



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD: REGULAR MEETING AGENDA: JANUARY 16, 2020

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:

January 16, 2020
3:30 p.m. NOTE REVISED TIME TO 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:	Tom Borer, Supervisor, Cochise County <i>Designated Alternate:</i> Peggy Judd, Supervisor, Cochise County
Member:	Rachel Gray, Councilmember, City of Sierra Vista
Member:	Sarah Pacheco, Councilmember, City of Sierra Vista
Member:	Joy Banks, Councilmember, Town of Huachuca City <i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City
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

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 November 21, 2019.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. STBG Ledger and TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2020-2024 TIP

Potential Action: The Administrator will update the Board on the revised 2020-2024 TIP and the impact on the current STBG Ledger. At this time FY20 and FY21 are fully programmed. A brief status update and Board discussion will be held on the SVMPO funded project activities: Adaptive Signal Control; North Garden/Fry Blvd Design; Emergency Signal Project; Avendia Escuela Extension Hydrology Study; LIDAR flight; and Transit activities.

This is a discussion and potential action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

6. FY 20 SAFETY PROJECTIONS (THRESHOLDS/MEASURES)

Action: The TAC will discuss and recommend thresholds for safety measures for the next fiscal year. This is an annual review of crash data and setting regional projections for the next fiscal year.

This is an action item.

7. FHWA/FTA CONSOLIDATED PLANNING FUNDING OPTION

Action: Federal regulations allow States to choose to consolidate into one single funding award to MPO's within their States. This action was discussed in 2016 but at that time the larger MPO's in the State expressed concerns about what the impact might be on their transit funding and Arizona set this discussion aside. At this time 38 States have chosen to consolidate planning funds and agreements have been made to ensure the ongoing participation of FTA in MPO planning activities. Arizona's MPO's are being asked by their federal and state partners if they would now support or decline this option at this time.

This is an action item.

8. FY20 Bicycle/Pedestrian Advisory Committee Appointments

Action: The SVMPO has one standing advisory subcommittee: the Bicycle/Pedestrian Advisory Subcommittee. Membership positions typically are for a two-year period and the Board will be presented with recommendations for filling vacant positions on this subcommittee.

This is an action item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

9. 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 Board to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

10. RURAL TRANSPORTATION ADVOCACY COUNCIL REPORT

The RTAC Liaison or the Administrator will briefly share legislative highlights for the upcoming legislative session. Member jurisdictions will share what interactions with State legislators have

been held to date on transportation issues. Board members will have an opportunity to review the drafted RTAC Strategic Work Plan and discuss a proposed RTAC Resolution.

This is discussion item.

11. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

BPAC Mtg - January 28, 2020 at 10 a.m.

SVMPO Board of Directors Work Session - Feb. 20, 2020 at 3:00 p.m.

Administrator out of the office on Jan. 10th, Jan 21st and Jan 22nd.

COG/MPO Planning Mtg, Phoenix, Feb 7th 10 a.m.

COG/MPO Directors Mtg, Phoenix, Feb 25th 10 a.m.

State Transportation Board – hosted by Bisbee on Feb. 21st at 9 a.m.

EDC Meeting, Phoenix, March 12th at 10 a.m.

- ❖ The Administrator will brief the Board on adopted revisions to the SVMPO By-Laws.
- ❖ The Administrator will share the current status of SVMPO operating match agreements with member jurisdictions.
- ❖ The Administrator will update the Board on the status of the SVMPO On-Call Solicitation.
- ❖ The Administrator will share potential 2020 conferences that Board member may wish to consider attending.
- ❖ The Administrator will advise the Board of several key staff changes in partner agencies.

12. ANNOUNCEMENTS AND UPDATES

This is the time set aside for the Board of Directors members to share information and current events.

13. FUTURE AGENDA ITEMS

A Board of Directors Work Session is tentatively scheduled for **February 20th at 3:00 p.m.** The Board may discuss if they wish to set items for this tentatively scheduled Work Session.

A status report on the revised SVMPO Administrator Evaluation will be provided by the subcommittee formed to revise the initial draft evaluation form. The Board may receive a version for review and a time certain set for discussion, possible adoption of the evaluation form or other action related to the SVMPO Administrator annual review.

The next Board of Directors meeting is tentatively set, pending Board action, for **March 19, 2019 at 3:00 p.m.**

14. ADJOURNMENT of REGULAR SESSION

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 ponerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.