



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: SPECIAL MEETING AGENDA: APRIL 18, 2022

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## MEETING LOCATION:

City of Sierra Vista Public Works Bld.  
Training Conference Room  
401 Giulio Cesare Ave. Sierra Vista, AZ

### Teams Virtual Option

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 602-704-1809,,594646038#](tel:+16027041809594646038) US, PHX

Phone Conference ID: 594 646 038#

## MEETING DATE AND TIME:

April 18, 2022  
1:00 PM to 3:00 PM

## 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)  
Director's Phone: 520-515-8525

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

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## SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

*Members may also participate via virtual connection*

- Chair: Brad Simmons, P.E., Civil Engineer Manager, Cochise County  
Vice-Chair: Irene Zuniga, Capital Improvements & Development Manager, City of Sierra Vista  
Designated Alternate: Angela Dixon-Maher, P.E., Senior Civil Engineer, City of Sierra Vista  
Member: Sharon Flissar, P.E., Director Public Works, City of Sierra Vista  
Designated Alternate: Jeff Faglie, Transportation Maintenance Supervisor, City of Sierra Vista  
Member: Matt McLachlan, Director Community Development, City of Sierra Vista  
Designated Alternate: Blake Fisher, Planner, City of Sierra Vista  
Member: Jim Halterman, Public Works Supervisor, Town of Huachuca City,  
Designated Alternate: Jim Johnson, Ph.D, CBO,CCI; Building Official, Town of Huachuca City  
Member: Jackie Watkins, P.E., Engineering & Natural Resources Director/County Engineer,  
Designated Alternate: Valarie Fuller, Engineering Technician, Cochise County  
Member: Richard Stein, Transportation Services Administrator, Vista Transit  
Designated Alternate: Chanel Kirkpatrick, External Services Manager, City of Sierra Vista  
Member: Mark Hoffman, Arizona Department of Transportation- Multimodal Planning Division

## STAFF:

SVMPO Director: Karen L. Lamberton, AICP

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*Members of the Public: Please let the Director know before the meeting if you wish to speak on a specific Agenda Item.*

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## 1. CALL TO ORDER AND ROLL CALL

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

### **2. STBG FY22 LEDGER BALANCES**

The SVMPO Director will provide the TAC the current Transportation Improvement Program (TIP) ledger and note if any changes are now known by the MPO regarding future available funding. As of the date of this transmittal, available Surface Transportation Block Grant (STBG) funds through Fiscal Year 2027 are estimated to be \$2,566,129.

This is an information item.

### **3. POTENTIAL TIP PROJECT PRIORITIZATION AND RECOMMENDATIONS**

**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, preliminary proposals presented at the Feb 9<sup>th</sup> TAC meeting. Revised Proposals were provided for review by TAC members at the April 13<sup>th</sup> TAC meeting. The SVMPO TAC, after discussion, requested a special meeting to focus solely on the funding and programming of the FY23/FY27 TIP.

TIP Project Requests and Funding options will be considered for programming all or part of the FY23-FY27 TIP.

The TAC will also consider recommendations for placing future potential projects in a “parking lot” to bring up into the active TIP as additional funding is identified for programmed or placeholder projects.

This is a discussion and potential action item.

### **4. UPCOMING SCHEDULED MEETINGS and DIRECTOR’S REPORT**

SVMPO Board Meeting: April 27<sup>th</sup> at 2:30 to 4:30 p.m.

SVMPO TAC Meeting: June 8, 2022, at 1:00 p.m.

This is an information item.

### **5. 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.

### **6. 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.