



REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

Regular Meeting

Thursday, July 21, 2016

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)

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|---------------------|---|
| Chair | Rick Mueller, Mayor, City of Sierra Vista |
| Alternate Member | Pat Call, Supervisor, Cochise County) |
| Member | Rod Lane, Arizona Department of Transportation (arrived at 3:40 p.m.) |
| Alternate Member | Rachel Gray, City of Sierra Vista |
| SVMPO Administrator | Dan Coxworth, AICP |

Absent:

| | |
|--------|--|
| Member | Bob Blanchard, Mayor Pro Tem, City of Sierra Vista |
| Member | Hank Huisling, Councilmember, City of Sierra Vista |

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 3:32 p.m. SVMPO Administrator Coxworth conducted a roll call.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of the July 21, 2016 regular Meeting of the SVMPO Board of Directors. Member Call so moved and Member Gray seconded. The motion passed unanimously, 3/0

3. CALL TO THE PUBLIC

No comments were made by the public

4. APPROVAL OF MEETING MINUTES - SVMPO Regular Meeting of May 19 2016

There was not a quorum of members that attended the May 19 meeting able to approve the minutes.

5. ANNOUNCEMENTS AND UPDATES

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

Administrator Coxworth updated the Board on MPO related activities to include the Regional Highway Safety Study and Origin & Destination Study.

The SVMPO is partnering with SEAGO to bring the Rural Arizona Transportation Summit to Sierra Vista.

A City Council Work Session is scheduled for July 26, 2016.

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. DISCUSSION / POSSIBLE ACTION: SVMPO Title VI Plan

Dan Coxworth

SUMMARY: The Title VI Plan is a required Plan of the MPO. The Plan covers SVMPO efforts in providing Title VI (Title VI of the City Rights Act of 1964) non-discrimination policies and Environmental Justice transportation planning activities for Federal Aid Programs administered through Sierra Vista MPO. Link to [Draft Title VI Plan](#)

Mr. Coxworth provided an overview of the Title VI Plan and requirements. The SVMPO coordinated with the development of the Plan with ADOT.

The Title VI Notice to the Public shall be displayed in the office of the SVMPO and at any public meetings.

This year's Title VI report was created by the SVMPO and submitted to ADOT.

Chair Mueller asked for a motion to approve the SVMPO Title VI Plan. Member Call made a motion to approve the Title VI as written. Seconded by Member Gray. The motion passed unanimously, 4/0

7. DISCUSSION: Future Agenda Items

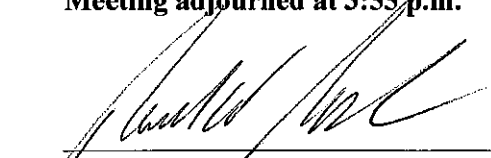
SVMPO Board

A discussion ensued concerning the proposed development in Benson and impacts to the State Highway 90. ADOT District Engineer explained that the plans are very preliminary and that ADOT shares some of the concerns as the City and County.

8. **UPCOMING SCHEDULED MEETINGS**
- SVMPO TAC: September 1, 3:00 p.m., Public Works
 - SVMPO Board: September 15, 3:30 p.m., City Hall

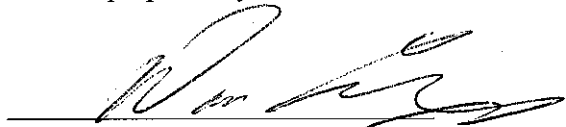
9. **ADJOURNMENT**

Meeting adjourned at 3:55 p.m.



Chair Frederick W. Mueller

Minutes prepared by:



Daniel Coxworth, Administrator
City of Sierra Vista