

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

**EXECUTIVE BOARD MEETING**  
**MINUTES**  
**April 29, 2004**

**MEMBERS**

**PRESENT:** Council Member Bobby Brooks, City of Yuma  
Supervisor Lucy Shipp, Yuma County  
Mayor Agustin Tumbaga, City of Somerton  
Supervisor Casey Prochaska, Yuma County  
Mayor Larry Nelson, City of Yuma  
Paul Soto, Cocopah Indian Tribe  
Council Member Ema Lea Shoop, City of Yuma  
Bill Alfier for Dick Hileman, ADOT

**MEMBERS**

**ABSENT:** Mayor Guillermina Fuentes, City of San Luis  
Mayor John Nussbaumer, Town of Wellton  
Dick Hileman, ADOT STB

**OTHERS**

**PRESENT:** Tom Manfredi, MCAS Yuma  
John Hudson, GYPA  
Dallas Hammit, ADOT  
Mack Luckie, YMPO  
Linda McFarland, YMPO

**I. CALL TO ORDER**

Chair Bobby Brooks called the meeting of April 29, 2004 to order at 2:40 p.m.

City of Yuma declared votes: Council Member Ema Lea Shoop – 2 votes, Chair Bobby Brooks – 2 votes, Mayor Larry Nelson – 1 vote.

## **II. MINUTES OF THE MARCH 25, 2004 EXECUTIVE BOARD MEETING**

MOTION: Supervisor Casey Prochaska made a motion to approve the minutes of the March 25, 2004 Executive Board meeting, as presented.

SECOND: Mayor Larry Nelson

ACTION: The motion carried unanimously.

## **III. TRANSIT**

Update of YCAT issues / Mack Luckie reported

Advertising campaign / Mr. Luckie

Transit usage – graphs / Mr. Luckie

## **IV. FY 2004-2008 TIP AMENDMENTS**

MOTION: Supervisor Lucy Shipp made a motion to approve the grant application as presented with the understanding that it may require future amendment to incorporate costs related to additional Cocopah feeder route and shopping mall route.

SECOND: Supervisor Casey Prochaska

ACTION: The motion carried unanimously.

## **V. TRAFFIC COUNT**

## **VI. EXECUTIVE DIRECTOR'S REPORT**

- A. Legislative Update /
- B. YMPO Personnel Rules /
- C. Auditor's Management - Board Letter /
- D. Certificates to Consortium Drivers /

## **VII. PROGRESS REPORT**

- A. TAC / meeting held 4-08-2004.
- B. AZ Transit Association
- C. City of Yuma Roadway Plan Committee
- D. RAVE / progress meeting
- E. AWC / transportation meeting
- F. TIP FY 2005 – 2009 / progress update.
- G. Yuma County Town Hall / conference scheduled for Prescott was cancelled.

## **VIII. EXECUTIVE SESSION**

## **IX. ADJOURN**

- MOTION: Supervisor Lucy Shipp made a motion to adjourn.  
SECOND: Mayor Larry Nelson  
ACTION: The motion carried unanimously.

Chair Bobby Brooks adjourned the meeting at 4:06 p.m.

Minutes submitted by:

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

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F.M. 'Mack' Luckie  
Interim Executive Director

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Bobby Brooks, Chair  
YMPO Executive Board