



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: MARCH 4, 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:

March 4, 2020
10:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

One or more members may participate via teleconference

Chair:	Daniel Coxworth, AICP, Cochise County Development Services
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:	Director Matt McLachlan, Dir. Community Development, City Sierra Vista
Member:	Jing Luo, P.E., City of Sierra Vista Engineer Designated Alternate: Angela Dixon-Maher
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor
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 January 8, 2020.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

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

Action: The TAC will review the 2020-2024 TIP and the SVMPO Ledger (no changes since last meeting) 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

6. FEDERAL FUNCTIONAL CLASSIFICATION ROADWAY REBALANCING

The SVMPO staff will update the TAC on the recently adopted FHWA Federally Functionally classified roadways within the SVMPO region. Staff have been working with ADOT and Works Consulting to resolve potential discrepancies between submitted and approved roadway segments and what is now appearing on the preliminary December 2019 approved FHWA maps. An in-depth presentation on this topic is anticipated to be prepared for either a future TAC meeting or as a separate meeting with member jurisdiction TAC members and GIS staff.

This is an information and possible discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

7. FY21 TITLE VI UPDATE

The Administrator will provide a very brief update regarding the pending FY21 Title VI update. This plan must be updated annually, a draft for approval will be presented for approval in May 2020. A FHWA training is being held in March 2020 and any new guidance will be incorporated into the next version of the SVMPO demographic profile.

This is an information item.

8. CENSUS 2020

The Administrator will provide a very brief status update of regarding the pending Census 2020 Count, constitutionally mandated to occur every decade.

This is an information item.

9. 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 TAC to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

10. 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.

11. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

North Garden/Fry Blvd Public Open Houses, March 4th 1-3 p.m. & 5:00 to 7:00 p.m.

SVMPO Board of Directors Mtg – March 19, 2020 at 3:00 p.m.

BPAC Mtg – March 31, 2020 at 10 a.m.

SVMPO Board of Directors Work Session – April 16, 2020 at 3:00 p.m.

COG/MPO Planning and Directors Mtg, AZTA Conference, April 13th 10 a.m.

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

- ❖ The Administrator will brief the TAC on the status 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).

12. FUTURE AGENDA ITEMS

The next TAC Meeting is scheduled for May 6th at 10:00 a.m. The Administrator notes that this date falls on the first day of the Roads and Streets Conference. The TAC may discuss an earlier start time and/or different date if a quorum might be difficult to achieve on this scheduled date.

13. 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 ponerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.