



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: AUGUST 11, 2021

MEETING LOCATION:

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

To attend the meeting by MICROSOFT TEAMS

Join on your computer or mobile app

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MEETING DATE AND TIME:

August 11, 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

**CDC PROTOCOLS WILL BE FOLLOWED
FOR PRE-SANITATION AND DISTANCING**

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 Designated Alternate: Jeff Faglie
Member:	Matt McLachlan, Dir. Community Development, City Sierra Vista Designated Alternate: Blake Fisher
Member:	Irene Zuniga, Capital Improvements & Development Manager 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

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 June 9, 2021.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SHORT-RANGE TRANSIT PLAN STATUS UPDATE

Action: Michael-Baker, the Transit Plan consultant team, will present the Final Draft Report to the TAC for comment and recommendations to forward to the SVMPO Board. The Final Draft Report, along with back-up drafted earlier documents, is available on the SVMPO website for review:

<https://www.svmppo.org/transportation-planning/short-range-transit-plan-update/>

This project is expected to be presented for adoption to the SVMPO Board in August 2021. It may also be presented as an informational or action item to the City of Sierra Vista Council (not a requirement of this plan but may be desired).

This is an information and discussion item. Direction to the Vista Transit Administrator, the SVMPO Administrator or the Consultant Team may be given. Potential action may be taken to recommend moving this item forward to the SVMPO Board for acceptance/adoption.

6. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: BACKGROUND

The SVMPO Administrator will provide a very short briefing on the introduction to the Long-Range Transportation Plan process, schedule and accomplishments to date. The TAC are encouraged to review the posted Final Draft Report now available on the SVMPO website for review: <https://www.svmppo.org/transportation-planning/2050-long-range-transportation-plan-update-2050-lrtp/>

This is an information item.

7. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: PUBLIC OUTREACH

The SVMPO Administrator and Consultant Team will present the findings of the public input undertaken during the early part of 2021. Understanding the feedback received throughout the planning process provides, along with the technical analysis and member jurisdictions expertise, forms the basis on which projects are prioritized in the Long-Range Transportation Plan.

This is an information item.

8. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: DOCUMENT TOUR

The consultant team will share with the TAC the Final Report summary of the technical work undertaken, the findings that were made and the initial recommendations that are proposed. This is an opportunity for TAC members to ask questions, provide review comments and identify areas that clarification or additional explanation may be needed.

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

9. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: PROJECT LISTS

The consultant team will share with the TAC the preliminary project lists by mode: Roadway, Preservation, Bicycle, Pedestrian, Recreational Trails, Transit and Aviation. Of these the first two: Roadway and Preservation projects, TAC member concurrence with top ranked projects and/or feedback on selection of the top projects, by phase and member jurisdiction.

This is an information and discussion item. Direction to the SVMPO Administrator and Consultant Team is requested on project priorities for presentation to the SVMPO Board for action.

10. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: NEXT ACTION ITEMS

Action: The SVMPO Administrator and the consultant team will briefly summarize the next action steps that will be undertaken with the Long-Range Transportation Plan.

This is an information item. Potential action may be taken to may be taken to recommend moving this item forward to the SVMPO Board for acceptance/adoption with any changes noted in prior LRTP items.

11. THEATER DRIVE POTENTIAL SCOPE OF WORK: FY22 WORK PROGRAM ACTIVITY

The SVMPO Administrator will present the potential scope of work for a planned FY22 assessment of this joint County/City roadway. The drafted Cost Proposal is about 90 percent complete; however, the County and the City have differing perspectives on the level of design (conceptual vs 15 percent) that should be included at this time. The County and City staff will present their positions for TAC discussion.

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

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

12. 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. *Note: For those that travel on Highway 80 blasting work will be occurring on Tuesdays and Thursdays between the hours of 10 a.m. and 2 p.m. with complete highway closures expected for several weeks. This work is intended to reduce the number of falling boulders into the highway caused by the recent the storm events.*

This is an information item.

13. 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.

14. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

AzPlanning Conference/Western States Planning Conference: August 22-25, 2021

SVMPO Board Meeting: August 25, 2021, at 2:30 p.m. SV City Managers Conference Room

AZ Roads and Streets Conference: October 6-8, 2021, Tucson, AZ

American MPO National Conference: October 5-9, 2021, Scottsdale, AZ

AZ Rural Summit: October 13-15, 2021, City of Maricopa

- ❖ The Town of Huachuca City Roadway Inventory & Assessment project is approximately 85% completed and is currently on schedule and within contracted budget. It is scheduled to be presented to Town Council on Sept. 9th with follow-up Work sessions on potential Action Items for a Sept. 23rd Council meeting.

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

15. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **October 13, 2021, at 10:00 a.m.**

Items expected to be presented include the Findings and Recommendations of the Huachuca City Roadway Inventory and Assessment; the initial kick-off of the City of Sierra Vista: Vista Transit Safety Plan Update; the end of Fiscal Year Financial Report. This TAC meeting is tentatively to be scheduled as a joint BPAC/TAC meeting.

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

16. 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.