



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Regular Meeting
Wednesday, February 25, 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	Karen Riggs, Highway & Floodplain Director, Cochise County Designated Alternate: Karen Lamberton, Transportation Planner, Cochise County
Vice-Chair	Sharon Flissar, City Engineer, City of Sierra Vista
Member	Scott Dooley, Public Works Director, City of Sierra Vista
Member	Don Brush, Director Community Development, City of Sierra Vista
Member	Mark Hoffman, Arizona Department of Transportation

STAFF:

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 January 28, 2015

5. ANNOUNCEMENTS AND UPDATES

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

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. DISCUSSION / POSSIBLE ACTION: CALL FOR PROJECTS – FY 2016 SVMPO TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

TAC

Summary: The TAC will discuss surface transportation and transportation safety project ideas for FY 2016 TIP.

Available Surface Transportation (STP) and Highway Safety Improvement Program (HSIP) Funds for FY 2016:

	FY16	Apportionment	OA	Match	Project Total
	STP	\$307,204.00	\$293,380.00	\$17,733.00	\$324,937.00
	STP LOAN REPAY (FY14)	\$307,204.00	\$293,380.00	\$17,733.00	\$324,937.00
	TOTAL	\$614,408.00	\$586,760.00	\$35,466.00	\$649,874.00
	HSIP TOTAL	\$519,767.00	\$496,377.00	Varies	

7. DISCUSSION: PROJECTS - PLANNING ASSISTANCE FOR RURAL AREAS (PARA)

TAC

Summary: The PARA program is sponsored by ADOT and provides federal funds to assist counties and cities outside Transportation Management Area (TMA) planning boundaries with multimodal transportation planning needs. Although the SVMPO is not eligible to apply, the TAC will discuss ideas for projects that may be of regional significance to Sierra Vista and Cochise County.

8. DISCUSSION: PLANNING PROJECTS – FISCAL YEAR (FY) 16 SVMPO WORK PROGRAM & BUDGET

Dan Coxworth & TAC

Summary: The SVMPO is currently developing the FY 16 Work Program and Budget. The TAC will discuss potential planning projects in the SVMPO Planning Area.

9. FUTURE AGENDA ITEMS

TAC

10. UPCOMING SCHEDULED MEETINGS

- SVMPO TAC Meeting – March Date & Time TBD
- SVMPO Board Meeting – March 18, 2015, 3:30 p.m., City Hall

11. ADJOURNMENT OF REGULAR MEETING