



(RESCHEDULED) SPECIAL MEETING AGENDA

Sierra Vista Metropolitan Planning Organization

Ratification of Prior Action

Thursday, February 22, 2018

2:00 PM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

To attend the meeting via telephone, call 1-415-655-0001. Meeting number 807998048.

Enter # for Attendee ID

City of Sierra Vista

City Hall

City Manager's Conference Room

1011 North Coronado Drive

Sierra Vista, AZ 85635

SVMPO Board of Directors

(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
Member	Huachuca City

SVMPO Interim Administrator Andrea Castanon

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

2. ACCEPTANCE OF THE AGENDA

3. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H) action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. ANNOUNCEMENTS AND UPDATES

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

February 22, 2018

NEW BUSINESS: POSSIBLE ACTION

5. POSSIBLE ACTION: Ratify Transit TIP Amendment

SVMPO Board

Summary: Ratify action taken to concur to amendment of Transit TIP at January 24, 2018 SVMPO meeting

6. POSSIBLE ACTION: Ratify SVMPO TIP Amendment

SVMPO Board

Summary: Ratify action taken to amend SVMPO TIP at January 24, 2018 SVMPO meeting

7. UPCOMING SCHEDULED MEETINGS

➤ SVMPO Board: March 15, 2018, 3:30 p.m., City Hall

8. ADJOURNMENT

For special needs and accommodations, please contact Andrea Castanon before the meeting or activity. Ms. Castanon can be reached at 520-515-8521 or email SVMPO@SierraVistaAZ.GOV or through Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1.



Memorandum

From: Andrea D. Castañon, Interim Administrator

Date: February 16, 2018

Subject: Description of actions to be ratified

The Sierra Vista Metropolitan Planning Organization (SVMPO), Board of Directors convened on Wednesday, January 24th 2018, in a special meeting to vote on the following items:

1. Amend the SVMPO TIP to include \$938,963 Highway Safety Improvement Program funds.
2. Provide concurrence on amending the Sierra Vista Transit TIP to:
 - a. Utilize \$168,000 from the balance of FTA Grant No. AZ-2016-009-01 to purchase timekeeping software and a replacement 18 passenger bus
 - b. Extend FTA Grant No. AZ-2016-009-01 to September 30, 2019
 - c. Deobligate the remaining \$151,517

Due to time and date inconsistencies in the Public Notices of the above-described meeting, the actions taken by the SVMPO during that meeting require ratification to more fully comply with Arizona's Open Meeting Law. The SVMPO Board will hold a meeting, open to the public, on Thursday, February 22, 2018, at 2:00 p.m. at City Hall, 1011 N. Coronado Drive.

Please email or mail questions or comments to:

Email: SVMPO@SierraVistaAZ.gov

Mail: Andrea D. Castañon
Interim Administrator
Sierra Vista MPO
401 Giulio Cesare Ave
Sierra Vista, AZ 85635