



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: FEBRUARY 9, 2022

MEETING LOCATION: VIRTUAL

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [565671001#](tel:+16027041809) United States,
Phoenix

Phone Conference ID: 565 671 001#

MEETING DATE AND TIME:

February 9, 2022
1:00 PM to 3:00 PM

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:	VACANT
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 Director: Karen L. Lamberton, AICP

Members of the Public: Please let the Director 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 October 27, 2021.

NEW BUSINESS: PRESENTATION/DISCUSSION

5. SELECTION OF CHAIR/VICE-CHAIR

Action: Per the SVMPO By-Laws, Section III B 2, elected officers will be selected at the first meeting of each calendar year. Nominations and election of both a Chair and a Vice-Chair of the TAC will be made.

This is an action item.

6. STBG FY22 LEDGER BALANCES

The SVMPO Director will brief the TAC on the current TIP ledger and potentially available funds for future projects.

7. TIP UPDATE AND CALL FOR PROJECTS

Action: It is the goal of the MPO to fully program the SVMPO Transportation Improvement Program by the end of this fiscal year. A Call for Projects was issued, and two projects have been submitted by the SVMPO Board to the AZ State Legislator for potential earmarked funding.

TAC members will be asked to consider eligible projects to include in the TIP and in a “parking lot” of possible projects to bring up into the active TIP as additional funding is identified.

This is a potential action and discussion item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION

8. JURISDICTION TIP PROJECT UPDATES

TAC Members will provide updates about their active regional and local agency projects. These include:

- Cochise County LIDAR flight data delivery status
- City of Sierra Vista West End HURF Exchange Project
- Huachuca City Utility mapping effort (final deliverable of HC Roadway Study Project)
- Vista Transit Plans and Projects

This is an information and possible discussion 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. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

SVMPO Board Meeting: Feb 23rd at 2:30 to 4:30 p.m.

- ❖ The SVMPO is processing two hires: Cat Porter, is returning as an intern from BYU-I and will be working with us through mid-April, and Benny Young, P.E. will be coming on board to be the Project Manager for the Theater Drive Inventory and Assessment project through calendar year 2022.
- ❖ The Theater Drive Inventory and Assessment Project will be contracted and a Notice to Proceed issued by early March, 2022.

This is an information item.

11. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **April 13, 2022, at 1:00 p.m.**

Items expected to be presented include the draft FY23 TIP; draft FY23 Title VI Plan, amended FY22/FY23 Work Program budget.

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

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.