



SPECIAL MEETING AGENDA

Sierra Vista Metropolitan Planning Organization

Special Meeting

Thursday, January 24, 2018

10:00 AM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

To attend the meeting via telephone,
call 800-791-2345. The guest pin # is 99711.

City of Sierra Vista

City Hall

City Manager's Conference Room

1011 North Coronado Drive

Sierra Vista, AZ 85635

SVMPO Board of Directors

(One or more members may participate via teleconference)

Chair	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair	Pat Call, Supervisor, Cochise County
Member	Rachel Gray, Councilmember, City of Sierra Vista
Member	Craig Mount, Councilmember, City of Sierra Vista
Member	Rod Lane, Arizona Department of Transportation
Member	Huachuca City

SVMPO Interim Administrator	Andrea Castanon
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Please let the Chair know before the meeting begins if you wish to speak about an item that is ON the agenda.

1. **CALL TO ORDER AND ROLL CALL**

2. **ACCEPTANCE OF THE AGENDA**

3. **CALL TO THE PUBLIC**

Although not required, please let the Chair know before the meeting begins if you wish to speak during the Call to the Public about anything that is **NOT** on the agenda.

4. **ANNOUNCEMENTS AND UPDATES**

Announcements and updates may be provided by Board Members, SVMPO Administrator or other invitees.

January 24, 2018

NEW BUSINESS: POSSIBLE ACTION

5. POSSIBLE ACTION: Amend Transit TIP

Yolanda Velasquez

Summary: Amend FY 2017 Transit TIP to de-obligate \$151,517 by using \$168,000 from FTA Grant No. AZ-2016-009-01 to purchase an Arboc Spirit of Freedom 18 passenger bus.

6. POSSIBLE ACTION: Amend MPO TIP

Yolanda Velasquez

Summary:

7. UPCOMING SCHEDULED MEETINGS

➤ SVMPO Board: March 15, 2018, 3:30 p.m., City Hall

8. ADJOURNMENT

For special needs and accommodations, please contact Andrea Castanon before the meeting or activity. Ms. Castanon can be reached at 520-458-5775 or email SVMPO@SierraVistaAZ.GOV or through Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1.

SVMPO Transit TIP FY 2017 - 2020

ID #	SPONSOR	PROJECT Description	TYPE WORK	FED AID TYPE	PPORTIONMEN YEAR	FED FUNDING	LOCAL MATCH	TOTAL COST	FED ALI CODE
FISCAL YEAR 2017 (7/1/16 - 6/30/17)									
SVT17-01	City of Sierra Vista	Personnel	Planning	5307	2013/2014	\$72,736	\$18,184	\$90,920	44.21.00
SVT17-02	City of Sierra Vista	Other Expenses (Audit, Planning Supplies)	Planning	5307	2013/2014	\$6,640	\$1,660	\$8,300	11.80.00
SVT17-03	City of Sierra Vista	Fuel Software	Capital	5307	2013/2014	\$243,200	\$60,800	\$304,000	30.09.01
SVT17-04	City of Sierra Vista	Personnell	Operations	5307	2013/2014	\$342,379	\$342,379	\$684,758	11.7A.00
SVT17-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2013/2014	\$131,609	\$131,609	\$263,218	11.71.11
SVT17-06	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2013/2014	\$124,000	\$31,000	\$155,000	11.7D.00
SVT17-07	City of Sierra Vista	Replacement Bus	Capital	5307	2013/2014	\$144,000	\$36,000	\$180,000	11.7C.00
SVT17-08	City of Sierra Vista	Bus Pull Out Construction	Capital	5307	2013/2014	\$104,000	\$26,000	\$130,000	11.42.20
SVT17-09	City of Sierra Vista		Capital	5307	2013/2014	\$0	\$0		11.34.03
SVT17-10	City of Sierra Vista		Capital	5307	2013/2014	\$0	\$0		11.42.03
SVT17-11	City of Sierra Vista		Capital	5307	2013/2014	\$0	\$0		11.42.09
SVT17-12	City of Sierra Vista		Administration	5311	2013/2014	\$0	\$0		30.09.01
SVT17-13	City of Sierra Vista		Operations/Intercity	5311	2013/2014	\$0	\$0		30.09.01
SVT17-14	City of Sierra Vista		Capital	5311	2013/2014	\$0	\$0		30.09.01
SVT17-15	City of Sierra Vista		Operations	5311	2013/2014	\$0	\$0		30.09.01
SVT17-16	City of Sierra Vista		Capital	STP	2010/2011/2 012/2013	\$0	\$0		
Fiscal Year Total						\$1,168,564	\$647,632	\$1,816,196	
FISCAL YEAR 2018 (7/1/17 - 6/30/18)									
SVT18-01	City of Sierra Vista	Personnel	Planning	5307	2014/2015	\$73,600	\$18,400	\$92,000	44.21.00
SVT18-02	City of Sierra Vista	Other Expenses (Audit, Planning Supplies)	Planning	5307	2013/2014	\$7,200	\$1,800	\$9,000	11.80.00
SVT18-03	City of Sierra Vista	Planning- Projects	Planning	5307	2013/2014	\$40,000	\$10,000	\$50,000	30.09.01
SVT18-04	City of Sierra Vista	Personnell	Operations	5307	2013/2014	\$350,000	\$350,000	\$700,000	11.7A.00
SVT18-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2013/2014	\$140,000	\$140,000	\$280,000	
SVT18-06	City of Sierra Vista	Replacement Rolling Stock	Capital	5307	2013/2014	\$144,000	\$36,000	\$180,000	11.71.11
SVT18-07	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2013/2014	\$132,000	\$33,000	\$165,000	11.7D.00
SVT18-08	City of Sierra Vista	Expansion Rolling Stock	Capital	5307	2014/2015	\$144,000	\$36,000	\$180,000	11.7C.00
SVT18-09	City of Sierra Vista	Bus Shelters	Capital	5307	2014/2015	\$20,000	\$5,000	\$25,000	11.42.20
SVT18-10	City of Sierra Vista	Bus Pull Out Construction	Capital	5307	2013/2014	\$112,000	\$28,000	\$140,000	
SVT18-11	City of Sierra Vista	Enunciators/Automated Passenger Counters	Capital	5307	2013/2014	\$96,000	\$24,000	\$120,000	
Fiscal Year Total						\$1,258,800	\$682,200	\$1,941,000	
FISCAL YEAR 2019 (7/1/18 - 6/30/19)									
SVT19-01	City of Sierra Vista	Personnel	Planning	5307	2014/2015	\$76,000	\$19,000	\$95,000	44.21.00
SVT19-02	City of Sierra Vista	Other Expenses (Audit, Planning Supplies)	Planning	5307	2013/2014	\$8,000	\$2,000	\$10,000	11.80.00
SVT19-03	City of Sierra Vista	Planning- Projects	Planning	5307	2013/2014	\$0	\$0	\$0	30.09.01
SVT19-04	City of Sierra Vista	Personnell	Operations	5307	2013/2014	\$365,000	\$365,000	\$730,000	11.7A.00
SVT19-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2013/2014	\$142,500	\$142,500	\$285,000	11.71.11
SVT19-06	City of Sierra Vista	Replacement Rolling Stock (2)	Capital	5307	2013/2014	\$296,000	\$74,000	\$370,000	11.7D.00
SVT19-07	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2013/2014	\$132,000	\$33,000	\$165,000	11.7C.00
SVT19-08	City of Sierra Vista	Expansion Rolling Stock	Capital	5307	2014/2015	\$144,000	\$36,000	\$180,000	11.42.20
SVT19-09	City of Sierra Vista	Bus Shelters	Capital	5307	2014/2015	\$20,000	\$5,000	\$25,000	
SVT19-10	City of Sierra Vista	Bus Pull Out Construction	Capital	5307	2013/2014	\$112,000	\$28,000	\$140,000	
Fiscal Year Total						\$1,295,500	\$704,500	\$2,000,000	
FISCAL YEAR 2020 (7/1/19 - 6/30/20)									
SVT20-01	City of Sierra Vista	Personnel	Planning	5307	2014/2015	\$76,000	\$19,000	\$95,000	44.21.00
SVT20-02	City of Sierra Vista	Other Expenses (Audit, Planning Supplies)	Planning	5307	2013/2014	\$8,000	\$2,000	\$10,000	11.80.00
SVT20-03	City of Sierra Vista	Planning- Projects	Planning	5307	2013/2014	\$0	\$0	\$0	30.09.01
SVT20-04	City of Sierra Vista	Personnell	Operations	5307	2013/2014	\$365,000	\$365,000	\$730,000	11.7A.00
SVT20-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2013/2014	\$142,500	\$142,500	\$285,000	11.71.11
SVT20-06	City of Sierra Vista	Replacement Rolling Stock (2)	Capital	5307	2013/2014	\$296,000	\$74,000	\$370,000	11.7D.00
SVT20-07	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2013/2014	\$132,000	\$33,000	\$165,000	11.7C.00
SVT20-08	City of Sierra Vista	Expansion Rolling Stock	Capital	5307	2014/2015	\$144,000	\$36,000	\$180,000	11.42.20
SVT20-09	City of Sierra Vista	Bus Shelters	Capital	5307	2014/2015	\$20,000	\$5,000	\$25,000	
Fiscal Year Total						\$1,183,500	\$676,500	\$1,860,000	
FISCAL YEAR 2021 (7/1/20 - 6/30/21)									
SVT21-01	City of Sierra Vista	Personnel	Planning	5307	2014/2015	\$80,000	\$20,000	\$100,000	44.21.00
SVT21-02	City of Sierra Vista	Other Expenses (Audit, Planning Supplies)	Planning	5307	2013/2014	\$9,600	\$2,400	\$12,000	11.80.00
SVT21-03	City of Sierra Vista	Planning- Projects	Planning	5307	2013/2014	\$16,000	\$4,000	\$20,000	30.09.01
SVT21-04	City of Sierra Vista	Personnell	Operations	5307	2013/2014	\$367,500	\$367,500	\$735,000	11.7A.00
SVT21-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2013/2014	\$145,000	\$145,000	\$290,000	11.71.11
SVT21-06	City of Sierra Vista	Replacement Rolling Stock	Capital	5307	2013/2014	\$160,000	\$40,000	\$200,000	11.7D.00
SVT21-07	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2013/2014	\$136,000	\$34,000	\$170,000	11.7C.00
SVT21-08	City of Sierra Vista	Expansion Rolling Stock	Capital	5307	2014/2015	\$160,000	\$40,000	\$200,000	11.42.20
SVT21-09	City of Sierra Vista	Bus Shelters	Capital	5307	2014/2015	\$20,000	\$5,000	\$25,000	
Fiscal Year Total						\$1,094,100	\$657,900	\$1,752,000	

TO
BE
AMENDED

SVMPO Transit TIP FY 2017 - 2020

Amenment #1

ID #	SPONSOR	PROJECT Description	TYPE WORK	FED AID TYPE	APPORTIONMENT YEAR	FED FUNDING	LOCAL MATCH	TOTAL COST	FED ALI CODE
FISCAL YEAR 2017-2020									
SVT17-01	City of Sierra Vista	Personnel	Planning	5307	2015	\$75,354	\$18,839	\$94,193	44.22.00
SVT17-02	City of Sierra Vista	Other Expenses (Travel and Training, and other exps)	Planning	5307	2015	\$6,640	\$1,660	\$8,300	44.22.00
SVT17-03	City of Sierra Vista	Fuel Software (5339 grant through ADOT)	Capital	5339	2013/2014	\$243,200	\$60,800	\$304,000	11.42.20
SVT17-04	City of Sierra Vista	Personnell	Operations	5307	2015	\$334,254	\$334,254	\$668,508	30.09.01
SVT17-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2015	\$110,600	\$110,600	\$221,200	30.09.01
SVT17-06	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2015	\$131,600	\$32,900	\$164,500	11.7A.00
SVT17-07	City of Sierra Vista	Replacement Bus (2)	Capital	5307	2013/2014/2015	\$256,000	\$64,000	\$320,000	11.12.04
SVT17-08	City of Sierra Vista	Van Rebanding	Capital	5307	2015	\$2,640	\$660	\$3,300	11.42.20
SVT17-09	City of Sierra Vista	Transit Facility- Front Desk Remodeling	Capital	5307	2014	\$32,000	\$8,000	\$40,000	11.34.01
		Less: Fare Revenues							
		5307 Federal Share = \$949,088							
		5339 Federal Share = \$243,200							
		Total Federal Share = \$1,192,288							
Fiscal Year Total						\$1,192,288	\$631,713	\$1,824,001	

Project | Manage Budget Activity Line Items and Milestones

Recipient Details

Recipient ID

7258

Recipient Name

Sierra Vista, City Of

Project Details

Project Number

AZ-2016-009-01-01

Project Name

5307 Planning, Operating and Capital Request

Award Details

FAIN

AZ-2016-009-01

Award Name

5307 Planning, Operating and Capital Request

Temp App Number

7258-2016-1

Award Status

Active (Executed)

Existing Line Items

To edit a line item, click on the checkbox for the line item and a new section will appear below with line item and milestone details

<input type="checkbox"/>	Status	Scope Name / Code	Line Item Number / Name	Activity Type	Quantity	FTA Amount	Total Eligible Cost
<input type="checkbox"/>	Completed	111-00 BUS - ROLLING STOCK	11.12.04 BUY REPLACEMENT <30 FT BUS	Buy Replacements - Capitol Bus	2	\$256,000	\$320,000
<input type="checkbox"/>	Completed	113-00 BUS - STATION/STOPS /TERMINALS	11.34.01 REHAB/RENOVATE - BUS TERMINAL	Rehab/renovate Bus Stations	1	\$32,000	\$40,000
<input type="checkbox"/>	Completed	114-00 BUS SUPPORT EQUIP AND FACILITIES	11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT	Acquisition Of Bus Support Equip/facilities	1	\$2,640	\$3,300
<input type="checkbox"/>	Completed	117-00 OTHER CAPITAL ITEMS (BUS)	11.7A.00 PREVENTIVE MAINTENANCE	Other Capital Items (bus)	1	\$131,600	\$164,500
<input type="checkbox"/>	Completed	300-00 OPERATING ASSISTANCE	30.09.01 UP TO 50% FEDERAL SHARE	Operating Assistance	1	\$444,854	\$889,708
<input type="checkbox"/>	Completed	442-00 METROPOLITAN PLANNING	44.22.00 GENERAL DEVELOPMENT/ COMPREHENSIVE PLANNING	Metropolitan Planning	1	\$81,993	\$102,493
949,087							6 items

CLOSE

Records / Projects

AZ-2016-009-01-01 - 5307 Planning, Operating and Capital Request



Summary Project Control Totals News Related Actions

SVMPO Transit TIP FY 2017 - 2020

Amendment #2

ID #	SPONSOR	PROJECT Description	TYPE WORK	FED AID TYPE	APPORTIONMENT YEAR	FED FUNDING	LOCAL MATCH	TOTAL COST	FED ALI CODE
SVT17-01	City of Sierra Vista	Personnel	Planning	5307	2015	\$48,827	\$12,207	\$61,034	44.22.00
SVT17-02	City of Sierra Vista	Other Expenses (Travel and Training, and other exps)	Planning	5307	2015	\$734	\$184	\$918	44.22.00
SVT17-03	City of Sierra Vista	Fuel Software (5339 grant through ADOT)	Capital	5339	2013/2014	\$243,200	\$60,800	\$304,000	11.42.20
SVT17-04	City of Sierra Vista	Personnell	Operations	5307	2015	\$205,837	\$205,836	\$411,673	30.09.01
SVT17-05	City of Sierra Vista	Other Operating (Fuel and Oil, Utilities etc)	Operations	5307	2015	\$49,458	\$49,457	\$98,915	30.09.01
SVT17-06	City of Sierra Vista	Vehicle Preventative Maintenance	Capital	5307	2015	\$102,592	\$25,648	\$128,240	11.7A.00
SVT17-07	City of Sierra Vista	Replacement Bus (3)	Capital	5307	2013/2014/2015	\$311,567	\$77,892	\$389,459	11.12.04
SVT17-08	City of Sierra Vista	Van Rebanding	Capital	5307	2015	\$2,640	\$660	\$3,300	11.42.20
SVT17-09	City of Sierra Vista	Transit Facility- Front Desk Remodeling	Capital	5307	2014	\$19,915	\$4,979	\$24,894	11.34.01
SVT17-10	City of Sierra Vista	Timekeeping Software	Capital	5307	2015	\$56,000	\$14,000	\$70,000	11.42.08
		Less: Fare Revenues							
		5307 Federal Share = \$797,570							
		5339 Federal Share = \$243,200							
		Total Federal Share= \$1,040,770							
Fiscal Year Total							\$1,040,770	\$451,662	\$1,492,433

Records / Projects

AZ-2016-009-01-02 - 5307 Planning, Operating and Capital Request


[Summary](#) [Project Control Totals](#) [News](#) [Related Actions](#)

Project | Manage Budget Activity Line Items and Milestones

Recipient Details

Recipient ID

7258

Recipient Name

Sierra Vista, City Of

Project Details

Project Number

AZ-2016-009-01-02

Project Name

5307 Planning, Operating and Capital Request

Application Details

FAIN

AZ-2016-009-02

Application Name

5307 Planning, Operating and Capital Request

Temp App Number

7258-2016-1

Application Status

Initial Review / Concurrence

Existing Line Items

To edit a line item, click on the checkbox for the line item and a new section will appear below with line item and milestone details.

<input type="checkbox"/>	Status	Scope Name / Code	Line Item Number / Name	Activity Type	Quantity	FTA Amount	Total Eligible Cost
<input type="checkbox"/>	Completed	111-00 BUS - ROLLING STOCK	11.12.04 BUY REPLACEMENT <30 FT BUS	Buy Replacements - Capitol Bus	2	\$199,567	\$249,459
<input type="checkbox"/>	Completed	111-00 BUS - ROLLING STOCK	11.12.04 BUY REPLACEMENT <30 FT BUS	Buy Replacements - Capitol Bus	1	\$112,000	\$140,000
<input type="checkbox"/>	Completed	113-00 BUS - STATION/STOPS /TERMINALS	11.34.01 REHAB/RENOVATE - BUS TERMINAL	Rehab/renovate Bus Stations	1	\$19,915	\$24,894
<input type="checkbox"/>	Completed	114-00 BUS: SUPPORT EQUIP AND FACILITIES	11.42.08 ACQUIRE - ADP SOFTWARE	Acquisition Of Bus Support Equip/facilities	1	\$56,000	\$70,000
<input type="checkbox"/>	Completed	114-00 BUS: SUPPORT EQUIP AND FACILITIES	11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT	Acquisition Of Bus Support Equip/facilities	1	\$2,640	\$3,300
<input type="checkbox"/>	Completed	117-00 OTHER CAPITAL ITEMS (BUS)	11.7A.00 PREVENTIVE MAINTENANCE	Other Capital Items (bus)	1	\$102,592	\$128,240
<input type="checkbox"/>	Completed			Operating Assistance	1	\$255,295	\$510,588

<input type="checkbox"/>	Status	Scope Name / Code	Line Item Number / Name	Activity Type	Quantity	FTA Amount	Total Eligible Cost
		300-00 OPERATING ASSISTANCE	30.09.01 UP TO 50% FEDERAL SHARE				
<input type="checkbox"/>	Completed	442-00 METROPOLITAN PLANNING	44.22.00 GENERAL DEVELOPMENT/ COMPREHENSIV E PLANNING	Metropolitan Planning	1	\$49,561	\$61,952
797,570							8 Items

Review**Comment History**

No comments have been entered.

CLOSE

**Sierra Vista Metropolitan Planning Organization
Transportation Improvement Program
FY 2018-2022**

[illegible]