



**SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING
AGENDA: MARCH 10, 2021**

**DUE TO FEDERAL, STATE, AND LOCAL EMERGENCY ORDERS IN PLACE
THIS MEETING WILL BE HELD VIRTUALLY**

MEETING LOCATION: VIRTUAL MEETING

WEB-EX MEETING

Web-Ex Meeting Information Link:

<https://sierravista.webex.com/sierravista/j.php?MTID=m0ac79f8e3d6ff0f4480123417be9e460>

Meeting Number: 133 335 0208

Password: BZz9bjN8aw9

Host Key: 773341

Or Join by Phone: 1-415-655-0001

Access Code: 133 335 0208

MEETING DATE AND TIME:

March 10, 2021

10:00 AM

**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)

Members will participate via virtual connection (Web-Ex or Telephonically)

Chair:	Linda Jones, Vista Transit Transportation Administrator
Vice-Chair:	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:	Jackie Watkins, P.E., Cochise County Engineer Designated Alternate: Valerie Fuller
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 January 27, 2021.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. FY22 TITLE VI PLAN (Preliminary Draft)

Action: The SVMPO Administrator will brief the TAC on the preliminary draft of the FY22 Title VI Plan. This is a mandated regional plan that informs the public outreach requirements for regional plans, programs and activities. The final draft will be presented for adopted at the March Board meeting. These annual plans are due by the end of each fiscal year to ADOT's Civil Rights Division.

This is an information and discussion item, with potential action taken to forward to the Board with a recommendation for approval. Direction may be given to the SVMPO Administrator.

6. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE

Kimley-Horn, partnered with Rick Engineering and Gordley Group, are the consultant team for developing the first update of the SVMPO Long-Range Transportation Plan, with the extended MPO boundaries. TAC members will discuss the results of the modeled scenario runs, preliminary project list with planning level cost estimates, public outreach efforts and potential April Joint Work Session.

This is an information and discussion item. Direction to the SVMPO Administrator and Consultant Team may be given.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2021-2025 TIP/2022-2026 TIP

Action: 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; Emergency Pre-Emption Signal Project; LIDAR flight and Transit activities.

The City will provide a full status and schedule update to the TAC on the North Garden/Fry Blvd Design. This project is currently on the SVMPO TIP for this fiscal year. Project loans typically must be completed in March, if the project is not going to obligate funds within the programmed fiscal year.

This is a go or no-go discussion; action may need taken by the TAC to amend the TIP given what is learned during this discussion and input from our ADOT funding partners.

The SVMPO Administrator will also briefly share potential strategies for the 2022-2026 TIP. At this time, the SVMPO has received no response from any member jurisdiction on a Call for Projects.

This is a discussion and potential action item.

8. ACTIVE WORK PROGRAM TASKS: FY21

The SVMPO Administrator will provide a brief overview of active Work Program tasks that are currently underway. These include: Short-Range Transit Plan; Town of Huachuca City Roadway Inventory & Assessment; FY22/FY23 Work Program and Annual Budget status

This is an information 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

FHWA/FTA/ADOT review of draft SVMPO FY22/FY23 Work Program: March 30, 2021

SVMPO Board Meeting: March 31, 2021 at 2:30 p.m. SV City Managers Conference Room

Possible Joint Jurisdiction Work Session : April 14th -April 15th.

BPAC Mtg: May 4, 2021 at 10 a.m. Public Works Training Room or Virtually/Telephonic

- ❖ The 2020 Census population numbers have not yet been released: currently projected to be released in April of 2021.
- ❖ The Office of Management and Budget has posted for public comment a recommendation that urbanized area thresholds, for the purposes of mandating the development of MPO's, be raised from 50,000 to 100,000. In addition, the Bureau of the Census is expecting to release for public comments changes in how urban areas (currently known as urbanizing zone areas (UZA's) are defined. Thresholds are being raised, new definitions of what is considered to be connected are also being considered. There is no guidance at all on the impact on existing MPO's that may fall below the new thresholds.
- ❖ The SVMPO Board elected Mayor Wallace, Huachuca City, as the SVMPO Vice-Chair and Supervisor Peggy Judd is taking the vacated seat of Mr. Borer as a regular member of the Board.

This is an information item (*depending on time this item may only be presented in written form*).

12. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **May 12, 2021 at 10:00 a.m.** Preliminary FY22/FY23 Work Program will be discussed; Preliminary final chapters for both the Long-Range Transportation plan and Short-Range Transit plan are expected to be distributed for review and discussion.

TAC member jurisdiction assistance with LRTP outreach is also likely to occur during the month of April. There is currently a tentatively planned joint Work Session with all member jurisdictions in mid-April 2021 (possible April 14th or 15th) on the long-range transportation planning effort. It is not yet known if, or how, this joint Work Session may occur, but TAC members are asked to block these days on their schedules for a tentative meeting with the Board and/or their own member jurisdiction elected officials.

This is an informational item, with possible direction to the Administrator.

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.