City of Yuma
City One Plaza
Yuma, Arizona 85364
Room 190**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Executive Board Meeting called to order at 1:34 p.m., and Councilmember Gary Knight led the Pledge of Allegiance.

II. ROLL CALL ATTENDANCE YMPO EXECUTIVE BOARD

Chairwoman	Maria Ramos, Councilmember, City of San Luis
Treasurer	Russell "Russ" Clark, Board of Supervisors, Yuma County
Member	Cecilia McCollough, Mayor, Town of Wellton
Member	Greg Ferguson, Board of Supervisors, Yuma County
Member	Gary Knight, Councilmember, City of Yuma
Member	Martin Porchas, Mayor, City of Somerton
Member	Paul Patane, Yuma District Engineer, ADOT

YMPO EXECUTIVE BOARD MEMBERS ABSENT

Vice-Chairman	Cody Beeson, Councilmember, City of Yuma
Member	J. Deal Begay, Vice Chairman, Cocopah Indian Tribe
Member	Edward Thomas, Deputy Mayor, City of Yuma

YMPO STAFF PRESENT

Executive Director	Charlene FitzGerald
Senior Planning Manager	Charles Gutierrez
Accountant II	Vivian Hunter

ADDITIONAL ATTENDEES

Bruce Bartholomew	ADOT
Gene Dalbey	YRBC
Dick Watenpugh	Town of Wellton

III. DECLARATION OF VOTES:

Proxies submitted for City of Yuma Councilmember Cody Beeson and Deputy Mayor Edward Thomas. Councilmember Gary Knight declares five votes for the City of Yuma.

IV. CALL TO THE PUBLIC:

Mr. Gene Dalbey of Yuma Region Bicycle Coalition (YRBC) read a paragraph from the book "Walkable City" (*see attachment*).

XII. PROGRESS REPORTS -

- A. ADOT Corridor Profile Studies**, September 28, Charlene FitzGerald attended
- B. Scenario Planning Webinar**, September 28, Charlene FitzGerald participated
- C. Seeking your input on FHWA's Scenario Planning of Future Freight and Passenger Traffic Flows Across the U.S./Mexico and U.S./Canada Borders Modeling Framework**, September 28, Charlene FitzGerald participated
- D. SEAGO Training 5310 Finance**, September 29, Mark Teuscher and Vivian Hunter attended
- E. Functions of the Supervisor**, September 29 & October 6, Charles Gutierrez attended
- F. Council Meeting in Wellton**, October 6, Charlene FitzGerald and Charles Gutierrez attended
- G. TAC Meeting** – October 8, Charlene FitzGerald, Charles Gutierrez and Melissa Ramos attended
- H. Power of Accountability**, October 13, Charlene FitzGerald and Charles Gutierrez attended
- I. Mobility Management Summit**, October 15, Charles Gutierrez attended
- J. Transportation and Arizona Outreach Program**, October 15, Charlene FitzGerald attended
- K. AMPO**, October 20-22, Charlene FitzGerald attended
- L. Skills of the Supervisor**, October 20, Charles Gutierrez attended
- M. CA/AZ Regional Meeting of the BBBXG**, October 27-28, Charlene FitzGerald and Charles Gutierrez attended
- N. Executive Board Meeting**, October 29, Charlene FitzGerald, Charles Gutierrez, and Vivian Hunter attended

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 Charlene FitzGerald at 928-783-8911.

Future meeting locations:

All meetings will be
held in Yuma City
Hall, room 190