



REGULAR MEETING AGENDA

Sierra Vista Metropolitan Planning Organization

Regular Meeting

Thursday, March 15, 2018

3:30 PM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

To attend the meeting via telephone,
call 1-415-655-0001. Meeting number 807998048.

Enter # for Attendee ID

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

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

This is the time for the public to comment. Members of the Board may not discuss 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 will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. APPROVAL OF MEETING MINUTES

SVMPO Regular Meeting of January 18, 2018

SVMPO Special Meeting of January 24, 2018

SVMPO Special Meeting of February 22, 2018 (Ratification of Jan 24 meeting)

5. ANNOUNCEMENTS AND UPDATES

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

March 15, 2018

NEW BUSINESS: DISCUSSION

6. DISCUSSION: Fiscal Year 2019 Work Program and Budget

SVMPO Board

Summary: Annual budget of the SVMPO for Fiscal Year 2019. Place in 30-day public review

7. DISCUSSION: Fiscal Year 2019-2023 Transportation Improvement Program (TIP)

SVMPO Board

Summary: Projects to be placed on the SVMPO TIP using STBG and HSIP Funds. Place in 30-day public review

8. UPCOMING SCHEDULED MEETINGS

➤ SVMPO Board: May 17, 2018, 3:30 p.m., City Hall

9. ADJOURNMENT

For special needs and accommodations, please contact Andrea Castanon before the meeting or activity. Ms. Castanon can be reached at 520-515-8521 or email SVMPO@SierraVistaAZ.GOV or through Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1.



REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

Regular Meeting

Thursday, January 18, 2018

3:30 PM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

City of Sierra Vista

City Hall

City Manager's Conference Room

1011 North Coronado Drive

Sierra Vista, AZ 85635

SVMPO Board of Directors Present

(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

SVMPO Administrator (interim) Andrea Castañon

Staff and members of the public present

Mike Normand, Transit Administrator

Mark Hoffman, ADOT/MPD

Karla Petty, FHWA

Daniel Coxworth, Cochise County

Jere Fredenburgh

Bruce M. Piepho

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 3:31 p.m.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of January 18, 2018, Regular Meeting of the SVMPO Board of Directors. Member Gray so moved, and Vice-Chair Call seconded. The motion passed unanimously, 5/0.

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.

Jere Fredenburgh spoke at the call to the public

Bruce Piepho spoke at the call to the public

SVMPO Board of Directors –Regular Meeting Minutes

Summary

January 18, 2018

4. APPROVAL OF MEETING MINUTES

Chair Mueller asked for a motion to accept the SVMPO meeting minutes of November 16, 2017, Regular Meeting of the SVMPO Board of Directors. The motion passed unanimously, 5/0.

5. ANNOUNCEMENTS AND UPDATES

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

OLD BUSINESS: PRESENTATION / DISCUSSION/POSSIBLE ACTION

6. POSSIBLE ACTION / PRESENTATION / DISCUSSION: Sierra Vista MPO, Metropolitan Planning Area (MPA) Boundary

Chair Mueller

Chair Mueller asked for a motion to approve the new SMVPO, MPA boundary. Member Gray so moved, and Member Mount seconded. The motion passed 4-1.

Summary: Reviewed e-mails from the public, Tricia Gerrodette and Patricia Molinari (attached). Reviewed details of possible expansion of MPA Boundary.

NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION

7. POSSIBLE ACTION: SVMPO By-Laws

Chair Mueller

Chair Mueller asked for a motion to approve the amended SVMPO By-Laws to include the addition of Huachuca City as a member jurisdiction of the SVMPO and revised SVMPO MPA boundary. Member Mount so moved, and Member Gray seconded. The motion passed unanimously, 5/0.

Summary: Amended SVMPO By-Laws to include the addition of Huachuca City as a member jurisdiction of the SVMPO and revised SVMPO MPA boundary.

8. POSSIBLE ACTION: Elect SVMPO Board of Directors Chair

SVMPO Board

Chair Mueller asked for nominations for SVMPO Board of Directors Chair. Member Gray nominated Mayor Mueller to serve as Chair. Member Mount nominated Mr. Pat Call to serve as chair. Mr. Pat Call declined. Chair Mueller asked for a motion to approve Mayor Mueller to serve as Chair of the SVMPO Board of Directors. Vice-Chair Call seconded. The motion passed 4/1.

9. POSSIBLE ACTION: Elect SVMPO Board of Directors Vice-Chair

SVMPO Board

Chair Mueller asked for nominations for SVMPO Board of Directors Vice-Chair. Member Gray nominated Mr. Call to serve as Vice-Chair. Member Mount seconded the nomination for Mr. Pat Call to

SVMPO Board of Directors –Regular Meeting Minutes
Summary
January 18, 2018

serve as Vice-Chair. The motion passed 4/0 with one abstention, (Mr. Call).

10. DISCUSSION: Future Agenda Items
SVMPO Board

- Special meeting to amend Transit and SVMPO TIPs.

11. UPCOMING SCHEDULED MEETINGS

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

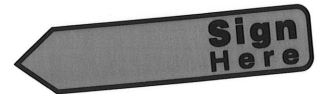
12. ADJOURNMENT

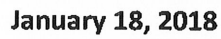
Chair Mueller adjourned the meeting at 4:09 p.m.

Chair Frederick W. Mueller, Chair, SVMPO

Minutes prepared by:

Andrea Castanon, Interim Administrator



[illegible]

January 15, 2018

SVMPO Board Members

The SVMPO Board is proposing the expansion of the MPO to include through Huachuca City to the Benson City limits and south through Palominas to the border.

Based on the federal requirement to meet Public Participation Plan Goals, can you identify how the public has been involved in this decision?

It would seem that residents in these outlying communities should be invited to participate in deciding whether they wish to join the SVMPO. Additionally there are other agencies that might wish to comment and be involved.

The Plan specifically states:

“Involving interest parties early generally results in a more effective project overall” (page 3);

“Goals include residents given the opportunity to participate...”

“Issues and concerns of residents are given consideration”

It is important to note that a Public Participation Plan needs to incorporate a broad array of interested parties.....land use management, natural resources, environmental, conservation, historical...(page 3)

Public participation implies an open process. This means that anyone who is potentially affected, or is just interested in the process, is welcome to participate (page 4)

Guidelines: (page 6)

There are numerous techniques....

...participation is welcomed and encouraged

Meetings and hearing...will be scheduled to allow the best opportunity for attendance...

Notices (printed, newspaper, SVMPO web, social media, community engagement, email list, press release, mass mailing, TV/radio, public cable channel...

...efforts will be made to show how presented information relates to the public...

To return to my initial question, what methods were used to involve/inform/encourage public participation?

Thank you,

Jere Fredenburgh
County Resident

January 18, 2018

Board of Directors
Sierra Vista Metropolitan Organization
1011 North Coronado Drive Sierra Vista, AZ 85635

RE: Expansion of SVMPOs Metropolitan Planning Boundaries

This Letter Has been e-mailed to SVMPO Administrator for delivery to Board at January 2018 Board Meeting as I have just become aware of the Proposed Boundary Expansion.

Having spent at least two very unpleasant years defending our property rights and being subjected to threats of imminent domain and studies of our property being done with tax payer dollars awarded to SVMPO which eliminated pertinent facts when in fact our property was not within SVMPO planning boundaries, both Fred Bakarich and myself are not agreeable to any of the 400+ acres we privately own being taken into MPO's jurisdiction. SVMPO has no intention with working and communicating with stakeholders. It has been over a year since we offered a right of away at the very south end of our property (this is Connor Rd. Route in DCR) subject to terms and conditions to be agreed upon. This was presented to the SVMPO Board over a year ago. To date we have had no contact or communication. Now we find out through the attached "Press Release"???? that you are expanding SVMPO's planning area.

How many thousands of peoples' way of life (those who elect and prefer to live in a peaceful rural area and do not wish to be urbanized) will be affected because of a decision made by six individuals of which only one is a Cochise County official (SVMPO Board)?

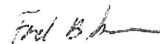
Most people whether in or out of the SVMPO planning boundaries do not even know of it's existence. The average person does not sit at the computer all day checking out the various websites for notices and disclosures. Many do not have or want a computer! Even if one were to read Minutes, etc. to determine what is going on with Government the information is not detailed and a lot omitted.

I have communicated with several individuals to the East of Sierra Vista and they have no wishes to have roadways going through their property nor do they want to give up any land. Further, they do not want to become part of the "City". By-Laws can be rewritten. Politicians seem to forget they represent "the people" and should be looking out for their best interest instead of that of developers and government entities to benefit monetarily from these actions. At the very least something of this magnitude (expansion and impact of these boundaries) needs to be fully disclosed and voted upon by the citizens and residents of Cochise County. Where or where are the County Supervisors???? What about the ADOT representative who was o.k. with the SVMPO and the Engineering Company threatening us with imminent domain and allowing \$268,000 + to be spent on a study outside of the SVMPO boundaries.

There are a group of people that are looking into these matters and it may be that the Governor and the Attorney General need to investigate the impact of SVMPO'S activities on people's rights.



Patricia M. Molinari
7201 E. Lower Ranch Rd.
Sierra Vista, AZ



Frederick G. Bakarich

expansion of SVMPO

[X DELETE](#) [← REPLY](#) [↶ REPLY ALL](#) [→ FORWARD](#) ...

Tricia Gerrodette <tricia.gerrodette@gmail.com>

Mark as unread

Wed 1/17/2018 3:54 PM

To: SVMPO;

Dear Board,

I have the following comments about the proposed expansion of the boundaries for the Sierra Vista Metropolitan Planning Organization (SVMPO).

I see that some of the rules were changed somewhat recently and then rescinded just last month. So I'm not terribly clear on just what applies at the moment to the SVMPO. If any of the rules changes or rescissions applied to the MPO, I hope you are clear about what requirements you are complying with. Perhaps only minor changes would be needed to bring the SVMPO into compliance with the most recent rule changes.

I also note that the proposed boundaries encompass a lot of new land, at least some of which involves federal agencies. It looks to me that BLM land, U.S. Forest Service land (which may have already been a component member of the SVMPO), and the U.S. National Park Service, via the Coronado National Memorial, are now proposed for inclusion. Have those agencies been notified about their inclusion in the planning area? I think their input into decision making would be required going forward, just like the federal agencies are required to coordinate or cooperate with the county, etc. in planning issues. Perhaps some great partnerships for public transit stops for those visitor places can be part of future planning.

I'm also concerned about the public input and outreach that the SVMPO is required to do as a condition of receiving all those federal dollars. I think the outreach has been weak. Only the handful of people who have been paying attention to the SVMPO seem to be aware of the expansion plans. What has the MPO done for robust outreach?

Sincerely,

Tricia Gerrodette
3327 Eagle Ridge Drive
Sierra Vista, AZ 85650
520.378.4937

cc: U.S. Forest Service, Coronado District
Bureau of Land Management, TFO
Park Service, Coronado National Memorial

--



SPECIAL MEETING MINUTES

**Sierra Vista Metropolitan Planning
Organization**

Special Meeting

Wednesday, 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

Staff and members of the public present

Mike Normand, City of Sierra Vista, Transit Administrator
Jing Luo, City of Sierra Vista, City Engineer
Gwen Calhoun
Yolanda Velasquez

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 10:00 a.m.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of January 24, 2018, Special Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Gray seconded. The motion passed unanimously, 5/0.

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.

No one spoke at the call to the public.

4. ANNOUNCEMENTS AND UPDATES

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

NEW BUSINESS: POSSIBLE ACTION

5. POSSIBLE ACTION: Amend Transit TIP

Yolanda Velasquez

Chair Mueller asked for a motion to concur with the proposed amended FY 2017 Transit TIP. The call to question passed unanimously, 5/0.

Summary: Request concurrence to amend FY 2017 Transit TIP, extending the Period of performance, utilize \$168,000 from FTA Grant No. AZ-2016-009-01 to purchase a replacement 18 passenger bus, timekeeping software, de-obligate the remaining balance of \$151,517. Reviewed and provided response to e-mail from Ms. Jere Fredenburgh.

6. POSSIBLE ACTION: Amend SVMPO TIP

Andrea Castañon

Chair Mueller asked for a motion to amend SVMPO TIP to include HSIP funds in FY18 and FY19. Vice-Chair Call so moved, and Member Gray seconded. The motion passed unanimously, 5/0.

Summary: Approval to amend SVMPO TIP to include HSIP funds in FY18 and FY19.

7. UPCOMING SCHEDULED MEETINGS

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

8. ADJOURNMENT

Chair Mueller adjourned the meeting at 10:11 a.m.

Chair Frederick W. Mueller, Chair, SVMPO



SVMPO Board of Directors –Special Meeting
January 24, 2018

Minutes prepared by:

Andrea Castanon, Interim Administrator

[illegible]

January 23, 2018 (sent as email 1/23/2018)

SVMPO Board members:

Please explain how the SVMPO Board can approve/justify the purchase of an additional transit bus when the contract for bus/transit study has just recently been approved, but not executed? It would seem that allocating taxpayer money for another bus under the current circumstances is unwise at best.

I am also requesting an explanation of how the TIP can be amended for period ending 6-30-17, when that period has passed.

Thank you,

Jere Fredenburgh

Citizen



SPECIAL MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

Ratification of Prior Action

Thursday, February 22, 2018

2:00 PM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

**To attend the meeting via telephone,
call 1-415-655-0001. Meeting number 807998048.**

Enter # for Attendee ID

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

Staff and members of the public present

Blake Fisher, City of Sierra Vista, Community Development

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 2:00 p.m.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of February 22, 2018, Special Meeting of the SVMPO Board of Directors. Member Mount so moved, and Member Gray seconded. The motion passed unanimously, 3/0.

3. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss 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 will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No one spoke at the call to the public.

4. ANNOUNCEMENTS AND UPDATES

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

NEW BUSINESS: POSSIBLE ACTION

5. POSSIBLE ACTION: Ratify Transit TIP Amendment
SVMPO Board

Chair Mueller asked for a motion to concur with the proposed amended FY 2017 Transit TIP. Member Gray so moved, and Member Mount seconded. The motion passed unanimously, 3/0.

Summary: Ratify action taken to concur to amendment of Transit TIP at January 24, 2018 SVMPO meeting

6. POSSIBLE ACTION: Ratify SVMPO TIP Amendment
SVMPO Board

Chair Mueller asked for a motion to amend SVMPO TIP to include HSIP funds in FY18 and FY19. Member Mount so moved, and Member Gray seconded. The motion passed unanimously, 3/0.

Summary: Ratify action taken to amend SVMPO TIP at January 24, 2018 SVMPO meeting

7. UPCOMING SCHEDULED MEETINGS

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

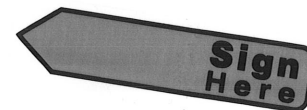
8. ADJOURNMENT

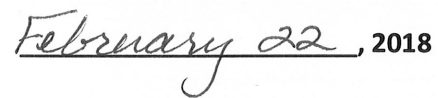
Chair Mueller adjourned the meeting at 2:03 p.m.

Chair Frederick W. Mueller, Chair, SVMPO

Minutes prepared by:

Andrea Castanon, Interim Administrator



[illegible]