



**SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION
BOARD OF DIRECTORS
MEETING MINUTES: OCTOBER 15, 2020**

DRAFT

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:

October 15, 2020
3:00 PM

**FOR MORE INFORMATION OR TO REQUEST
ACCOMMODATION FOR SPECIAL NEEDS:**

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

EXECUTIVE BOARD MEMBERS IN ATTENDANCE:

Chair	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair	Tom Borer, County Supervisor, Cochise County
Member	Rachel Gray, Vice-Mayor, City of Sierra Vista (<i>telephonically</i>)
Member	Joy Banks, Councilmember, Town of Huachuca City
Member	Richard Searle, STB District 3

EXECUTIVE BOARD MEMBERS ABSENT:

Member	Sarah Pacheco, Councilmember, City of Sierra Vista
--------	--

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

OTHERS PRESENT:

Jeremy Moore, Arizona Department of Transportation (*telephonically*)
Cynthia Butterworth, Councilmember, Town of Huachuca City, (*alternate member/telephonically*)
Brent Crowther, Kimley-Horn, LRTP Project Lead (*telephonically*)
Dale Miller, Rick Engineering, LRTP Sub-Consultant (*telephonically*)

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 3:01 p.m. Vice-Chair Borer, Members Banks and Searle were present. Member Gray was present telephonically. A quorum was present. Town Councilmember Cynthia Butterworth, who is the designated alternate to Member Banks was also present by telephone.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked if the Board had any changes to the Agenda. Hearing none, the Chair asked for a

motion to accept the agenda, as presented. Member Searle made the motion, Vice-Chair Borer seconded, and the motion passed unanimously.

MOTION: Member Searle

SECOND: Vice-Chair Borer

ACTION: PASSED UNANIMOUSLY 5/0

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

3. COCHISE COUNTY/SVMPO MOU FOR LIDAR PROJECT TRANSFER OF FUNDS

Administrator Lamberton noted that the SVMPO Board took action earlier this year to transfer funds from the State Transportation Block Grant to the SVMPO Work Program in order to partner with Cochise County on a county-wide LIDAR flight. She stated that this data is used in many ways including by the development community and by all jurisdictions for stormwater and transportation infrastructure projects.

The Cochise County Board of Supervisors voted unanimously to accept the MOU Tuesday of this week, on Oct. 13, 2020. Vice-Chair Borer indicated he had already signed the MOU in his role as the County Board of Supervisor's Chair. These signed copies were available at the SVMPO Board meeting for the SVMPO Board Chair's signature, upon SVMPO Board approval.

Member Searle asked when the flight would occur. Administrator Lamberton stated her understanding was that the flight was flown in the summer of this year to run concurrent with the decade census count. She added that most of the work, and project invoicing, to process the flight data will continue until summer of next year.

Chair Muller asked if there were any further discussion about the LIDAR MOU. Hearing none, the Chair asked for a motion on this item. Member Searle made the motion, Member Banks seconded, and the motion passed unanimously.

MOTION: Member Searle

SECOND: Member Banks

ACTION: PASSED 5/0

4. FUTURE AGENDA ITEMS

Chair Mueller stated that the next Board of Directors meeting is set for **Thursday, November 19, 2020 at 3:00 p.m.** The next future item to be considered by the Board is the Work Session on the Long-Range Transportation Plan, scheduled for immediately after this regular Board session.

5. CALL TO THE PUBLIC

Chair Mueller noted that no member of the public was present at the meeting and asked if anyone who had called in had anything to present at the Call to the Public. Hearing none, the Call to the Public was closed.

6. ADJOURNMENT of REGULAR SESSION

Chair Mueller adjourned the SVMPO Board regular meeting at 3:06 p.m.