



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

November 4, 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 Designated Alternate: Blake Fisher
Member:	Jing Luo, P.E., City of Sierra Vista Engineer Designated Alternate: Angela Dixon-Maher, P.E.
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor Designated Alternate: Jim Johnson, Ph.D, CBO,CCI; Building Official
Member	Linda Jones, Vista Transit Transportation 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 September 2, 2020.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. VISTA TRANSIT SHORT-RANGE TRANSIT PLAN UPDATE

Federal Transit Administration (FTA) and ADOT Transit requires updates to small urban transit system plan about every five years. Michael-Baker, with Godley Group, has been selected to lead this effort in behalf of Vista Transit and make recommendations for regional transit connections.

This is an information and discussion item.

6. SUN CLOUD PROJECT – PARTNERSHIP WITH MAG

The TAC will be updated on the status of this project and asked to report on their follow-up activities related to providing requested data layers and information for this project. Match documentation process for this effort will be briefly discussed.

This is an information and discussion item.

7. PERFORMANCE MEASURES: MID-PERIOD ADJUSTMENTS

Action: ADOT has revised their federally mandated performance measures and requested MPO review and concurrence. The MPO's do have the option to identify their own performance measures. The TAC may choose to take formal action recommending a position to the SVMPO Board or may allow this item to move forward for SVMPO Board action.

This is an information and possible action item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 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 Pre-Emption Signal Project; LIDAR flight and Transit activities.

This is a discussion item.

9. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE

Kimley-Horn, partnered with Rick Engineering and Gordley Group, are the consultant team for the project. The SVMPO Board met in a Work Session on October 15th and selected priorities for the Long-Range Transportation Plan projects. These priorities will be reviewed with the TAC and next action steps discussed.

This is an information and discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

10. 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.

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. Attendees at the virtual Roads and Streets Conference and virtual AzTA conference are encouraged to share lessons learned or highlights of these conferences with the TAC.

This is an information item.

12. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

SVMPO Administrator Vacation: November 5th through November 12th – Out of Office

Sun Cloud Mtg: November 6th at 11 a.m. MAG/Telephonic

BPAC Mtg – November 17, 2020 at 10 a.m. Public Works Training Room/Telephonic

SVMPO Board Meeting – Sept 19, 2020 at 3:00 p.m. SV City Managers Conference Room/Telephonic

COG/MPO/ADOT Working Group: December 11th at 1 p.m.

- ❖ Cochise County held a Work Session on October 27th regarding their role with the SVMPO and Match agreement. The County Board of Supervisors expects to vote on their Match Agreement with the SVMPO on Nov. 17th. If passed, it will be presented to the SVMPO Board on Nov. 19th.
- ❖ The SVMPO Board voted to add the State Transportation Board member, Richard Searle, to the SVMPO Board as a voting member at their Sept. 17, 2020 meeting.
- ❖ Congress voted to extend the federal transportation bill, FAST-ACT, for another year. The next annual budget is not yet set but the expectation is that current federal transportation funding levels will be carried forward for another year.
- ❖ In-Kind Reports –Tracking and Transmittal; Requirements for Supervisor Signatures

This is an information item.

13. FUTURE AGENDA ITEMS & 2021 CALENDAR

The next TAC meeting is not yet scheduled. The first tentative 2021 meeting will be held on **Wednesday, January 27, 2021 at 10 a.m.** The TAC will review, and possible accept, a tentative 2021 meeting dates. It is expected that the January meeting will have a review of a draft FY22 Title VI Plan, LRTP Existing Conditions and Travel Demand Model update and an information/training from the Statewide Traffic Program staff.

This is an information and possible direction to the Administrator.

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.