



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: June 22, 2022

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

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Or call in (audio only)

[+1 602-704-1809, 388931169#](tel:+16027041809388931169) US, Phx

Phone Conference ID: 388 931 169#

MEETING DATE AND TIME:

June 22, 2022

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 DISTANCE

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

Designated Alternate: Keith Settlemyer, Councilmember, Huachuca City

Member: Richard Searle, State Transportation Board

Designated Alternate: Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Director: Karen L. Lamberton, AICP

CALL TO ORDER & ROLL CALL

ACCEPTANCE OF THE AGENDA

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.

1. APPROVAL OF MEETING MINUTES

Action: Approval of the SVMPO Board Regular Meeting Minutes of April 27, 2022

CONTINUING BUSINESS: PRESENTATION/DISCUSSION

2. STBG FY23-FY27 LEDGER BALANCES

The SVMPO Director will provide the Board 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.

3. 2022-2026 TIP AMENDMENT

Action: The active 2022-2026 TIP will be presented for potential action to add new 5310 awards to two non-profit agencies and to provide additional urban mobility management funds supporting our partnership with SEAGO on mandated Coordinated Transit Planning activities.

This is an action item.

4. 2023-2027 FINAL DRAFT TIP

Action: The drafted FY23-FY27 five-year Transportation Improvement Program will be presented for review comments and potential action for approval.

This is an action item.

5. TIP PROJECT PRIORITIZATION AND PENDING WORK SESSION

The SVMPO Director will brief Board 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.

This is a discussion item.

6. FY23 DRAFT TITLE VI PLAN

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

This is an action item.

7. FY23 PERFORMANCE MEASURES

Action: Annually, the MPO sets performance measures and/or adopts the measures (targets) set by ADOT. These measures are goals that the State and MPO's try to exceed or meet by selecting projects that help to address targeted transportation issues. The SVMPO Director will present the FY23 State performance measures relevant to our region for potential adoption.

This is an action item.

8. INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN

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.

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 and possible discussion item.

Upcoming Scheduled Meetings & Directors Report

- SVMPO Board Work Session: July 6th at 2:30 to 3:30 p.m.
- SVMPO Regular 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.
- SVMPO Board Meeting: October 26, 2022, at 2:30 p.m.

Conferences:

- ❖ AZPlanning Conference: August 24th – August 26th Scottsdale, AZ
- ❖ League of Cities & Towns – August 29-September 2nd Glendale, AZ
- ❖ Rural Summit: September 14th – September 16th Maricopa, AZ
- ❖ Roads and Streets Conference – September 28th – September 30th Tucson, AZ

This is an information and possible discussion item.

FUTURE AGENDA ITEMS

The next SVMPO Board meeting will be on **July 6, 2022, beginning at 2:30 p.m.**

The last SVMPO Board meeting for the calendar year will be **October 26, 2022, at 2:30 p.m.**

Future agenda items may include TIP project selection and ranking criteria, legislative action items, new federal program funding for the region, FY23 Work Program revised budget.

This is an information and possible discussion item.

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.