



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: February 23, 2022

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## 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

## Join on your computer or mobile app

[Click here to join the meeting](#)

## Or call in (audio only)

+1 602-704-1809,, 515421919# US, Phx  
Phone Conference ID: **515 421 919#**

## MEETING DATE AND TIME:

February 23, 2022  
2:30 p.m. to 4:00 p.m.

## FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: [www.svmppo.org](http://www.svmppo.org)  
Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)  
SVMPO Director Phone: 520-515-8525

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

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## SVMPO BOARD OF DIRECTORS

*One or more members may participate via teleconference*

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

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

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## 1. ACCEPTANCE OF THE AGENDA

## 2. CALL TO THE PUBLIC

This is the time set aside for the public to speak to the Board. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The Board 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 October 27, 2021

## **NEW BUSINESS: POSSIBLE ACTION**

### **4. WORK PROGRAM UPDATE and BUDGET**

**Possible Action:** The SVMPO Director will brief the Board on revisions to the FY22/FY23 Work Program Budget and anticipated projects this year.

As of the date of this Agenda, Congress has not yet completed a congressional funding bill for the new Bipartisan Infrastructure Law and regional revenues for the SVMPO Work Program may yet change. It is also still unknown how many new MPO's may be mandated to be formed in Arizona, and this may have an impact on the funding split that may occur in later years.

This is an information, discussion and possible action item.

### **5. THEATER DRIVE INVENTORY AND FEASIBILITY ASSESSMENT**

SVMPO Director will brief the Board on the status of the recently selected consultant team, **Wilson and Company**, to provide professional services to inventory and assess the Theater Drive Corridor area. This is a joint County/City project to develop a set of recommendations for phased improvements and provide data for grant applications to fund future multi-modal infrastructure prioritized by this study. This project will include an interactive Joint Agency Forum with the SVMPO Board and member jurisdiction staff to develop a conceptual plan, tentatively set within the first two weeks in May.

The SVMPO Board will be introduced to Mr. Benny Young, P.E. who will be joining the SVMPO staff as the Project Manager for this Planning Study.

This is an information and discussion item.

### **6. STBG Ledger Update**

The SVMPO Director will brief the Board on the current Surface Transportation Block Grant (STBG) Ledger and potential funding for the next Transportation Improvement Program (TIP).

As of the date of this Agenda, Congress has not yet completed a congressional funding bill for the new Bipartisan Infrastructure Law and regional revenues for the SVMPO State Transportation Block Grants may yet change.

This is an information and discussion item.

### **7. Transportation Improvement Program (TIP): 2023-2027**

**Possible Action:** The SVMPO Director will brief the Board on the proposed new TIP projects for the next cycle status of active SVMPO projects, the current Transportation Improvement Program (TIP) ledger, and potentially available funds for future projects.

It is the goal of the MPO to fully program the SVMPO TIP by the end of this fiscal year. A Draft TIP will be brought forward in April for review. The Transit projects and awarded grants must also be included in the regional TIP to be eligible for FTA funding. The TIP does require a public outreach component.

This is an information, discussion and possible action item.

## **CONTINUING BUSINESS: PRESENTATION/DISCUSSION**

*No continuing business for this meeting.*

## **INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN**

### **8. SOUTHCENTRAL DISTRICT REPORT**

ADOT and/or the SVMPO Director will report on the status of current and potential ADOT projects within the region. This item is the time for the Board to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

### **9. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES**

Kevin Adam, Rural Transportation Advocacy Council (RTAC) liaison or the SVMPO Director will provide a legislative update. The AZ State Legislation actions on transportation bills will be discussed.

This is an information and possible discussion item.

### **10. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT**

MPO/COG Director Meeting: April 13, 2022

TAC Meeting: April 13, 2022

- ❖ The Public Transportation (Transit) Agency Safety Plan was approved by the City of Sierra Vista City Council on December 9, 2021, and formally transmitted in behalf of the City/Vista Transit to ADOT on December 10, 2021. This mandated Transit Safety Plan was completed on time and under budget.
- ❖ The Short-Range Transit Plan, adopted by this Board on August 25, 2021, presented to City of Sierra Vista Council on December 9, 2021, and final deliverables included an abstract report and transmittal of transit route shape files. This transit planning effort was completed on time, and within budget.
- ❖ The Town of Huachuca City Roadway Study is completing a final set of existing Town utility maps, both in hard copy and as an editable electronic file. This study is expected to be completed within the next couple of months, within the anticipated schedule, as extended to add the utility mapping component, and within budget.
- ❖ The SVMPO Director met with ADOT's Title VI staff and reviewed FY23 requirements for this mandated plan. A draft will be brought forward at the April Board meeting and a final version for adoption in June of this year. This plan is due by August 1, 2022 of this year, along with an annual report of Title VI activities and trainings conducted in FY22. A Board demographic survey will be distributed, it is mandatory to request but voluntary for Board members to respond.
- ❖ FHWA is beginning to work with ADOT, regional governments and local agencies on implementing the guidance in Executive Order 14019, Promoting Access to Voting. This directive is asking agencies to ensure that access to polling sites is not impeded by unnecessary construction, detours or other physical barriers to being able to reach through any mode of travel polling sites throughout the Nation.

This is an information item.

### **11. FUTURE AGENDA ITEMS**

The next SVMPO Board meeting is scheduled for **Wednesday, April 27, 2022, at 2:30 p.m.**

Future agenda items will include draft FY23 Title VI Plan; Draft 2023-2027 Transportation Improvement Program (TIP); and potential amendments and revised budget to the FY22/23 Work Program.

This is an information and discussion item, with possible direction to the 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.