



REGULAR MEETING MINUTES

**Sierra Vista Metropolitan Planning Organization
Regular Meeting
Thursday, May 18, 2017
3:30 PM**

**City of Sierra Vista
City Hall
1011 N. Coronado Dr.
Sierra Vista, AZ 85635**

SVMPO Board of Directors

(One or more members may participate via teleconference)

Present:

Chair	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair	Pat Call, Supervisor, Cochise County
Member	Rod Lane, Arizona Department of Transportation (via teleconference)

SVMPO Administrator	Dan Coxworth, AICP
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Absent:

Member	Rachel Gray, Councilmember, City of Sierra Vista
Member	Craig Mount, Councilmember, City of Sierra Vista

Staff and members of the public present:

Mike Normand, Transportation Administrator
Gwen Calhoun, Councilmember, City of Sierra Vista
Jere Fredenburgh
Trisha Gerrodette
Yvonne Mayer

1. CALL TO ORDER AND ROLL CALL

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of May 18, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Lane seconded. The motion passed unanimously, 3/0

3. 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.

Jere Fredenburgh spoke at the Call to the Public. Mrs. Fredenburgh asked questions concerning the unique number of riders determined in the Vista Transit Passenger Survey and asked for an explanation (attached handout).

Trisha Gerrodette spoke at the Call to the Public. Ms. Gerrodette commented that she attended a Huachuca City P&Z and the SVMPO was mentioned to help coordinate transit between Huachuca City and Sierra Vista.

4. APPROVAL OF MEETING MINUTES

Chair Mueller asked for a motion to accept the SVMPO meeting minutes of March 9, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Lane seconded. The motion passed unanimously, 3/0

5. ANNOUNCEMENTS AND UPDATES

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

Mr. Lane told the Board about three projects in the Sierra Vista region. The intersection improvements at Hwy 90 and Buffalo Soldier Trail. The Foothills and Hwy 92 intersection and pavement preservation project on Hwy 92. Both projects are scheduled to begin in December.

NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. POSSIBLE ACTION: Fiscal Year 2018 Work Program & Budget (Attached) (Board Workbook Tab A)

Dan Coxworth

Summary: Annual budget of the SVMPO for Fiscal Year 2018.

Mr. Coxworth explained this is approval of the FY18 Work Program & Budget. Identifying revenue available to the SVMPO and how those funds are intended to be used.

The Work Program and Budget was put in a 30-day review, and the SVMPO received no comments.

Revenue was slightly adjusted up. The amount of carryover is estimated to be less. It is normal to bring the Work Program & Budget back to the Board after the Federal Fiscal Year 2018 with more adjustments to revenue and expenditures.

Chair Mueller asked for a motion to approve the Fiscal Year 2018 Work Program & Budget. Vice-Chair Call so moved, and Member Lane seconded. The motion passed unanimously, 3/0

7. POSSIBLE ACTION: Fiscal Year 2018 – 2022 Transportation Improvement Program (TIP) (Tab B)

Dan Coxworth

Summary: Projects to be placed on the SVMPO TIP using STBG and HSIP Funds.

Mr. Coxworth explained the TIP identifies how funds that flow through the SVMPO are to be used by member jurisdictions.

Vista Transit is also included in the TIP. Mike Norman is available to answer any questions concerning Vista Transit budget.

Chair Mueller asked for a motion to approve the Fiscal Year 2018 – 2022 Transportation Improvement Program. Member Lane so moved, and Vice-Chair Call seconded. The motion passed unanimously, 3/0

8. DISCUSSION: Future Agenda Items

SVMPO Board

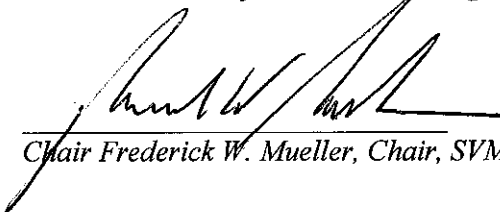
Expansion of the SVMPO Metropolitan Planning Area (MPA). Mayor Mueller stated he would reach out to Huachuca City Mayor for a discussion about joining the SVMPO.

9. UPCOMING SCHEDULED MEETINGS

➤ SVMPO Board: July 20, 2017, 3:30 p.m., City Hall

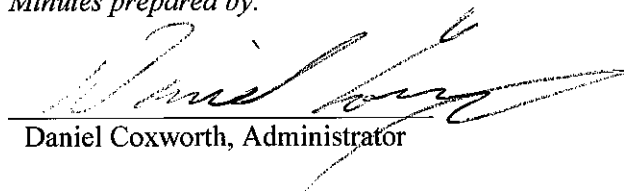
10. ADJOURNMENT

Chair Mueller adjourned the meeting at 4:22 p.m.



Chair Frederick W. Mueller, Chair, SVMPO

Minutes prepared by:



Daniel Coxworth, Administrator