



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Regular Meeting
Wednesday, January 28, 2015
11:00 AM

Public Works, Pete Castro Center
Main Conference Room
401 Giulio Cesare Avenue
Sierra Vista, AZ 85635

Web: www.SVMPO.org
Email: SVMPO@SierraVistaAZ.gov

SVMPO TAC MEMBERS

(One or more members may participate via teleconference)

Chair	Scott Dooley, Public Works Director, City of Sierra Vista
Vice Chair	Don Brush, Director Community Development, City of Sierra Vista
Member	Sharon Flissar, City Engineer, City of Sierra Vista
Member	Karen Riggs, Public Works Director, Cochise County Designated Alternate: Karen Lamberton, Transportation Planner, Cochise County
Member	Mark Hoffman, Arizona Department of Transportation
SVMPO Administrator	Dan Coxworth

1. CALL TO ORDER AND ROLL CALL

2. CALL TO THE PUBLIC

Although not required, please let the Chair know before the meeting begins if you wish to speak during the Call to the Public about anything that is NOT on the agenda.

3. ACCEPTANCE OF THE AGENDA

4. ACCEPTANCE OF MEETING MINUTES (ATTACHED)

TAC Regular Meeting of December 17, 2014

5. ANNOUNCEMENTS AND UPDATES

Announcements and/or updates may be provided by TAC Members, SVMPO Administrator or other invitees.

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. ACTION: Elect TAC Chair

SVMPO TAC

Summary: Per the SVMPO Bylaws, the TAC shall be elect a Chair at the first meeting of the calendar year.

7. ACTION: Elect TAC Vice-Chair

SVMPO TAC

Summary: Per the SVMPO Bylaws, the TAC shall be elect a Vice-Chair at the first meeting of the calendar year.

8. PRESENTATION/DISCUSSION: ADOT, Local Public Agency (LPA) representative

Jason Hafner

Summary: Mr. Hafner will discuss:

- *ADOT LPA Staff Changes*
- *Draft Project Schedules (being submitted with Initiation Letters)*
- *TA Program*
- *Local HSIP Call for Projects*

8. FUTURE AGENDA ITEMS

TAC

9. UPCOMING SCHEDULED MEETINGS

- SVMPO TAC Meeting - February, Date & Time TBD
- SVMPO Board Meeting – January 29, 2015, 1:30 p.m., City Hall

10. ADJOURNMENT OF REGULAR MEETING