



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: August 25, 2021

MEETING LOCATION:

City of Sierra Vista: City Hall
City Managers Conference
1011 N. Coronado Drive.
Sierra Vista, AZ 85635

To attend the meeting by MICROSOFT TEAMS

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MEETING DATE AND TIME:

August 25, 2021

2:30 p.m. to 4:00 p.m.

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org

Email: SVMPO@SierraVistaAZ.gov

SVMPO Director Phone: 520-515-8525

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

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair:	Rachel Gray, Mayor Pro Tem, City of Sierra Vista
Vice-Chair:	Johann Wallace, Mayor, Town of Huachuca City <i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City
Member:	Gregory Johnson, Councilmember, City of Sierra Vista
Member:	Carolyn Umphrey, Councilmember, City of Sierra Vista
Member:	Peggy Judd, Supervisor, Cochise County
Member:	Richard Searle, State Transportation Board <i>Designated Alternate:</i> Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Executive Director: Karen L. Lamberton, AICP

1. ACCEPTANCE OF THE AGENDA

2. 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.

3. APPROVAL OF MEETING MINUTES

Action: Approval of the Board Regular Meeting Minutes of June 24, 2021.

4. ACCEPTANCE OF EXECUTIVE SESSION SUMMARY

Action: Acceptance of the Board Executive Session Summary of July 28, 2021.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SHORT-RANGE TRANSIT PLAN STATUS UPDATE

Action: Michael-Baker, the Transit Plan consultant team, has completed the mandated Short-Range Transit Plan and will present the report findings and recommendations to the Board. The SVMPO Board will discuss with the SVMPO Director and Consultant Study Team any final questions they might have and formally consider the 2021-2026 Transit Plan for adoption.

The Final Draft Short-Range Transit Plan Report is available on the SVMPO website for review:

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

This Final Report may also be presented at a later date as an informational or action item to the City of Sierra Vista Council (not a requirement for this plan but may be desired by City Council members).

This is an action item.

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

The SVMPO Director will provide a very short briefing on the introduction to the Long-Range Transportation Plan process, schedule and accomplishments to date. The SVMPO Long-Range Transportation Plan is a mandated report that is required to be updated at least every five years, with amendments submitted as needed throughout the planning timeframe (2021-2050).

SVMPO Board members 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 Director and Consultant Study 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 Study Team will share with the SVMPO Board the Final Report summary of the technical work undertaken, the findings that were made and the recommendations that are proposed. This is an opportunity for Board members to ask questions, provide review comments and identify areas that may need clarification or additional explanation.

This is an information and discussion item.

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

Action: The Consultant Study Team will share with the SVMPO Board the preliminary project lists by mode: Roadway, Preservation, Bicycle, Pedestrian, Recreational Trails, Transit and Aviation. Projects list costs are described with a recommended funding investment strategy. Projects within the jurisdiction of the State will be presented as a separate unfunded list. Regional project lists have been prioritized into near-term (highest priority), med-term, long-term and beyond projects lists. Projects outside of projected SVMPO revenues are included as unfunded regional project, but for future consideration should additional funding opportunities arise during the planning period.

This is a discussion item, with a possible action, to adopt any changes to the presented final draft projects lists if recommended by the SVMPO Board.

10. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE: CONSIDERATION OF ADOPTION AND NEXT ACTION ITEMS

Action: The SVMPO Board will discuss with the SVMPO Director and Consultant Study Team any final questions they might have and formally consider the 2021-2050 LRTP for adoption. The SVMPO Director will then briefly summarize the next action steps that will be undertaken with the Long-Range Transportation Plan.

This is an action item. A motion for adoption of the 2050 Long-Range Transportation plan may be taken and direction given to then forward the 2050 LRTP to ADOT and FHWA.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

11. 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 SVMPO Board to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

12. LEGISLATIVE UPDATE

The Rural Transportation Advocacy Council (RTAC) Liaison, Kevin Adam, and/or the SVMPO Director will discuss with Board members National and State legislative updates regarding transportation activities and funding. Information related to the potential of additional dedicated transportation funding to the State of Arizona may be discussed. Board members may also discuss possible attendance and topics of interest related to a tentatively scheduled October Rural Summit.

Attendance at the pending October Rural Summit will be discussed. The SVMPO has been requested to provide potential projects for a proposed rural combined funding request to ADOT: proposed SVMPO regional projects for the rural state-wide list will be presented to the Board.

This is an information item.

13. JURISDICTION PROJECT UPDATES & ANNOUNCEMENTS

This is the time set aside for the Board 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 DIRECTOR'S REPORT

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 of Huachuca City Council on Sept. 9th, with a follow-up Work Session on potential Action Items for a Sept. 23rd Town Council meeting.
- ❖ Census 2020 initial data is beginning to be released by the U.S. Census Bureau. Additional data will continue to be released but state-wide redistricting and basic demographic data for larger jurisdictions is now available: <https://www.census.gov/programs-surveys/decennial-census/decade/2020/2020-census-main.html>
- ❖ The SVMPO has completed end of FY21 reimbursement requests and formally requested that carry-forward funds, unused in FY21, in the amount of \$157,211.36 be applied to our FY22/FY23 Work Program activities. In addition, the annual request for the application of a 10% de-minimis indirect cost rate was submitted to ADOT for FY22.
- ❖ The SVMPO FY22 Title VI Plan and FY21 Title VI Annual Report were approved by ADOT Civil Rights Dept. on August 9, 2021.

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

15. FUTURE AGENDA ITEMS

The next SVMPO Board meeting is scheduled for **October 27, 2021, at 2:30 p.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 and setting a tentative 2022 Board meeting schedule.

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

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 ponerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.