



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD: REGULAR MEETING AGENDA: NOVEMBER 15, 2018

MEETING LOCATION:

City of Sierra Vista: City Hall
City Manager's Conference Room
1011 North Coronado Drive
Sierra Vista, AZ 85635

To attend the meeting by telephone:
Call 1-415-655-0001. Meeting # 287 957 271.
Enter # for Attendee ID. For Arizona Relay
Service use 1-800-367-8939, or dial 7-1-1.

MEETING DATE AND TIME:

November 15, 2018
3:30 p.m.

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org
Email: SVMPO@SierraVistaAZ.gov
Administrator Phone: 520-515-8525

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:	Joy Banks, Councilmember, Town of Huachuca City
Member (Non-Voting)	Rod Lane, Arizona Department of Transportation

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

Please let the Chair know before the meeting 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 set aside for the public to comment. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. 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 is limited to responding to any criticism, directing staff to review the matter, or scheduling the matter for discussion at a later date.

4. APPROVAL OF MEETING MINUTES

Action: Approval of the Executive Board Regular Meeting Minutes of September 20, 2018.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. WORK PROGRAM: FUTURE PROJECT IDENTIFICATION

Action: The Board will review the Work Program, as amended at the last Board meeting, discuss adjustments to funding in the Work Program administrative and consultant services line items and provide possible direction to the Administrator on FY19 and FY20 activities.

6. SVMPO BY-LAWS REVISION

Action: The Executive Board approved including a Transit representative on the SVMPO TAC at their Sept. 20th Board meeting. This item is to bring forward a revision to the SVMPO By-Laws adding a Transit member to the TAC. The Board will also discuss adding a Community Development/Planning Dept. County position to the TAC bringing the total TAC membership to eight: 3 Sierra Vista; 2 Cochise County; 1 Town of Huachuca City; 1 Transit; 1 ADOT.

7. SAFETY PERFORMANCE MEASURES

Action: The Board will review and take possible action regarding ADOT's Safety Performance Measures for FY19.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): AMENDMENT ONE

Action: The Board will discuss and take possible action regarding Amendment One to the SVMPO TIP. Four changes are being brought forward: to bring forward into FY19 the identified FY18 funding for the HURF Exchange North Garden/Fry Blvd Project in order to be consistent with the approved IGA and Project Initiation drawdown scheduled; adjust the North Garden project location description to match IGA and approved HURF scope; a FTA TIP adjustment to bring forward into FY19 a FY16 vehicle purchase; and an addition of ADA communication announcement system.

9. FY19 TITLE VI PLAN UPDATE

Action: The Board will provide review comments and take possible action to forward the FY19 Title VI Plan, with any recommended revisions, to ADOT's Civil Rights Division for adoption. New direction from ADOT's Civil Rights Dept. requires an annual update of Title VI plans. Board members will be asked to self-report Title VI demographic data (as shown on Page 9 of the draft Title VI plan).

10. 2019 TAC and BOARD MEETING SCHEDULE

Action: The Board will review, possibly modify recommended 2019 meeting dates, and take possible action to approve a 2019 meeting schedule.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

11. PUBLIC PARTICIPATION PLAN: PRELIMINARY DRAFT

The Board will discuss and comment on the draft update to the SVMPO Public Participation Plan. The draft Public Participation Plan will be released for a minimum 45 day public review comment period prior to finalizing and bringing forward to the Board for adoption in early 2019.

This is an information item.

12. SOUTHCENTRAL DISTRICT REPORT

ADOT and/or the Administrator will report on the status of current and potential ADOT projects within the region. This item is the time for the Board to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an informational item.

13. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

EDC Stakeholder Meeting set for December 13, 2018 at 10:00 a.m., MAG office, Phoenix, AZ
SVMPO Offices Closed: November 22, 23; December 24, 25; Jan. 1st.

- ❖ The Administrator will report on federal and state agency outreach conducted since the last Board meeting.
- ❖ The Administrator will report on activities of the Bicycle/Pedestrian Advisory Subcommittee.
- ❖ The Administrator attended the Rural Summit on October 24-26th in Lake Havasu. A report will be given on national and state legislative positions related to transportation.
- ❖ The Administrator will share information about in-kind forms and jurisdiction match requirements.

14. ANNOUNCEMENTS AND UPDATES

This is the time set aside for the Executive Board to share information and current events.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities who require special accommodations or have limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 72 hours before the meeting time to request accommodations.

Si necesita acomodaciones especiales o un interprete para esta conferencia, debe pnerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.