

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

**SPECIAL
EXECUTIVE BOARD MEETING
MINUTES
June 28, 2004**

MEMBERS

PRESENT: Council Member Bobby Brooks, City of Yuma
Supervisor Lucy Shipp, Yuma County
Supervisor Casey Prochaska, Yuma County
Council Member Dolores Concha, City of San Luis
Paul Patane for Dick Hileman, ADOT

MEMBERS

ABSENT: Paul Soto, Cocopah Indian Tribe
Mayor Agustin Tumbaga, City of Somerton
Mayor Larry Nelson, City of Yuma
Council Member Ema Lea Shoop, City of Yuma
Mayor John Nussbaumer, Town of Wellton
Dick Hileman, ADOT STB

OTHERS

PRESENT: Karen Schneiders, ADOT
Nieves Riedel Council Member, City of San Luis
Mack Luckie, YMPO

I. CALL TO ORDER

Chair Bobby Brooks called the special meeting of June 28, 2004 to order at 12:15 p.m.
City of Yuma declared votes: Bobby Brooks – 5 votes.

II. CALL TO THE PUBLIC

There were no comments from the public.

III. FY 05 UNIFIED PLANNING WORK PROGRAM and BUDGET (UPWP/B)

The required 30-day public comment period had ended. No comments had been received.

MOTION: Supervisor Lucy Shipp made a motion to approve and adopt the FY 05 Unified Planning Work Program and Budget (UPWP/B) as presented, contingent upon available funding.

SECOND: Supervisor Casey Prochaska

ACTION: The motion carried unanimously.

IV. ADJOURN

MOTION: Supervisor Casey Prochaska made a motion to adjourn.

SECOND: Paul Patane, ADOT

ACTION: The motion carried unanimously.

Chair Bobby Brooks adjourned the meeting at 12:18 p.m.

Minutes submitted by:

Minutes adopted in regular session
on the 29th day of June 2004.

F.M. 'Mack' Luckie
Executive Director

Bobby Brooks, Chair
YMPO Executive Board