



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: MAY 6, 2020 **TELEPHONIC MEETING**

MEETING LOCATION **[TELEPHONIC ONLY]**

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:

May 6, 2020
10:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmpto.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 March 4, 2020.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. FY21 TITLE VI UPDATE

Action: 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 to the SVMPO Board in May 2020. The preliminary draft has been reviewed by ADOT's Civil Rights Division and they have committed to preparing a conditional approval in advance of the SVMPO Board meeting based on the presented draft.

This is an action item.

6. FEDERAL FUNCTIONAL CLASSIFICATION OF MEMBER JURISDICTION ROADWAYS

The TAC will discuss the status of research done by the SVMPO staff on the recently adopted federal functional classified roadway network. A presentation on the new AZGeo Change Request tool is planned for the June TAC meeting, if ADOT staff can be scheduled for that time. At the time of this agenda there is not been resolution of presented issues sufficient to present a full memo to the TAC on this topic.

This is a discussion item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

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

The TAC will review the SVMPO Ledger 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. Status of active projects will impact the current ledger and the drafted 2021-2025 TIP.

This is a discussion item.

8. LONG-RANGE TRANSPORTATION PLAN UPDATE

The first SVMPO Long-Range Transportation Plan was completed in March of 2016 for the time-period of 2015-2040. An update is required to maintain a minimum 20-year horizon date and be brought current with changes in the SVMPO boundaries, demographic and roadway network changes. Cost Proposals have been transmitted to eligible firms: a ranking team is needed to review and sit in on telephonic interviews with potential firms (likely during the May 12-14th timeframe).

This is a discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

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

BPAC Mtg – May 19, 2020 at 10 a.m.

SVMPO Board of Directors: May 21, 2020 at 3:00 p.m.

TAC meeting: June 3, 2020 at 10 a.m.

SVMPO Board of Directors: June 18, 2020 at 3:00 p.m.

- ❖ The Administrator will brief on the TAC on the decision of the MPO Directors to consolidate FHWA and FTA funds for MPO planning activities: consolidated funding will begin in FY22.
- ❖ The Administrator will brief the TAC on Work Program Amendments and Budget Changes.
- ❖ The Administrator will advise the TAC on the results of the SVMPO On-Call Proposal rankings.

12. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for June 3rd at 10 a.m. The primary purpose of this TAC meeting will be to take action on the revised 2021-2025 TIP.

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