



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD: WORK SESSION AGENDA: MAY 16, 2019

MEETING LOCATION:

City of Sierra Vista: City Hall
City Manager's Conference Room
1011 North Coronado Drive
Sierra Vista, AZ 85635

To attend the meeting by telephone:
Call 1-415-655-0001. Meeting # 287 957 271.
Enter # for Attendee ID. For Arizona Relay
Service use 1-800-367-8939, or dial 7-1-1.

MEETING DATE AND TIME:

May 16, 2019
3:30 p.m.

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org
Email: SVMPO@SierraVistaAZ.gov
Administrator Phone: 520-515-8525

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair:	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair:	<i>Vacant</i>
Member:	Rachel Gray, Councilmember, City of Sierra Vista
Member:	Sarah Pacheco, Councilmember, City of Sierra Vista
Member:	Tom Borer, Supervisor, Cochise County <i>Designated Alternate: Ann English, Supervisor, Cochise County</i>
Member:	Joy Banks, Councilmember, Town of Huachuca City <i>Designated Alternate: Cynthia Butterworth, Councilmember, Huachuca City</i>
Member (Non-Voting)	Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Administrator: Karen L. Lamberton, AICP

1. CALL TO ORDER AND ROLL CALL

2. ACCEPTANCE OF THE AGENDA

There may be a need to shorten the timeframe for this Board meeting to accommodate Board members schedules. Any Board member may request removal of any agenda item: items that could move to a future meeting are Agenda Items 4, 5, 8 and 11.

3. CALL TO THE PUBLIC

This is the time set aside for the public to comment. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. 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 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 MEETING MINUTES

Action: Approval of the Executive Board Regular Meeting Minutes of January 17, 2019 and May 9, 2019.

5. ELECTION OF BOARD VICE-CHAIR

Action: Per the SVMPO By-Laws, Section III A 3, elected officers will be selected at the first meeting of the calendar year. The Executive Board elected both a Chair and Vice-Chair at the January 17, 2019 regular meeting. The position of the Vice-Chair, held by the Cochise County representative, Supervisor Pat Call, is now vacated. A nomination and selection of a new Vice-Chair will be made. These positions typically serve for a period of two years: there are no formal policies in place regarding rotation or term limits for these positions.
This is an action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

6. WORK PROGRAM AND BUDGET: FY20/FY21

Action: The Executive Board will discuss the proposed Work Program elements and activities for a two year Work Program covering FY20 and FY21. SVMPO met with FHWA, FTA and ADOT on April 1st and the resulting Final Draft FY20/FY21 Work Program will be presented to the Board for review and possible adoption.

This is an action item.

7. FY20 TITLE VI PLAN

Action: The FY20 Title VI Plan has been completed and the ADOT Civil Rights Division has transmitted a conditional approval of the drafted plan. This updated Title VI Plan will be presented to the Board for possible adoption.

This is an action item.

8. SVMPO LEDGER

The Board will review the current funding ledger for the SVMPO region and be advised of executed and pending loans between the SVMPO and other agencies to ensure adequate funding in place for the \$2.2 million North Garden/Fry Blvd. project.

This is an information item.

9. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Action: The Board will be asked to approve recommended amendments to the active 2019-2023 TIP. Amendments are needed to move three projects forward to the FY20 TIP that have not yet obligated in this Fiscal Year. The Board may review and comment on the 2020-2024 TIP. The 2020-2024 Draft TIP will then be released for public review and brought back to the Board next month.

This is an action item.

10. FUTURE BOARD MEETING DATES

Action: The Board will discuss and potentially select an alternative date and time for the previously scheduled May 9, 2019 3:00 p.m. meeting and/or the June 27, 2019 3:00 p.m. meeting.

The next scheduled Board meeting is set for June 27, 2019 at 3:00 p.m.

2019 Board meetings are also set for September 19th and November 21st, both at 3:30 p.m.

Items being carried forward from previous meetings include: Title VI Compliance Review/Training; In-Kind Match; JPA with ADOT; Work Session Follow-Up. Additional items include potential agreements with SEAGO and the City of Sierra Vista, potential changes to By-Laws.

This is a discussion item with possible action.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

11. ANNOUNCEMENTS, UPCOMING SCHEDULED MEETINGS AND UPDATES

This is the time set aside for the Executive Board to share information and current events.

The Administrator advises that the following meetings are scheduled:

- MPO/COG Planner Meeting set for June 7, 2019 at 10:00 a.m. MAG offices, Phoenix, AZ
- EDC Stakeholders Meeting set for June 13, 2019 at 10:00 a.m. MAG offices, Phoenix, AZ
- MPO/COG Director Meeting set for June 25, 2019 at 10:00 a.m. MAG offices, Phoenix, AZ
- Administrator will be on vacation/working out of the office from May 17th-May 21st.

12. 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 24 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 al menos veinticuatro (24) hora antes de la conferencia.