



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JUNE 3, 2020

MEETING LOCATION

City of Sierra Vista: Public Works Bld.
Main Conference Room
401 Giulio Cesare Ave.
Sierra Vista, AZ 85635

MEETING DATE AND TIME:

June 3, 2020
10:00 AM

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.

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:	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 May 6, 2020.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. FY21 WORK PROGRAM POTENTIAL AMENDMENT

The TAC will review and provide direction to the Administrator on recommended revisions to the Work Program for FY21. Budgets will be adjusted to reflect projected carry forward amounts from FY20 and changes in allocations to the SVMPO region from federal agencies. The Administrator is seeking input from the TAC on their planned activities and staff resources to accomplish regional Work Program tasks in the upcoming year.

This is a discussion item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

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. TAC members have been sent spreadsheets indicating the results of research conducted by SVMPO staff on what roadways have been included in the currently approved Federal Functional Classified roadway network and potential issues with boundaries, geo-coding and/or inclusion of local or private roadways. A presentation on the new AZGeo Change Request tool is scheduled for a WebEx meeting on June 10th at 10 a.m.

This is a discussion item.

7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2020-2024 & 2021-2025 TIP

The TAC will review the SVMPO Ledgers 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; 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.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

8. 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.

9. 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.

10. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

BPAC Mtg – June 23, 2020 at 10 a.m.

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

TAC meeting: Sept 2, 2020 at 10 a.m.

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

- ❖ The Administrator will advise the TAC on the status of SVMPO On-Call Contacting and potential Calls for Cost Proposals for pending Work Program activities.
- ❖ The Administrator will provide the TAC with an approved update to the SVMPO By-Laws.
- ❖ The Administrator will update the TAC on the status of SVMPO Board approved Hosting and Match Agreements with member jurisdictions.

11. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for Sept 2, 2020 at 10 a.m.

12. 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.