



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: SPECIAL MEETING AGENDA: JUNE 8, 2022

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](tel:+16027041809), [414164726#](tel:+1414164726) US, Phoenix

Phone Conference ID: 414 164 726#

MEETING DATE AND TIME:

June 8, 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
Director's 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: Brad Simmons, P.E., Civil Engineer Manager, Cochise County
Designated Alternate: Valarie Fuller, Engineering Technician, 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: Travis Fast, 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

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 THE MEETING MINUTES (April 13th, 2022 & April 18, 2022)

Action: Approval of the TAC Regular Meeting Minutes of April 13th & Approval of the TAC Special Meeting summary of April 18, 2022.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION

5. STBG FY23-FY27 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, Surface Transportation Block Grant (STBG) funds through Fiscal Year 2027 that are not yet programmed is estimated to be \$745,702.

This is an information item.

6. 2023-2027 FINAL DRAFT TIP

Action: The drafted five-year Transportation Improvement Program will be presented to the TAC for review comments and potential action to forward to the Board for approval.

This is a discussion and potential action item.

7. TIP PROJECT PRIORITIZATION AND PENDING WORK SESSION

The SVMPO Director will brief TAC members on the scheduled Board Work Session, set for July 6, 2022, from 2:30 to about 3:30 p.m. to discuss and potentially reach a consensus on criteria for future TIP project selection. TAC members will be given an opportunity to share what criteria they feel is important for the Board to consider in regional project selection.

This is a discussion item.

8. FY23 DRAFT TITLE VI PLAN

The SVMPO Director will share highlights of the drafted FY23 Title VI Plan. This annual update plan identifies those areas within the region that may require targeted or specialized (e.g. translation) outreach activities.

This is an information item and possible action item.

9. FY23 PERFORMANCE MEASURES

Annually, the region considers setting performance measures and/or adopting the measures set by ADOT. The measures are goals that the State and MPO's try to exceed or meet by selecting projects that help to address those targeted transportation issues. The SVMPO Director seeks direction from the TAC on if the State performance measures appear to be reasonable for our area.

This is a discussion and information item.

10. JURISDICTION PROJECT UPDATES

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

- 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
- Joint County/City Theater Drive Project (*Joint Agency Forum held on May 13th*)
- Moson Rd. Pre-Scoping Cross-Section Lane Layout Project (*consultant selection completed*)

This is an information and possible discussion item.

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

This is an information item and possible discussion item.

12. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

Regional Transportation Open House: June 15th at 4:00 p.m. to 7 p.m. Sierra Vista Library

SVMPO Board Meeting: June 22nd at 2:30 to 4:30 p.m.

SVMPO Board Work Session: July 6th at 2:30 to 3:30 p.m.

SVMPO Board Meeting: July 6, 2022 at 3:30 p.m. to 4:30 p.m.

SVMPO TAC Meeting: October 12th, 2022, at 1:00 p.m.

Conferences:

AZPlanning Conference: August 24th – August 26th Scottsdale, AZ

Rural Summit: September 14th – September 16th Maricopa, AZ

Roads and Streets Conference – September 28th – September 30th Tucson, AZ

This is an information item.

13. FUTURE AGENDA ITEMS

The Board is holding a Work Session on **July 6th from 2:30 p.m. to about 3:30 p.m.** at the Sierra Vista City Hall, City Managers Conference Room to discuss TIP project selection criteria. TAC members are encouraged to attend.

The tentatively set August 10th TAC meeting and August 24th Board meeting will be cancelled.

The next TAC meeting is scheduled for **October 12, 2022 at 1:00 p.m.**

Items expected to be presented include end of the fiscal year financial reports, updated FY23 Work Program budget and implications of state legislative activities undertaken, and reporting on conferences attended in August and September by TAC members.

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

14. 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.