



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION

EXECUTIVE BOARD: WORK SESSION

AGENDA: NOVEMBER 14, 2019

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 14, 2019
1:00 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:	Tom Borer, Supervisor, Cochise County Designated Alternate: Peggy Judd, Supervisor, Cochise County
Member:	Rachel Gray, Councilmember, City of Sierra Vista
Member:	Sarah Pacheco, 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

1. CALL TO ORDER AND ROLL CALL

2. SVMPO and CITY OF SIERRA VISTA HOSTING AGREEMENT

The Board will discuss possible revisions to the existing SVMPO and City of Sierra Vista agreement for hosting the SVMPO and providing various support services.

3. SVMPO EXECUTIVE BOARD COMPOSITION

The Board will discuss possible revisions to the existing SVMPO Executive Board composition and approved voting members.

4. WORK SESSION BREAK

The Board may take a short 5-10 minute break, if desired by Board members, before the next Work Session item.

5. SVMPO MEMBER JURISDICTION MATCH REQUIREMENTS

The Board will discuss existing regional match requirements and review different methods for determining local match contributions to the regional MPO work efforts. Member jurisdictions may share their preferences for contributing to the MPO operations; these may include cash contributions; in-kind contributions for services or staff participation. The Board may also discuss the existing reimbursement process requirements and the financial sponsorship of the City of Sierra Vista towards MPO activities.

6. FUTURE DISCUSSION ITEMS AND BOARD REQUESTS

This is an opportunity for Board members to identify other potential discussion items and/or dates for additional Board Work Sessions. Future work session items may include:

- ❖ Advisory Committee Structure; Possible Changes to the Bicycle/Pedestrian Advisory Committee Membership
- ❖ SVMPO Administrator's relationship to the Board; Contract Job Description

7. DIRECTION TO THE SVMPO ADMINISTRATOR

The Executive Board may provide direction to the SVMPO Administrator, based on the Work Session discussion, for future action items to be presented at either the scheduled November 21, 2019 Executive Board meeting, or for additional discussion at another Work Session at a future date/time to be scheduled.

8. ADJOURNMENT

SVMPO Work Sessions are informal meetings where Board members may prepare for upcoming regular Board meetings, have staff and/or agency briefings on issues, and provide an opportunity for detailed discussions on topics of regional concern among themselves. These meetings are open to the public but time is not reserved for public comment. Members of the public may attend in person, or by phone, and may share written comments through the SVMPO website.

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.