



# REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

**Regular Meeting**

Thursday, November 16, 2017

3:30 PM

Web: [www.SVMPO.org](http://www.SVMPO.org)

Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)

City of Sierra Vista

City Hall

City Manager's Conference Room

1011 North Coronado Drive

Sierra Vista, AZ 85635

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## SVMPO Board of Directors Present

(One or more members may participate via teleconference)

Chair	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair	Pat Call, Supervisor, Cochise County
Member	Rachel Gray, Councilmember, City of Sierra Vista
Member	Craig Mount, Councilmember, City of Sierra Vista
Member	Rod Lane, Arizona Department of Transportation

## Staff Present

SVMPO Administrator	Dan Coxworth, AICP
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Please let the Chair know before the meeting begins if you wish to speak about an item that is ON the agenda.

### 1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 3:31 p.m.

### 2. ACCEPTANCE OF THE AGENDA

*Chair Mueller asked for a motion to accept the agenda of November 16, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Mount seconded. The motion passed unanimously, 5/0*

### 3. 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.

*No one spoke at the call to the public*

### 4. APPROVAL OF MEETING MINUTES

*Chair Mueller asked for a motion to accept the SVMPO meeting minutes of September 14, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Mount seconded. The motion passed unanimously, 5/0*

**5. ANNOUNCEMENTS AND UPDATES**

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

Mr. Coxworth updated the Board on current ADOT and SVMPO projects and programs

**OLD BUSINESS: PRESENTATION / DISCUSSION/POSSIBLE ACTION**

**6. POSSIBLE ACTION / PRESENTATION / DISCUSSION: Sierra Vista MPO, Metropolitan Planning Area (MPA) Boundary**

*Dan Coxworth*

Mr. Coxworth presented the proposed Metropolitan Planning Area boundary to the Board and summarized the implications of expanding the SVMPO, MPA.

The Board discussed the implications of expanding the MPA to the southern boundary of incorporated limits of Benson. Although the proposed MPA crosses over U.S. Census Block Group boundaries in this area, there are currently no people that live in the area and therefore calculating the number of people in the new MPA boundary will not be difficult.

Member Lane and the Board discussed amending the By-Laws of the SVMPO to include an elected official from the Town of Huachuca City as a voting member of the Board and to exclude the ADOT representative as a voting member, but still an official member of the SVMPO Board of Directors.

Staff recommended placing the proposed MPA in to a 30-day public review and comment period.

*The proposed MPA will be placed in a 30-day public review/comment period and heard at the Board's next regular meeting on January 18, 2018.*

**NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION**

**7. POSSIBLE ACTION: 2018 SVMPO Board of Directors Meeting Schedule**

*Dan Coxworth*

*The Board reviewed the proposed meeting schedule for 2018.*

**8. DISCUSSION: Future Agenda Items**

*SVMPO Board*

SVMPO Board of Directors –**Regular Meeting Minutes**  
**Summary**

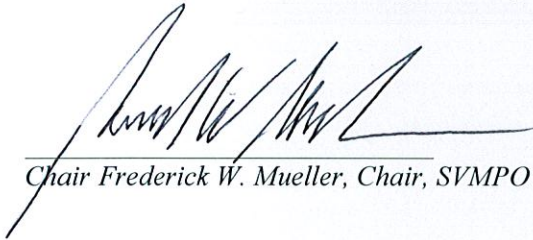
November 16, 2017

**9. UPCOMING SCHEDULED MEETINGS**

- SVMPO Board: January 18, 3:30 p.m., City Hall

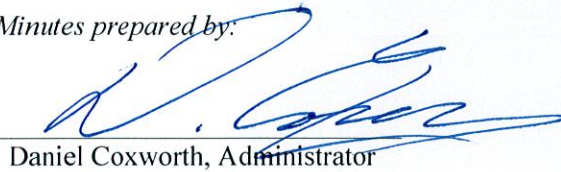
**10. ADJOURNMENT**

**Mayor Mueller adjourned the meeting at 4:23 p.m.**



*Chair Frederick W. Mueller, Chair, SVMPO*

*Minutes prepared by:*



*Daniel Coxworth, Administrator*