



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JUNE 9, 2021

MEETING LOCATION:

City of Sierra Vista: Public Works Bld.
TRAINING CONFERENCE ROOM
401 Giulio Cesare Ave.
Sierra Vista, AZ 85635

CDC PROTOCOLS WILL BE FOLLOWED FOR PRE-SANITATION AND DISTANCING

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:

June 9, 2021
10:00 AM to 12 Noon

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 may also participate via virtual connection

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:	Matt McLachlan, Dir. Community Development, City Sierra Vista Designated Alternate: Blake Fisher
Member:	VACANT/CITY 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 May 12, 2021.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

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

Action: The TAC will review the Final Draft 2022-2026 TIP. Given the limited funding available in the near-term, the TAC previously indicated that it might be prudent to wait for the completion of both the Short-Range Transit Plan and the Long-Range Transportation Plan for identifying potential TIP projects for the next five to seven years, and the SVMPO Board has concurred with this approach. The TIP is a document that is routinely amended as new information about funding, federal or state funded grants to jurisdictions are awarded, or new regional projects are selected that are required to be in the regional TIP's. The SVMPO Administrator is seeking a recommendation to forward this TIP to the Board for approval.

This is an action item.

6. SHORT-RANGE TRANSIT PLAN STATUS UPDATE

Federal Transit Administration (FTA) and ADOT Transit requires updates to small urban transit system plan about every five years. Michael-Baker, the Transit Plan consultant team, is about 80% completed with this project and is on schedule and within budget. Extensive public outreach with Vista Transit drivers and their riders has been undertaken, in coordination with the Long-Range Transportation Plan. Drafted chapters for the first four sections are now available on the SVMPO website for review: <https://www.svmopo.org/transportation-planning/short-range-transit-plan-update/>

This project is expected to be finalized this summer and presented for adoption in August 2021.

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

7. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE

TAC members will discuss with the SVMPO Administrator and the Study Team the pending Joint Board/TAC Work Session set for June 10th at 2:30 p.m. Work Session agenda items will be shared, and preliminary discussion may be had on the prioritization process the Board undertook for this effort. The TAC are encouraged to review posted drafted chapters now available on the SVMPO website for review: <https://www.svmopo.org/transportation-planning/2050-long-range-transportation-plan-update-2050-lrtp/>

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

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

8. 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.

9. JURISDICTION PROJECT UPDATES & ANNOUNCEMENTS

This is the time set aside for the TAC Members to share information about active regional and local agency projects and current events/announcements.

This is an information item.

10. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

SVMPO Joint Board/TAC Meeting: June 10, 2021 at 2:30 p.m. Windermere Conference Center/Ocotillo Ballroom.

SVMPO Board Meeting: June 24, 2021 at 2:30 p.m. SV City Managers Conference Room

BPAC Mtg: August 3, 2021 at 10 a.m. Public Works Training Room or Virtually/Telephonic
AzPlanning Conference/Western States Planning Conference: August 22-25, 2021

- ❖ The Town of Huachuca City Roadway Inventory & Assessment project is approximately 45% completed and is currently on schedule and within contracted budget.
- ❖ Sierra Vista City Council has appointed Gregory Johnson to the vacant seat on the SVMPO Board.
- ❖ The AZ/Western States Planning Conference is scheduled for both an in-person and virtual option on August 22-25, 2019. The Roads and Streets Conference is planned for in-person event in Tucson on October 6-8, 2021. A possible in-person RTAC Rural Summit, tentatively scheduled for October 13-15th, and typically attended by Board members and the MPO Administrator, has the potential to conflict with the currently set Oct. 13th TAC meeting date.

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

11. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **August 11, 2021 at 10:00 a.m.**

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

12. 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.