



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JUNE 18, 2019

MEETING LOCATION:

City of Sierra Vista: Public Works Bld.
Main Conference Room
401 Giulio Cesare Ave.
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:

June 18, 2019
10:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

One or more members may participate via teleconference

Chair:	Matt McLachlan, Dir. Community Development, City of Sierra Vista
Vice-Chair:	Sharon Flissar, P.E., Director Public Works, City of Sierra Vista
Member:	Jackie Watkins, P.E., Cochise County Engineer Designated Alternate: Brad Simmons, P.E., Civil Engineer
Member:	Daniel Coxworth, AICP, Cochise County Planning Director Designated Alternate: Paul Esparza, AICP, Planning Manager
Member:	Jing Luo, P.E., City of Sierra Vista Engineer
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor Designated Alternate: Matt Williams, Town Manager
Member:	Mike Normand, Vista Transit Administrator
Member:	Mark Hoffman, Arizona Department of Transportation

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

Members of the Public: Please let the Administrator know before the meeting if you wish to speak on a specific Agenda Item.

1. CALL TO ORDER AND ROLL CALL

2. ACCEPTANCE OF THE AGENDA

3. CALL TO THE PUBLIC

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

4. APPROVAL OF MEETING MINUTES

Action: Approval of the TAC Regular Meeting Minutes of May 8, 2019.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SVMPO LEDGER

The TAC will review the current funding ledger for the SVMPO region. The current ledger shows \$509,049 in funds that were exchanged for HURF funds in the amount of \$458,144 for two projects that were scheduled to obligate in this fiscal year.

This is an information item.

6. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): CALL FOR PROJECTS

Action: The TAC will discuss and prioritize submitted project proposals and discuss schedule strategies to maximize potential project funding. Projects for the future TIP may be recommended by the TAC for Executive Board consideration.

This is a discussion and possible action item.

7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): DRAFT 2020-2024 TIP

Action: The TAC will review the 2020-2024 TIP and discuss the project status of all active projects in FY20. A status update on SVMPO funded project activities will be given by each member jurisdiction: Pavement Condition Survey, Adaptive Signal Control, North Garden/Fry Blvd Design, and Transit activities. Feedback from the recently held public outreach meetings will be shared with the TAC. The TAC may make recommendations to the Executive Board of project funding or schedule changes to the future TIP.

This is a discussion and possible action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

8. SUN CLOUD PROJECT

The TAC will learn about the awarded Acceleration Innovation Grant for the development of the SunCloud Project. \$100,000 of this grant was awarded for the SVMPO region and the SVMPO committed to a \$20,000 in-kind match in the grant application. Initial meetings in the SVMPO region may occur in July and August.

This is a discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

9. EMPLOYMENT DATABASE UPDATE

SVMPO staff will provide a very short presentation to the TAC on the FY19 employment data update. This information will be provided to MAG to be included in their Employee Data Site.

This is an information/discussion item.

10. SOUTHCENTRAL DISTRICT REPORT

ADOT and/or the Administrator will report on the status of current and potential ADOT projects within the region. This item is the time for the TAC to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

11. JURISDICTION PROJECT UPDATES & ANNOUNCEMENTS

This is the time set aside for the TAC Member to share information about member jurisdiction projects and current events/announcements.

This is an information item.

12. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

MPO Directors Meeting, June 25, 2019 at 10:00 a.m., Phoenix, AZ

SVMPO Board Meeting set for June 27, 2019 at 3:00 p.m. Sierra Vista City Hall

MPO Administrator on vacation July 11th through July 19th.

MPO Planners Meeting, August 2, 2019, Phoenix, AZ

MPO Directors Meeting, August 22nd, at League of Cities and Towns

BPAC Meeting, August 29th at 11 a.m., Public Works Bld.

Western Planner and APA New Mexico/Santa Fe, Sept 8-11th. *Tentative*

- ❖ Registration for the AZ Public Works Association Conference, August 7-9th; AZ Planning Association Conference, Sept 11-13th; Rural Summit, October 16th – 18th.
- ❖ The Administrator will brief the TAC on the JPA Agreement with ADOT.
- ❖ The Administrator will brief the TAC on the pending revised Agreement with the City of Sierra Vista.
- ❖ The Administrator will update the TAC on the status of Federal and State legislative activities.

13. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for Sept. 3rd at 10:00 a.m. The last 2019 TAC meeting is currently scheduled for November 5th.

14. 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.