



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: July 6, 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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 602-704-1809,,407585379#](#) US, PHX

Phone Conference ID: 407 585 379#

MEETING DATE AND TIME:

July 6, 2022

3:35 p.m. to 4:30 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 AND 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 Board Regular Meeting Minutes of June 22, 2022

NEW BUSINESS: PRESENTATION/DISCUSSION

2. TIP PROJECT PRIORITIZATION

Action: The SVMPO Director will brief the Board on the consensus of the July 6th Work Session regarding potential TIP prioritization selection criteria. The Board will discuss, and may adopt, policies and selection criteria for future TIP project selection within the SVMPO region.

This is a potential action item and/or direction to the SVMPO Director may be given.

3. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES

Action: Kevin Adam, Rural Transportation Advocacy Council (RTAC) liaison, or the SVMPO Director will provide a brief legislative update. The Board will discuss strategies for a potential state legislative funding ask for the next 2023 legislative session.

This is a potential action item and/or direction to the SVMPO Director may be given.

4. BOARD CHAIR & VICE-CHAIR ELECTIONS

Action: A pending vacancy in the SVMPO Chair position will be discussed and the position filled for the remainder of the term (ending at the first regularly scheduled meeting in 2023 per the By-Laws); and potentially filling the Vice-Chair position.

This is a potential action item.

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

UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

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

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

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

This is an information item.

FUTURE AGENDA ITEMS

The last SVMPO Board meeting for the calendar year will be October 26, 2022, at 2:30 p.m. Items may include an end of fiscal year report, presentations on the Theater Drive Inventory & Assessment and Moson Rd. Corridor Pre-Scoping Study, update on 2023 legislative agenda.

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

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.