



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Regular Meeting
Thursday, December 3, 2015
1:30 PM

Public Works, Pete Castro Center
Main Conference Room
401 Giulio Cesare Avenue
Sierra Vista, AZ 85635

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

SVMPO TAC MEMBERS:

(One or more members may participate via teleconference)

Chair	Karen Riggs, Highway & Floodplain Director, Cochise County Designated Alternate: Karen Lambertson, Transportation Planner, Cochise County
Member	Matt McLachlan, Director Community Development, City of Sierra Vista
Member	Mark Hoffman, Arizona Department of Transportation

ABSENT:

Vice-Chair	Sharon Flissar, Director Public Works, City of Sierra Vista
Member	(VACANT), Member, City of Sierra Vista

STAFF:

SVMPO Administrator	Dan Coxworth
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ALSO PRESENT:

SVMPO Intern	Greg Christakos
Karen Lambertson	Cochise County Planner
Tricia Gerrodette	Citizen

1. CALL TO ORDER AND ROLL CALL

Chair Riggs called the meeting to order at 1:33 p.m.. SVMPO Administrator Coxworth conducted roll call.

2. CALL TO THE PUBLIC

Tricia Gerrodette spoke with questions concerning the Origin & Destination Study that is being funded by the SVMPO. Mr. Coxworth offered to speak with her after the meeting.

3. ACCEPTANCE OF THE AGENDA

Chair Riggs asked for a motion to accept the agenda of December 3, 2015 SVMPO Regular TAC Meeting. Member Hoffman moved to accept, Member McLachlan seconded. The motion passed, 3/0

4. ACCEPTANCE OF MEETING MINUTES (ATTACHED)

TAC Regular Meeting of July 8, 2015: Member Flissar provided changes to the minutes in advance of the meeting. Member Hoffman moved to accept the minutes, Chair Riggs seconded. Motion passed unanimously 2/0, Member McLachlan abstained.

TAC Regular Meeting of August 27, 2015: Member Hoffman moved to accept the minutes, seconded by member McLachlan. Motion passed unanimously 3/0.

5. ANNOUNCEMENTS AND UPDATES

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

Mr. Coxworth explained that the Origin & Destination study request for proposals received no responses.

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. DISCUSSION: LONG RANGE TRANSPORTATION PLAN – Financial Implementation Chapter (Link)

Dan Coxworth

Summary: Review and discussion of the draft Financial Implementation Chapter of the Long Range Transportation Plan. Link to the draft chapter: http://www.svmppo.org/wp-content/uploads/2015/11/Chapter6_FinancialPlan.pdf

2040 Regional Transportation Plan Project Page: <http://www.svmppo.org/rtp2040/>

Mr. Coxworth provided an overview of the draft Chapter 6. The TAC offered suggestions and asked questioned concerning the Chapter.

No Motion was made

7. DISCUSSION: Sidewalk Implementation Plan (Attached)

Dan Coxworth

Summary: Sidewalk implementation plan with sidewalk inventory and pedestrian gap analysis with recommended sidewalk improvement project maps and list.

Mr. Coxworth and Intern Christakos provided an overview of the Sidewalk Implementation Plan.

No motion was made

8. FUTURE AGENDA ITEMS

9. UPCOMING SCHEDULED MEETINGS

- SVMPO Board Meeting – January 21, 2015, 3:30 p.m., City Hall
- SVMPO TAC Meeting - TBD

10. ADJOURNMENT OF REGULAR MEETING

Chair Riggs adjourned the meeting at 3:06 p.m.

Chair Karen Riggs

SVMPO Technical Advisory Committee

Minutes prepared by:



Dan Coxworth, Administrator

Sierra Vista MPO