



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JANUARY 8, 2020

MEETING LOCATION:

City of Sierra Vista: Public Works Bld.
Main Conference Room
401 Giulio Cesare Ave.
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:

January 8, 2020
10:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

One or more members may participate via teleconference

Chair:	Matt McLachlan, Dir. Community Development, City of Sierra Vista
Vice-Chair:	Jackie Watkins, P.E., Cochise County Engineer Designated Alternate: Brad Simmons, P.E., Civil Engineer
Member:	Sharon Flissar, P.E., Director Public Works, City of Sierra Vista
Member:	Daniel Coxworth, AICP, Cochise County Development Services Director Designated Alternate: Paul Esparza, AICP, Planning Manager
Member:	Jing Luo, P.E., City of Sierra Vista Engineer
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor Designated Alternate:
Member:	Mike Normand, Vista Transit Administrator
Member:	Mark Hoffman, Arizona Department of Transportation

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

Members of the Public: Please let the Administrator know before the meeting if you wish to speak on a specific Agenda Item.

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 speak to the TAC. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The TAC may not discuss or take formal action on 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 TAC Regular Meeting Minutes of November 5, 2019.

5. ELECTION OF TAC CHAIR AND VICE-CHAIR

Action: Per the SVMPO By-Laws, Section III B 2, elected officers will be selected at the first meeting of the calendar year. Nominations and election of both a Chair and a Vice-Chair of the TAC will be made.

This is an action item.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

6. SVMPO LEDGER

The TAC will review the current funding ledger for the SVMPO region. The current ledger shows that available Obligation Authority funds for FY20 and FY21 fully programmed.

This is an information item.

7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2020-2024 TIP

Action: The TAC will review the 2020-2024 TIP and discuss the project status of all active projects in FY20. A status update on SVMPO funded project activities will be given by each member jurisdiction: Adaptive Signal Control; North Garden/Fry Blvd Design; Emergency Signal Project; Avendia Esculea Extension Hydrology Study; LIDAR flight and Transit activities.

This is a discussion and possible action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

8. SAFETY THRESHOLDS/MEASURES

Action: The TAC will discuss and recommend thresholds for safety measures for the next fiscal year. This is an annual review of crash data and setting regional targets for the next fiscal year.

This is an action item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

9. IN-KIND MATCH FORMULA AND REQUIREMENTS

The Administrator will discuss with the TAC changes made by the SVMPO Board regarding match requirements for member jurisdictions. In-Kind match requirements will be discussed and recommendations regarding process for reporting match amounts may be developed.

This is a discussion item.

10. SOUTHCENTRAL DISTRICT REPORT

ADOT and/or the Administrator will report on the status of current and potential ADOT projects within the region. Timeframes for the P2P Process for identifying future state projects may be discussed. This item is the time for the TAC to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

11. JURISDICTION PROJECT UPDATES & ANNOUNCEMENTS

This is the time set aside for the TAC Member to share information about member jurisdiction projects and current events/announcements.

This is an information item.

12. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

SVMPO Board of Directors Mtg – January 16, 2020 at 3:00 p.m.

BPAC Mtg - January 28, 2020 at 10 a.m.

SVMPO Board of Directors Work Session - Feb. 20, 2020 at 3:00 p.m.

Administrator out of the office on Jan. 10th, Jan 21st and Jan 22nd.

COG/MPO Planning Mtg, Phoenix, Feb 7th 10 a.m.

COG/MPO Directors Mtg, Phoenix, Feb 25th 10 a.m.

State Transportation Board – hosted by Bisbee on Feb. 21st at 9 a.m.

EDC Meeting, Phoenix, March 12th at 10 a.m.

- ❖ Jurisdiction members will be asked to indicate their potential interest in attendance at 2020 conferences/training events.
- ❖ The Administrator will brief the TAC on adopted revisions to the SVMPO By-Laws.
- ❖ The Administrator will brief the TAC on the potential of consolidating FHWA and FTA funds for MPO planning activities.
- ❖ The Administrator will brief the TAC on Work Program Amendments and Budget Changes.
- ❖ The Administrator will update the TAC on the status of the SVMPO On-Call solicitation and the need for member jurisdiction representation on the selection committee (TAC members or other assigned jurisdiction staff).

13. FUTURE AGENDA ITEMS

The next TAC Meeting is scheduled for March 4th at 10:00 a.m.

14. 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.