



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION JOINT BOARD/TAC/BPAC: WORK SESSION AGENDA: JUNE 10, 2021

MEETING LOCATION:

Windermere Hotel and Conference Center
2047 South Highway 92
Ocotillo Ballroom

MEETING DATE AND TIME:

June 10, 2021
2:30 p.m. to 4:30 p.m.

To Join This Meeting Virtually

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

340760667@t.plcm.vc

Video Conference ID: 117 813 825 8

[Alternate VTC dialing instructions](#)

Or call in (audio only)

[+1 480-757-7786,,997867679#](tel:+14807577786997867679) United States,
Phoenix

Phone Conference ID: 997 867 679#

[Find a local number](#) | [Reset PIN](#)

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

MEETING SAFETY PROTOCOLS

The Windermere Hotel and Conference Center is committed to following recommended CDC sanitation protocols for your safety.

The Conference Center Meeting Room will be set up to provide appropriate Social Distancing for meeting attendees.

Sanitizer and Masks will also be available.

WORK SESSION ATTENDEES MAY INCLUDE MEMBERS AND ALTERNATES OF THE SVMPO BOARD OF DIRECTORS; THE SVMPO TECHNICAL ADVISORY COMMITTEE; THE BICYCLE/PEDESTRIAN ADVISORY SUBCOMMITTEE; SVMPO PARTNER AGENCIES AND MEMBERS OF THE PUBLIC

Attendees may participate via virtual connection with Microsoft Teams or by telephone.

1. WELCOME AND INTRODUCTIONS

2. FEDERAL, STATE AND REGIONAL PLANNING FRAMEWORK

- Federal Partnership
- AZ State Dept. of Transportation Partnership
- Regional Collaboration and Coordination

3. LRTP DEVELOPMENT PROCESS

4. PROJECT PRIORITIZATION AND WEIGHTING

- Review of Regional Priorities
- Interactive Weighting Exercise

5. LONG-RANGE TRANSPORTATION PLAN PRELIMINARY PROJECT LIST

- Project Development Process
- Short-Range Transit Plan: Near-Term Transit Strategies
- Huachuca City Roadway Inventory Project
- Public Input Results
- Review Lists of Preliminary Projects by Mode (Roadway, Preservation, Bike, Ped)
- Interactive Breakout Groups: Ranking Potential Projects

6. DEMONSTRATION OF FISCAL CONSTRAINT EXERCISE

- Demonstration of Ranking Project Selection based on Prioritization Factors and Fiscal Constraints: Future Action Step to Rank and Sort Projects by Priority, Available Funding and Phased Timeframes

7. CLOSING – SVMPO CHAIR GRAY

- Board Member Roundup
- The SVMPO Board may provide direction to the SVMPO Administrator, based on the Work Session discussion, for future action items to be presented at either the scheduled **June 24, 2021, Board of Directors meeting**, or for additional discussion at another Work Session, at a future date/time yet to be scheduled.

8. ADJOURNMENT

SVMPO Work Sessions are informal meetings where Board members may prepare for upcoming regular Board meetings, have staff and/or agency briefings on issues, and provide an opportunity for detailed discussions on topics of regional concern among themselves. These meetings are open to the public but time is not reserved for public comment. Members of the public may attend in person, virtually or by phone, and may share written comments through the SVMPO website.

No formal action will be taken by the SVMPO Board, TAC or BPAC at this scheduled Work Session. This Work Session provides information and an opportunity for Board members to discuss the scheduled topic with TAC and BPAC members.

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.