



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: November 19, 2020

MEETING LOCATION:

City of Sierra Vista: City Hall
City Manager's Conference Room
1011 North Coronado Drive
Sierra Vista, AZ 85635

MEETING DATE AND TIME:

November 19, 2020
3:00 p.m.

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 BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair:	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair:	Tom Borer, Supervisor, Cochise County <i>Designated Alternate:</i> Peggy Judd, Supervisor, Cochise County
Member:	Rachel Gray, Councilmember, City of Sierra Vista
Member:	Sarah Pacheco, Councilmember, City of Sierra Vista
Member:	Joy Banks, Councilmember, Town of Huachuca City <i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City
Member:	Richard Searle, State Transportation Board <i>Designated Alternate:</i> Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Administrator: Karen L. Lamberton, AICP

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 comment. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. Members of the Board may not discuss 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 (Sept. 17th and Oct. 15th)

Action: Approval of the Board of Directors Regular Meeting Minutes of September 17, 2020

Action: Approval of the Board of Directors Regular Meeting Minutes of October 15, 2020

Action: Acceptance of the Board of Directors Work Session Meeting Notes of October 15, 2020

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. COCHISE COUNTY MATCH AGREEMENT

Action: Cochise County will brief Board members on their proposed agreement with the SVMPO on their match requirements. This new agreement includes a commitment to how match will be determined and paid each fiscal year to the MPO.

This is an action item.

6. SVMPO STAFFING AUTHORITY

Action: Operations of the SVMPO to accomplish planned regional work activities requires adequate staffing resources to effectively manage and deliver high quality work products for member jurisdictions.

However, no formal SVMPO policies are in place identifying what actions are held by the SVMPO Board and what has been, or should be, delegated to the SVMPO Administrator. The Chair of the SVMPO will lead a discussion with Board members about policy direction for future SVMPO hiring actions. A potential Resolution clarifying roles and designating authority to the SVMPO Administrator for specific hiring and staffing actions will be considered.

This is an information and possible action item. Direction may be given to the SVMPO Chair and/or the SVMPO Administrator.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

7. FUTURE AGENDA ITEMS: 2021 SVMPO Board Schedule

Action: The next Board meeting is not yet scheduled. The first tentative 2021 meeting would be held on **Thursday, January 29, 2021 at 3:00 p.m.**

The Board 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, Short-Range Transit Plan Update, LRTP Existing Conditions and Travel Demand Model results and action taken on state-wide performance measure mid-period adjustments.

This is an information and possible action or direction to the Administrator.

8. LEGISLATIVE UPDATE

The RTAC Liaison, Kevin Adam, will discuss with Board members National and State legislative updates regarding transportation activities and funding.

- ❖ Congress did vote 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.

This is an information and discussion item.

9. ANNOUNCEMENTS & JURISDICTION UPDATES

This is the time set aside for the SVMPO Board of Director members to share information and current events. ** If time allows. Sierra Vista City Council has a special meeting related to the election result certification set for 4:00 p.m. that SVMPO Board meeting must attend.*

10. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT (Written Report)

State Transportation Board Meeting – November 20th Wickenburg/Telephonic

TAC Mtg – January 27, 2020 at 10 a.m.

BPAC Mtg – March 2, 2020 at 10 a.m.

- ❖ 2021-2025 TIP Approval Pending
- ❖ Short-Range Transit Plan Update
- ❖ 2050 Long-Range Transportation Plan Update
- ❖ Work Program and Transportation Improvement Program Project Updates.

11. ADJOURNMENT of REGULAR SESSION

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.