



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Regular Meeting
Thursday, November 3, 2016
4:00 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	Matt McLachlan, Director Community Development, City of Sierra Vista
Vice-Chair	Sharon Flissar, Director Public Works, City of Sierra Vista
Member	Karen Riggs, Highway & Floodplain Director, Cochise County Designated Alternate: Karen Lamberton, Transportation Planner, Cochise County
Member	Jing Luo, City Engineer
Member	Mark Hoffman, Arizona Department of Transportation (via teleconference)

STAFF:

SVMPO Administrator	Dan Coxworth
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OTHERS PRESENT:

Patricia Molinari
Jere Fredenberg
Trisha Gerodette

1. CALL TO ORDER AND ROLL CALL

Chair McLachlan called the meeting to order at 4:03 p.m.

2. CALL TO THE PUBLIC

Although not required, please let the Chair know before the meeting begins if you wish to speak during the Call to the Public about anything that is **NOT** on the agenda.

Patsy Molinari spoke at the call to the public and presented a letter to be attached to the minutes (attached). Concerning the extension of the Buffalo Soldier Trail extension. The properties referred to in the planning documents refer to property owned by Ms. Molinari and Mr. Bakarich. The property is

currently used for ranching and has been in the Bakarich family for many years. Ms. Molinari stated that the letter is a formal notification that none of the property is for sale. Ms. Molinari indicated that they would be agreeable to an easement along the southern edge of the property. Ms. Molinari's points are outlined in the attached document.

Trisha Gerodette spoke at the call to the public. Ms. Gerodette stated she was angry that the public outreach concerning the TAC is disgraceful. Ms. Gerodette and other members of the public showed up to the TAC meeting that was scheduled for the prior week that was canceled. Ms. Gerodette is requesting that the TAC have a set meeting schedule to avoid this in the future.

3. ACCEPTANCE OF THE AGENDA

Chair McLachlan asked for a motion to accept the agenda of November 3, 2016. Vice-Chair Flissar moved to accept, Member Lamberton seconded. The motion passed, 5 – 0.

4. ACCEPTANCE OF MEETING MINUTES (ATTACHED)

TAC Regular Meeting of September 1, 2016

Chair McLachlan asked for a motion to accept the minutes of September 1, 2016. Member Lou moved to accept with revisions, Member Lamberton seconded. The motion passed, 5 – 0.

5. ANNOUNCEMENTS AND UPDATES

Announcements and updates by TAC Members, SVMPO Administrator or other invitees.

Member Hoffman made some announcements concerning future COG/MPO meetings. State Transportation Board meeting in Safford. The State's Long-Range Transportation Plan is currently in the process of public outreach. The new YMPO Director was recently hired.

Chair McLachlan stated he attended a SEAGO TAC meeting and that ADOT is requesting information

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. POSSIBLE ACTION: Fiscal Year 2017 Work Program & Budget (Attached)

Dan Coxworth

Summary: Amendments to the current Work Program & Budget.

Mr. Coxworth explained that at the last TAC meeting, the TAC decided to remove the Moson Road Corridor Study and use the funds on projects with a higher need. The budget was amended to reflect the amount of revenue carried over from FY16 accurately.

Mr. Hoffman stated that Planning Funds (PL) shows a slight increase. The budget will be amended to reflect the change.

Other changes include adding funds to hire an event planning to help plan for the Oct. 2017 Rural Arizona Transportation Summit

The Moson Road corridor study is removed and replaced with the Cochise County Road Design Standards.

Member Lambertson spoke to the need to update the standards that were last updated in 2005. There is a need to provide a better interface of roads that they cross from the City and County.

Member Flissar asked how many people would be attending the Rural Transportation Conference and what is involved in the planning of the meeting. Mr. Coxworth explained about 300 people attend and that the event planner would help with planning for the event since the MPO and SEAGO do not have the staff.

The Work Program & Budget was amended to include a road survey and maintenance plan for the City of Sierra Vista.

Member Lou explained the survey would be done at one time and that the assessment will include a baseline condition for all the roads in the City.

The Work Program & Budget was amended to include a transit passenger survey with the intent of understanding how many unique riders use the transit system.

The City's new Transit Administrator will start shortly and will help with the effort and manage the project.

The last item is the purchase of two bicycle counters. The MPO recently borrowed a bicycle counter to test the equipment.

Chair McLachlan asked for a motion to recommend to the SVMPO Board of Directors approval revisions to the FY17 Work Program & Budget. Member Flissar moved to accept, Member Lou seconded. The motion passed 5 – 0.

7. FUTURE AGENDA ITEMS

TAC meeting schedule.

8. UPCOMING SCHEDULED MEETINGS

- SVMPO Board Meeting – November 17, 3:30 p.m., City Hall

9. ADJOURNMENT OF REGULAR MEETING

Chair McLachlan adjourned the meeting at 4:53 p.m.

SVMPO TAC –Regular Meeting Minutes

November 3, 2016

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Chair Matt McLachlan

SVMPO Technical Advisory Committee

Minutes prepared by:



Dan Coxworth, Administrator

Sierra Vista MPO

HAND DELIVERED TO EACH MEMBER

November 3, 2016

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee
Sierra Vista, AZ 85635

RE: Private Property Owned By Frederick Bakarich/Patricia Molinari
And Known As The Lower Lazy Y 5 Ranch And SVMPO PLANNING PROJECT
PROPOSAL FROM COCHISE COUNTY RE ROAD DESIGNS AND SPECIFICATIONS

The provided Map (yellow) shows privately owned property by Frederick Bakarich and Patricia M. Molinari. Grazing Leases (green) are held by Molinari/McCann And Bakarich (all related). SVMPO Plans and Reports are now describing the privately owned property as being "developed". **All of the privately owned property has been ranch land and had cattle since the 1930s.** The original Ranch consisted of 3000 privately owned acres (Lazy Y-5 Ranch) owned by Grace Bakarich McCool. Over the years and after her death, sections were parceled out to her eight children. Fred Bakarich has lived on the Lazy Y 5 land since he was born in 1934. Fred Bakarich (his deceased wife) and myself are the only persons who have occupied all these privately owned lands since 1921. All the parcels now owned jointly by Bakarich/Molinari were given by Mrs. Bakarich to her sons Fred and Michael Bakarich. Molinari and her brother McCann bought the 160 acres from Michael Bakarich as well as State Land Leases to continue raising cattle with Fred Bakarich on all the jointly owned acreage. **No one has been allowed to access any of the property since 2001. It has remained gated.**

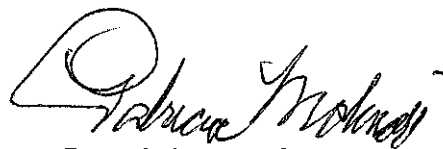
THIS IS FORMAL NOTIFICATION THAT NONE OF THE PROPERTY IDENTIFIED ON THIS MAP AS OWNED BY BAKARICH/MOLINARI IS AVAILABLE FOR SALE. NO EASEMENTS, RIGHT OF WAYS, OR ANY OTHER INTEREST IN THE PROPERTIES WILL BE GRANTED EXCEPT: We may be agreeable to granting an easement along the very south end of our property (Conner Rd.) which would provide the much sought after Corridor to Rte. 92. (Buffalo Soldier) From Moson

Road. Terms and conditions to be mutually agreed upon and approved by our legal counsel.

FURTHER: You are forewarned. Should this SVMPO Planning Project (copy attached) or any future planning projects involve any of our property ownership rights without our permission we intend to seek legal action. When we wanted our property excluded from the DCR your response was that it was legal for you to continue as it was “only a planning document”. That was not the case. You had already selected the Route and were prepared to buy the right of ways the summer of 2015. We were threatened with eminent domain as is confirmed in many instances, but plainly stated in the Long Range Plan. You were all aware of the inaccurate and incomplete information and the “questionable integrity” of the DCR yet you continue to display it on the SVMPO website and use it for future planning. SVMPO’s practice of obtaining information about individual’s personal properties with the intention of taking portions via right of ways, easements, or whatever without first consulting with the property owners, coupled with the expenditure of federal funds to obtain information that could be used to an individual’s detriment, is deserving investigation by higher authorities.



Frederick Bakarich



Patricia Molinari

Cc: Nathan B. Hannah, Esq., Pat Call, Ann English, Richard Searle, Mayor Mueller

RG. 21

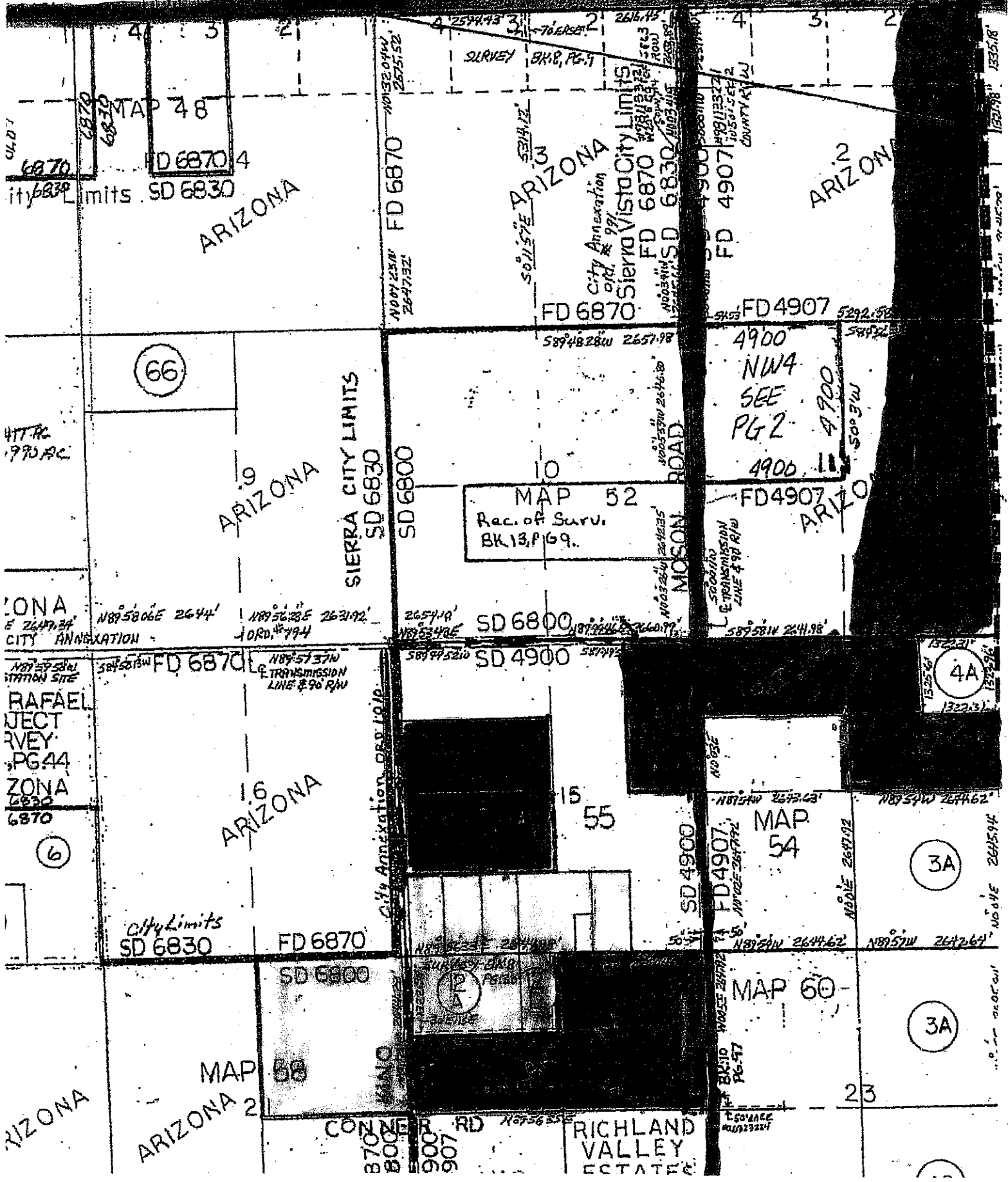
MOSON ROAD

STATE HWY 90
MAP-1

STATE GRAZING LEASES
BAKARICH/MOLINARI/McCANN
PRIVATE PROPERTY OWNED
FRED BAKARICH/PATRICIA MOLINARI
JOINT TENANTS RIGHT OF SURVIVORSHIP

HWY 90

SEC. 34



66

MAP 52
Rec. of Surv.
BK 13, P 69.

4900
NW 4
SEE
PG 2

4A

3A

3A

ARIZONA 2

RICHLAND VALLEY ESTATE



Road Design & Construction Standards & Specifications For Public Improvements Update and Develop New Road Design Cross-Sections

Cochise County identified updating their Road Design Standards & Specifications as a high priority project in their 2040 Long-Range Transportation Plan. These were last revised over a decade ago and last adopted by the Cochise County Board of Supervisors on October 11, 2005. Since that time a need for several new road design standards has been identified. Existing standards also need to be brought up to current guidelines and/or made consistent with the County's existing conditions and current practices.

PROPOSED SCOPE OF WORK:

The document is roughly 110 pages and includes about 30 standard details. The Scope of Work for this project is proposed to update the five sections of this document; re-create and revise the Typical Standard Cross-Sections and Details; develop three new roadway design standards and appropriate specifications; identify appropriate public path and trail standards; assign roadway classification to the County's maintained roadways that is consistent with the revised design standards; create conceptual illustrations for each roadway and driveways typical section. The consultant would assist with the agenda item materials for presentation to the Board of Supervisors for adoption. The final deliverable for this project would potentially be 25 bound hard copy sets; an editable electronic copy, a searchable pdf for posting on the web.

NEW ROAD DESIGN STANDARDS:

The three new (or re-designed) roadways design standards are likely to be:

1. Rural, low volume, context sensitive roadway.
2. Rural, improved, native surfaced roadway.
3. Urbanizing minor access roadway.

CONSULTANT TECHNICAL SERVICES:

It is anticipated that this project would require a consultant team willing to be interactive with the County and SVMPO on rural and urbanizing standards, provide professional recommendations on best practices, be knowledgeable on current design standards. Their team should include administrative assistance, graphic designer, autocad operator, engineer(s), and quality control review.