



REGULAR MEETING AGENDA

Sierra Vista Metropolitan Planning Organization

Regular Meeting

Thursday, January 18, 2018

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

(One or more members may participate via teleconference)

Chair	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair	Pat Call, Supervisor, Cochise County
Member	Rachel Gray, Councilmember, City of Sierra Vista
Member	Craig Mount, Councilmember, City of Sierra Vista
Member	Rod Lane, Arizona Department of Transportation
SVMPO Interim Administrator	Andrea Castanon
SVMPO Former Administrator	Dan Coxworth, AICP

Please let the Chair know before the meeting begins if you wish to speak about an item that is ON the agenda.

1. **CALL TO ORDER AND ROLL CALL**

2. **ACCEPTANCE OF THE AGENDA**

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.

4. **APPROVAL OF MEETING MINUTES**

SVMPO Regular Meeting of November 16, 2017

5. **ANNOUNCEMENTS AND UPDATES**

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

January 18, 2017

OLD BUSINESS: PRESENTATION / DISCUSSION/POSSIBLE ACTION

6. POSSIBLE ACTION / PRESENTATION / DISCUSSION: Sierra Vista MPO, Metropolitan Planning Area (MPA) Boundary (Attached) (Board Workbook Tab A)

Dan Coxworth

Summary: Review and possible final approval of new SVMPO, MPA boundary.

Recommendation: Staff recommends approving Resolution 2018-01, the new SVMPO, MPA Planning Boundary.

NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION

7. POSSIBLE ACTION: SVMPO By-Laws (Attached) (Board Workbook Tab B)

Dan Coxworth

Summary: Amended SVMPO By-Laws to include the addition of Huachuca City as a member jurisdiction of the SVMPO and revised SVMPO MPA boundary.

Recommendation: Staff recommends approving Resolution 2018-02, amending the SVMPO By-Laws

8. POSSIBLE ACTION: Elect SVMPO Board of Directors Chair

SVMPO Board

Summary: Elect a new Chair for the next 2 years. If By-Laws are amended as proposed.

9. POSSIBLE ACTION: Elect SVMPO Board of Directors Vice-Chair

SVMPO Board

Summary: Elect a new Vice-Chair for the next 2 years. If By-Laws are amended as proposed.

10. DISCUSSION: Future Agenda Items

SVMPO Board

- Draft SVMPO FY19 Work Program and Budget.

11. UPCOMING SCHEDULED MEETINGS

- SVMPO Board: March 15, 3:30 p.m., City Hall

12. ADJOURNMENT

For special needs and accommodations, please contact Daniel Coxworth before the meeting or activity. Mr. Coxworth can be reached at 520-439-2178 or email Dan.Coxworth@SierraVistaAZ.GOV or through Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1



REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

Regular Meeting

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City of Sierra Vista

City Hall

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1011 North Coronado Drive

Sierra Vista, AZ 85635

SVMPO Board of Directors Present

(One or more members may participate via teleconference)

Chair

Rick Mueller, Mayor, City of Sierra Vista

Vice-Chair

Pat Call, Supervisor, Cochise County

Member

Rachel Gray, Councilmember, City of Sierra Vista

Member

Craig Mount, Councilmember, City of Sierra Vista

Member

Rod Lane, Arizona Department of Transportation

Staff Present

SVMPO Administrator

Dan Coxworth, AICP

Please let the Chair know **before** the meeting begins if you wish to speak about an item that is ON the agenda.

1. CALL TO ORDER AND ROLL CALL

Chair Mueller called the meeting to order at 3:31 p.m.

2. ACCEPTANCE OF THE AGENDA

Chair Mueller asked for a motion to accept the agenda of November 16, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Mount seconded. The motion passed unanimously, 5/0

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.

No one spoke at the call to the public

4. APPROVAL OF MEETING MINUTES

November 16, 2017

Chair Mueller asked for a motion to accept the SVMPO meeting minutes of September 14, 2017, Regular Meeting of the SVMPO Board of Directors. Vice-Chair Call so moved, and Member Mount seconded. The motion passed unanimously, 5/0

5. ANNOUNCEMENTS AND UPDATES

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

Mr. Coxworth updated the Board on current ADOT and SVMPO projects and programs

OLD BUSINESS: PRESENTATION / DISCUSSION/POSSIBLE ACTION

6. POSSIBLE ACTION / PRESENTATION / DISCUSSION: Sierra Vista MPO, Metropolitan Planning Area (MPA) Boundary

Dan Coxworth

Mr. Coxworth presented the proposed Metropolitan Planning Area boundary to the Board and summarized the implications of expanding the SVMPO, MPA.

The Board discussed the implications of expanding the MPA to the southern boundary of incorporated limits of Benson. Although the proposed MPA crosses over U.S. Census Block Group boundaries in this area, there are currently no people that live in the area and therefore calculating the number of people in the new MPA boundary will not be difficult.

Member Lane and the Board discussed amending the By-Laws of the SVMPO to include an elected official from the Town of Huachuca City as a voting member of the Board and to exclude the ADOT representative as a voting member, but still an official member of the SVMPO Board of Directors.

Staff recommended placing the proposed MPA in to a 30-day public review and comment period.

The proposed MPA will be placed in a 30-day public review/comment period and heard at the Board's next regular meeting on January 18, 2018.

NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION

7. POSSIBLE ACTION: 2018 SVMPO Board of Directors Meeting Schedule

Dan Coxworth

The Board reviewed the proposed meeting schedule for 2018.

8. DISCUSSION: Future Agenda Items

SVMPO Board

SVMPO Board of Directors –**Regular Meeting Minutes**
Summary

November 16, 2017

9. UPCOMING SCHEDULED MEETINGS

- SVMPO Board: January 18, 3:30 p.m., City Hall

10. ADJOURNMENT

Mayor Mueller adjourned the meeting at 4:23 p.m.

Chair Frederick W. Mueller, Chair, SVMPO

Minutes prepared by:

Daniel Coxworth, Administrator

SVMPO Board of Directors –Regular Meeting Minutes
Summary

November 16, 2017



MEMORANDUM

Sierra Vista Metropolitan Planning Organization

To: SVMPO Board of Directors

From: Dan Coxworth, SVMPO Administrator

Date: January 18, 2018

Subject: Proposed Sierra Vista MPO, Metropolitan Planning Area (MPA) Boundary

Background:

The Sierra Vista Metropolitan Planning Organization (SVMPO) Board of Directors placed the proposed expansion of the SVMPO, Metropolitan Planning Area (MPA) boundary into a 30-day public review and comment period. Comments received by the public, if any, will be presented to the Board at the January 18, 2018 meeting.

The SVMPO Administrator attended and presented at the October 12, 2017, Huachuca City Town Council regular meeting about the SVMPO. The Huachuca Town Council voted unanimously to become a member of the SVMPO. As such, the proposed MPA boundaries include the Town of Huachuca City. Including Huachuca City allows the MPA to extend further north to the City of Benson incorporated limits.

At the September 14, 2017, Board of Directors Regular meeting, the Board decided to move forward with expanding the SVMPO Metropolitan Planning Area (MPA). The proposed MPA boundary did not include Huachuca City. However, the Board directed the SVMPO Administrator to contact Huachuca City concerning their interest in becoming a member jurisdiction of the MPO.

At the May 18, 2017, Board of Directors Regular meeting, the Board was provided some options to expand the Metropolitan Planning Area (MPA). The discussion primarily focused on how far to extend the MPA to the east in Cochise County and if Huachuca City should be approached to determine their interest in becoming a member jurisdiction of the SVMPO.

Current MPA:

Sierra Vista MPO Census 2010 Data	
Topic	Estimate
General	
Total Acres	109,344.7
Total Square Miles	170.9
Total Population	55,368

The above population is determined by 2010 census blocks that are in the MPA. A census block is the smallest geographic unit and boundaries often change per decennial census. The current SVMPO MPA crosses over census tract boundaries, making it difficult to calculate the correct population accurately. If the MPA boundaries are altered, staff recommends the new MPA boundary to fully include, as much as possible, 2010 census block groups to accurately calculate the population in the MPA.

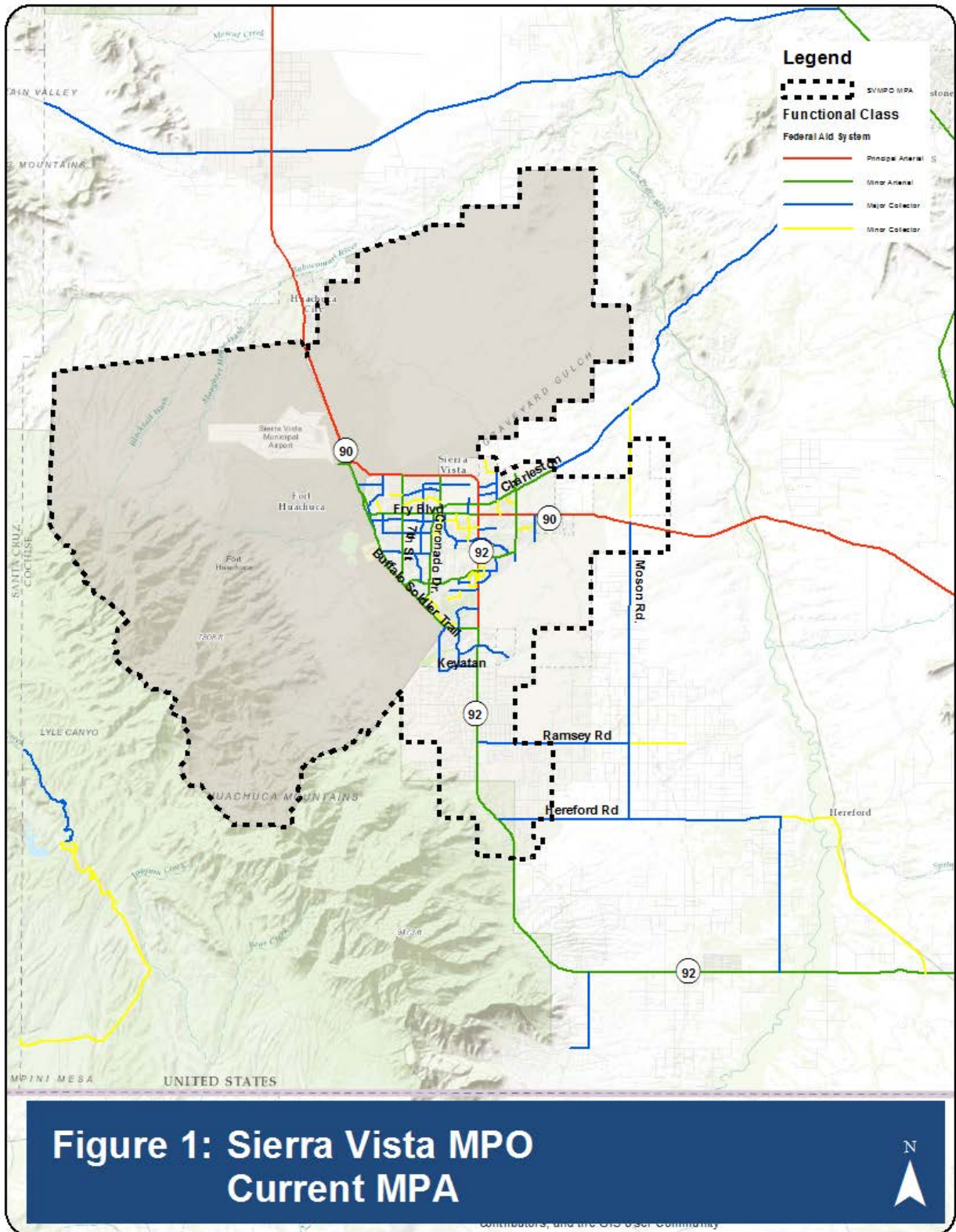
Financial:

The SVMPO receives federal and state transportation funds that are allocated for specific purposes. Below is an overview of the financial implications of expanding the SVMPO's MPA.

Transportation Planning Funds: Transportation Planning funds are allocated to the SVMPO for the administration of the SVMPO and transportation plans and studies. Expansion of the MPA will result in no change in the annual amount of transportation planning funds the SVMPO receives.

Surface Transportation Block Grant (STBG) Funds: STBG funds are the most flexible funds for design and construction of Federal Aid System, Functionally Classified roads in the SVMPO MPA (Figure 1, page 4). STBG Funds are directly allocated to the SVMPO for SVMPO member jurisdictions. The amount of STBG funds the SVMPO receives is based on the population of the SVMPO MPA. It is anticipated that in the fiscal year 2018, STBG funds can be exchanged for State funds with the reintroduction of the ADOT's HURF (Highway User Revenue Funds) Exchange Program. Expansion of the MPA will increase the amount of STBG funds allocated to the SVMPO and lower SEAGO's allocation by approximately \$5.55 per person.

It is important to note that federal transportation funds are distributed to the region from the Federal Highway Trust Fund (via the State). The federal gasoline tax and other fees fund the Highway Trust Fund - 18.4 cents per gallon of gasoline, 24.4 cents per gallon for diesel, and other taxes/fees.



Proposed MPA

Figure 2, page 5 illustrates the proposed boundary. The proposed boundary primarily follows along U.S. Census Block Group boundaries, except for the southeastern border that is drawn near the San Pedro River and the northern boundary along the incorporated limits of the City of Benson.

The 2010 size and population of proposed MPA:

Selected Block Groups Census 2010 Data	
Topic	Estimate
General	
Total Acres	385,005
Total Square Miles	601
Total Population	70,466

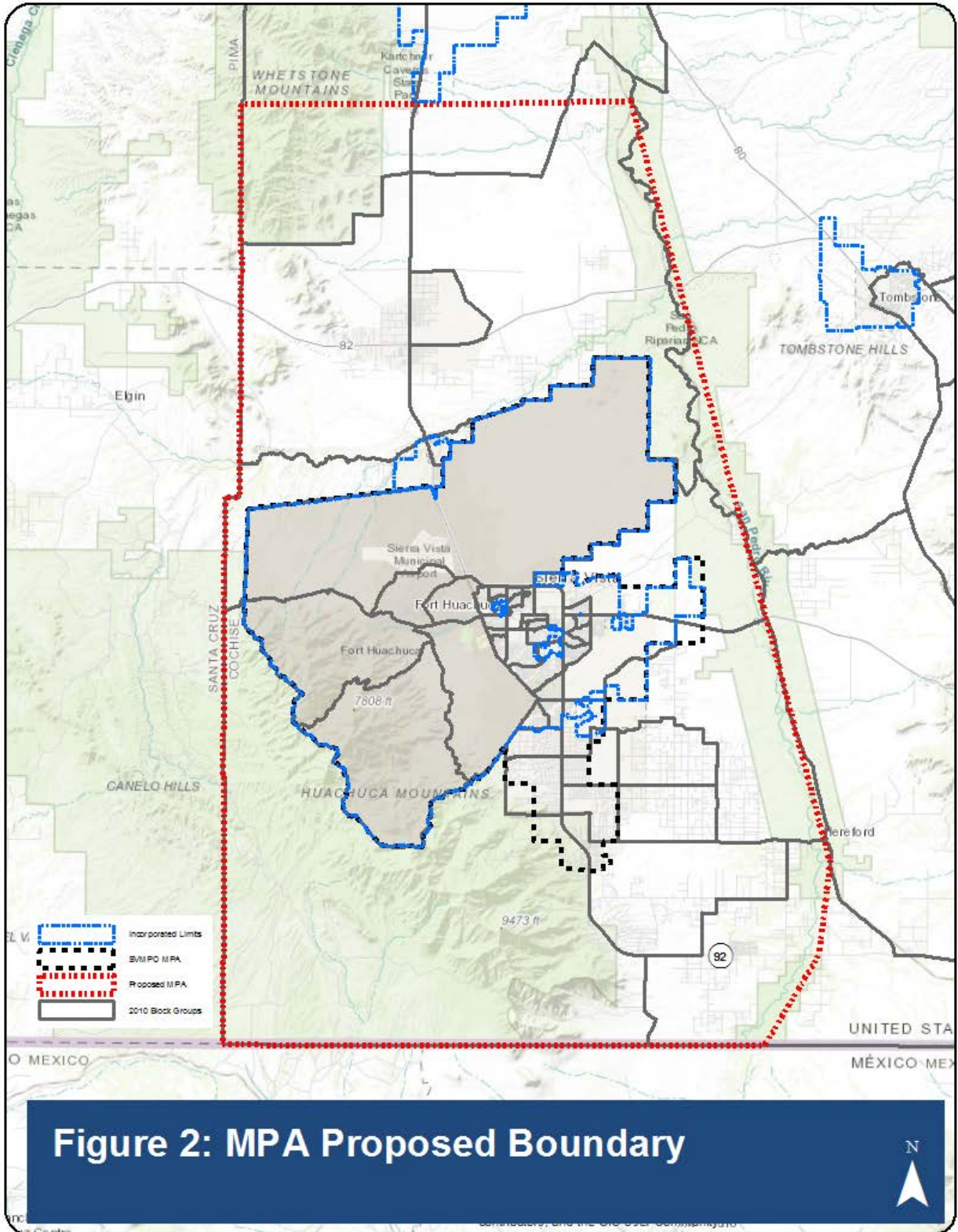


Figure 2: MPA Proposed Boundary



RESOLUTION 2018-001

A RESOLUTION OF THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION (SVMPO), SIERRA VISTA AND COCHISE COUNTY, ARIZONA; APPROVING THE EXPANSION OF THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION, METROPOLITAN PLANNING AREA (MPA).

WHEREAS, the Sierra Vista Metropolitan Planning Organization (SVMPO) is the Organization designated by the Governor of Arizona as the Metropolitan Planning Organization (MPO), for the Sierra Vista Urbanized Area; and

WHEREAS, the Sierra Vista Metropolitan Planning Organization (SVMPO) is to carry out multi-jurisdictional planning, coordination, and integration of activities necessary to maintain a comprehensive, cooperative, and continuing transportation planning program; and

WHEREAS, SVMPO plans and coordinates surface transportation activities and improvements to maintain a comprehensive, multi-agency transportation planning program for the Sierra Vista region; and

WHEREAS, the Town of Huachuca City Mayor and Council passed and adopted on October 12, 2017, Town of Huachuca City Resolution 2017-13 approving and authorizing membership in the Sierra Vista Metropolitan Planning Organization; and

WHEREAS, the SVMPO Board of Directors, at their regular Board meeting on November 16, 2017, placed the proposed expansion of the SVMPO, Metropolitan Planning Area in to a 30-day public review and comment period; and

WHEREAS, the SVMPO Board has reviewed the proposed SVMPO, MPA at a regular SVMPO Board of Directors meeting on January 18, 2018.

NOW, THEREFORE, BE IT RESOLVED:

That the Sierra Vista Metropolitan Planning Organization approves the amended Sierra Vista Metropolitan Planning Organization, Metropolitan Planning Area boundary, which is attached hereto.

PASSED AND ADOPTED BY THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION OF SIERRA VISTA, ARIZONA, THIS 18TH DAY OF JANUARY, 2018.

FREDERICK W. MUELLER
Mayor of City of Sierra Vista and
Chairperson of the SVMPO Board

APPROVED AS TO FORM:

ATTEST:

NATHAN WILLIAMS
City Attorney

ANDREA CASTANON
SVMPO Interim Administrator

RESOLUTION 2018-001
PAGE TWO OF TWO

BY-LAWS

Sierra Vista Metropolitan Planning Organization

December 18, 2013 (Amended Nov. 18, 2015)

SECTION I. OBJECTIVE

The objective of the Sierra Vista Metropolitan Planning Organization (SVMPO) is to carry out planning, coordination, and integration of activities necessary to maintain a comprehensive, cooperative, and continuing multi-agency transportation planning program; and further, as specified by the Board of Directors of the SVMPO, carry out other related specific tasks including implementation thereof. The SVMPO will exercise leadership and initiative in transportation planning and assist development of the greater Sierra Vista community.

SECTION II: AREA

The area that permitted SVMPO to be designated as a Metropolitan Planning Organization (MPO) under federal and state law is the Sierra Vista Urbanized Area, shown in Figure 1. The Planning Area Boundary of the SVMPO includes the City of Sierra Vista incorporated limits including Fort Huachuca, [the Town of Huachuca City incorporated limits](#), and unincorporated areas of Cochise County, as depicted in Figure 2.

SECTION III: ORGANIZATION

Jurisdictions that make up the SVMPO include the City of Sierra Vista, [the Town of Huachuca City](#), Cochise County, and the Arizona Department of Transportation (ADOT). Elected officials (except for ADOT's representative, who is appointed by the Governor of the State of Arizona) from each of those agencies make up a Board of Directors; an MPO Administrator; and technical staff makes up a Technical Advisory Committee (TAC). In addition, there may be other special committees such as technical subcommittees and citizen tasks forces. Each group is defined below:

- A. **Board of Directors.** The SVMPO Board of Directors consists of elected officials from the City of Sierra Vista, Cochise County, and one member from the Arizona Department

of Transportation’s State Transportation Board who is appointed to the State Transportation Board by the Governor, or his/her designee, who must be an employee of the Arizona Department of Transportation. It is the function of the Board of Directors to act as a policy-making body, coordinating and directing transportation planning, implementation thereof and related activities within the overall regional comprehensive planning process.

1. Membership.

(a) To be an eligible member of the Board of Directors, that person must be a duly elected member of a governing body of a unit of local government located in the SVMPO planning area, excepting the member of the Arizona State Transportation Board. Each unit of local government and the State Transportation Board shall designate the person or persons among its duly elected governing body or, appointed to the State Transportation Board by the Governor that shall serve as a primary member of the SVMPO Board of Directors. At its discretion, each government entity may select alternates who are duly elected members of the governing body or a suitably qualified employee designated by the State Transportation Board’s SVMPO representative, when the primary member(s) is not available. The alternate(s) will have the same voting power and duties in the absence of the primary member(s).

(b) Designation of Primary and Alternate members shall be in accordance with statute, ordinance or regulation governing each agency, and written verification shall be provided in a timely manner at least annually to the SVMPO Administrator.

(c) The number of eligible members on the Executive Board shall be as follows:

Jurisdiction	Number of Members
City of Sierra Vista	3
<u>Town of Huachuca City</u>	<u>1</u>
Cochise County	1

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State Transportation Board (Non-Voting) 1

Total **56**

(d) Any member, who for any reason shall no longer be in the service of the governmental unit jurisdiction, shall have his/her position vacated automatically and the appropriate governmental unit shall appoint another member.

(e) Representatives of the following units of government are voting members of the SVMPO: City of Sierra Vista, Town of Huachuca City, and Cochise County.

(f) Representatives of the following unit of government is a non-voting member of the SVMPO: Arizona State Transportation Board representative
(e) -

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2. Voting.

(a) Each voting member of the Board of Directors is entitled to one (1) vote. Upon the absence of a Primary voting member at any particular meeting, his/her vote may be cast by an alternate member from the same jurisdiction.

(b) Any declaration of abstention or conflict of interest must be stated prior to discussion of that particular agenda item.

3. Officers.

(a) The members of the SVMPO shall elect the following officers: Chair and Vice Chair. Election of officers will occur at the first meeting of the calendar year. In the absence of the Chair, or upon his/her inability to act or serve, the Vice Chair shall have the powers of the Chair. The Chair and Vice Chair will serve without compensation and shall serve for a period of ~~one~~ two years.

(b) The Chair shall be able to vote on all matters before the SVMPO. He/she shall sign on behalf of the SVMPO all documents requiring signatures and shall perform all other duties required of the Chair. The Chair develops the Agenda for all board

meetings, subject to approval by the Board. The SVMPO Board of Directors may delegate to the MPO Administrator such signatures it deems appropriate and necessary.

(c) The SVMPO Chair shall have the custody and control of the funds, and shall report the state of the finances of the SVMPO at the closeout of the fiscal year. He/she shall have the responsibility for keeping the minutes and such books, resolutions, or other services that may be required by the SVMPO. The SVMPO Board of Directors may delegate to an employee, or employees, of the SVMPO any or all of the duties and powers described in this section (3)(c).

(d) If required by the SVMPO Board, any employee, or retained consultant so delegated any or all of his/her functions, shall give the SVMPO a bond in such, and with such surety or sureties as shall be satisfactory to the SVMPO, for the faithful performance of the duties of this office.

4. Responsibilities.

(a) The SVMPO Board of Directors is responsible for all actions, agreements, and functions to be carried out by the Sierra Vista Metropolitan Planning Organization.

(b) The SVMPO is responsible for the development of the following essential products:

1. Long Range Regional Transportation Plan;
2. Transportation Improvement Program (TIP);
3. Public Participation Plan; and
4. Unified Planning Work Program and Budget;

(c) Other products deemed essential may be authorized by the Board of Directors and specified in the Unified Planning Work Program.

5. Meetings.

- (a) The Board of Directors of the SVMPO shall follow the Open Meeting Laws of Arizona.
- (b) The guideline for the parliamentary procedures used at meetings shall be Robert Rules of Order, except as otherwise modified herein or unless the Rules are suspended by a majority vote of all voting members.
- (c) A quorum shall be required for the conduct of any business. Majority (i.e., three) voting members of the SVMPO Board shall constitute a quorum for the transaction of business.
- (d) The SVMPO Board of Directors shall meet regularly, at least once a quarter. Additional meetings may be called by the Chair as required. The time, date, and location of meetings will be posted at least twenty-four (24) hours in advance. The notices of the meetings shall conform to the open meeting laws of Arizona. Members will be notified of all meetings.
- (e) Remote participation by members or alternates for all Board meetings is allowed by telephone or video conference provided that the participant and all in attendance can hear each other. Remote SVMPO Board member participant(s) are considered present for purposes of a quorum.

B. **Technical Advisory Committee (TAC).** The SVMPO's Technical Advisory Committee (TAC) is composed of technical and/or managerial staff representatives from each of the participating agencies (including ADOT). In addition, there may be one or more ex-officio, non-voting representatives from Fort Huachuca. Each ex-officio, non-voting member, must be approved by his/her respective agency. The MPO Administrator is a non-voting member of the TAC and will provide the required administrative support.

The TAC has the authority and primary responsibility to conduct technical reviews and analyses regarding all work activities of the Unified Planning Work Program, and any related

issues as specified by the SVMPO's Board of Directors, and to so advise the Board of Directors on appropriate actions that may be taken. The TAC works closely with SVMPO staff, providing guidance and direction for the development of the annual Unified Planning Work Program and Budget and work activities defined therein.

1. Membership.

(a) Voting membership on the SVMPO Technical Advisory Committee shall be as follows:

City of Sierra Vista - Three (3)

City staff positions appointed by the City Manager.

The persons appointed to the TAC shall be staff members of the City of Sierra Vista with technical knowledge of transportation planning to advise and provide recommendations to the SVMPO Board of Directors.

Town of Huachuca City – One (1) position

Town staff positions appointed by the Town Manager

The person appointed to the TAC shall be a staff member of the Town of Huachuca City with technical knowledge of transportation planning to advise and provide recommendations to the SVMPO Board of Directors.

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Cochise County - One (1) position

County staff position appointed by the County Administrator.

The person appointed to the TAC shall be a staff member of Cochise County with technical knowledge of transportation planning to advise and provide recommendations to the SVMPO Board of Directors.

Arizona Department of Transportation - One (1) position:

Planning Program Manager, ADOT for Systems Planning and Programming

The persons appointed to the TAC may, by a written statement to the Chairman of the Board of Directors and the Technical Advisory Committee, designate a regular alternate. Non-regular alternates (i.e., for a particular meeting) must be declared when the meeting is called to order.

(b) In addition to the voting members listed above, one or more ex-officio non-voting representatives from Fort Huachuca may participate on issues of concern and subjects of particular technical expertise.

2. Voting

Each member of the Technical Advisory Committee is entitled to one (1) vote. Upon the absence of a Primary member at any particular meeting, his/her vote may be cast by an alternate member from the same jurisdiction.

Elected officers of the TAC shall be elected on an annual basis at the first meeting of the calendar year.

3. Responsibilities.

The SVMPO Technical Advisory Committee shall be responsible for reviewing, studying, analyzing, and as appropriate, making recommendations to the SVMPO Board of Directors on issues germane to the Sierra Vista Metropolitan Planning Organization.

4. Meetings.

(a) The guideline for parliamentary procedures at meetings shall be Roberts Rules of Order, except as otherwise modified herein or unless the Rules are suspended by a majority vote of all voting members.

(b) A quorum shall be required for the conduct of any business. Majority (i.e., three) TAC members of the SVMPO shall constitute a quorum for the transaction of business.

(c) The SVMPO TAC shall meet ~~regularly at least once a quarter unless as~~ determined ~~otherwise~~ by the Chair of the TAC or by a majority vote of the TAC. Members will be notified of all meetings.

(d) Remote participation by TAC members or alternates for all TAC meetings is allowed by telephone or video conference provided that the participant and all in attendance can hear each other. Remote TAC member participant(s) are considered present for

purposes of a quorum.

IV. FINANCES

- A. **Fiscal Year.** The Sierra Vista Metropolitan Planning Organization's fiscal year shall commence on July 1 of each year.
- B. **Funding.** The SVMPO shall have the power to receive funds from any public or private source including, but not limited to, the federal, state and local governments; voluntary associations; non-profit corporations, firms, partnerships, or person or any combination thereof; bequests, donations, devices, grants, and gifts of all kinds of property.
- C. **Audit.** The Chair shall call for an annual audit of the financial affairs of the SVMPO to be made by the municipal entity performing financial services. The audit report shall be made available to all SVMPO members.

V. SPECIAL COMMITTEES

A. Formation.

1. Special SVMPO committees may be created by the SVMPO Board of Directors as deemed necessary. A special committee may be either an ad hoc committee for a specific work task, or a standing committee for one or more work tasks. Any such special committee will be responsible to the SVMPO Board of Directors.
2. At the direction of the Chair of the Board of Directors and the Technical Advisory Committee, respectively, subcommittees may be formed to investigate some particular work task/issue germane to the Sierra Vista Metropolitan Planning Organization.

B. Powers and Duties. The SVMPO Board of Directors shall define the duties, and authorize the power of all special committees. Special committees shall follow parliamentary procedures as defined in these Bylaws for the Board of Directors and Technical Advisory Committee. Special committees, unless membership consists exclusively of employees of the member jurisdictions, shall observe the Open Meeting Laws of Arizona.

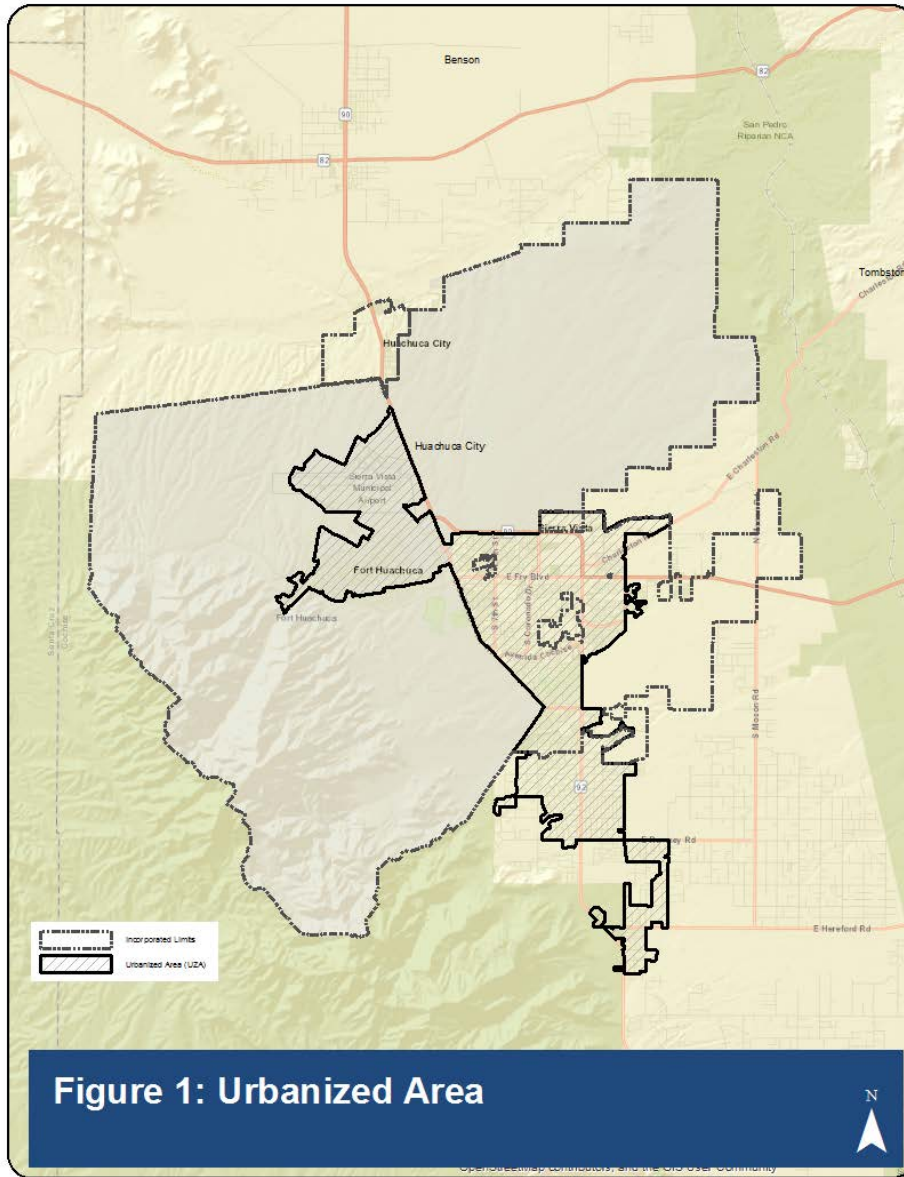
C. Membership. Membership on a special committee shall be determined by the SVMPO Board of Directors and/or the Technical Advisory Committee. The SVMPO Board of Directors and/or the Technical Advisory Committee may appoint, at its discretion, any individual it deems qualified to serve on a special committee.

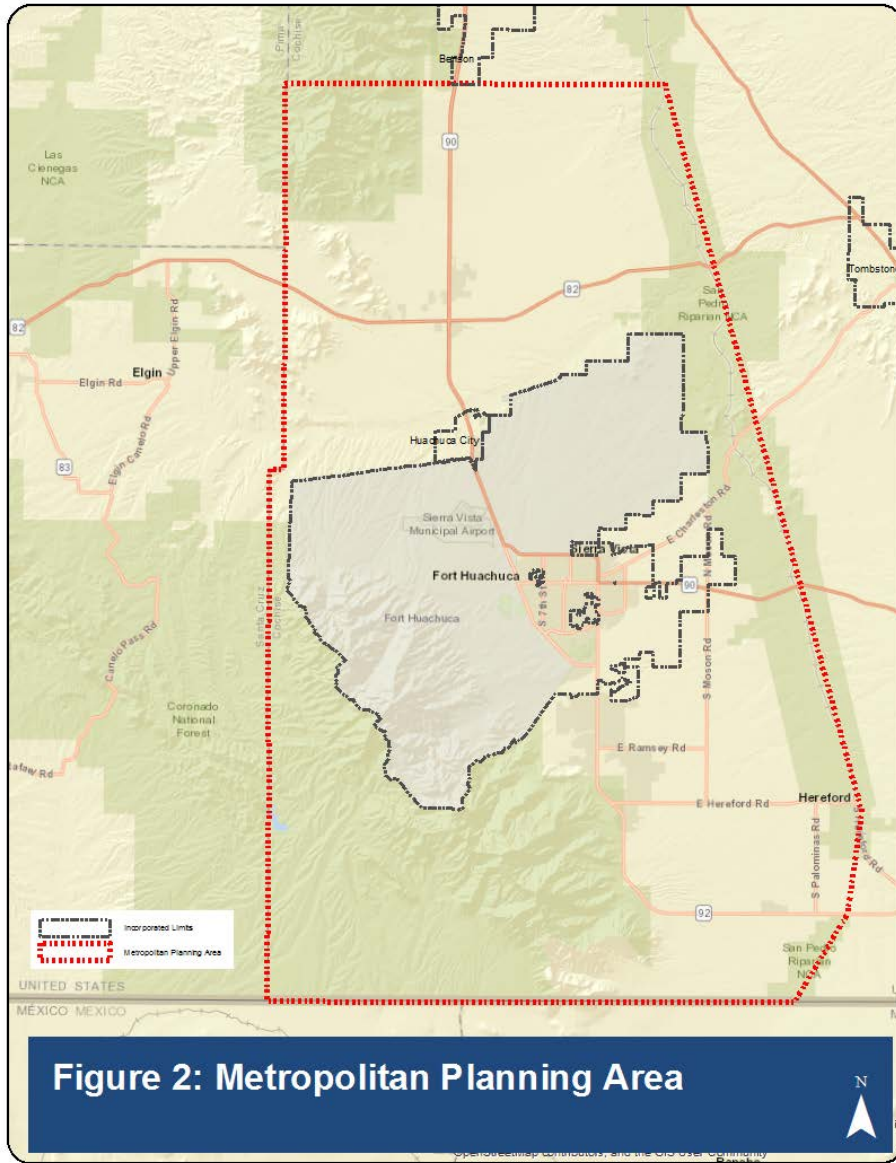
VI. AMENDMENT OF BYLAWS

These Bylaws can be amended by a majority vote of the Sierra Vista Metropolitan Planning Organization's Board of Directors at any scheduled meeting.

VII. SVMPO STAFF

The SVMPO staff consists of an MPO Administrator and supporting staff personnel as designated by the Board.







RESOLUTION 2018-002

A RESOLUTION OF THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION (SVMPO), SIERRA VISTA AND COCHISE COUNTY, ARIZONA; APPROVING AN AMENDMENT TO THE SVMPO BY-LAWS.

WHEREAS, the Sierra Vista Metropolitan Planning Organization (SVMPO) is the Organization designated by the Governor of Arizona as the Metropolitan Planning Organization (MPO), for the Sierra Vista Urbanized Area; and

WHEREAS, the Joint Project Agreement between the State of Arizona and SVMPO requires MPO By-laws to carry out planning, coordination and integration of activities necessary to maintain a multi-agency transportation planning program; and

WHEREAS, the operations of the MPO, Technical Advisory and special committees must be guided by an adopted set of By-Laws; and

WHEREAS, the Sierra Vista Metropolitan Planning Organization, Metropolitan Planning Area (MPA) was expanded to include the Town of Huachuca City and additional areas of Cochise County; and

WHEREAS, the SVMPO By-Laws were amended to include an elected official of the Town of Huachuca City to serve on the SVMPO Board of Directors, and an appointed staff member of the Town of Huachuca City to serve on the Technical Advisory Committee, among other minor amendments; and

WHEREAS, the SVMPO Board has reviewed the amended SVMPO By-Laws at a the regular SVMPO Board of Directors meeting on January 18, 2018.

NOW, THEREFORE, BE IT RESOLVED:

That the Sierra Vista Metropolitan Planning Organization approves the amended Sierra Vista Metropolitan Planning Organization By-Laws, which is attached hereto.

PASSED AND ADOPTED BY THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION OF SIERRA VISTA, ARIZONA, THIS 18TH DAY OF JANUARY, 2018.

FREDERICK W. MUELLER
Mayor of City of Sierra Vista and
Chairperson of the SVMPO Board

APPROVED AS TO FORM:

ATTEST:

NATHAN WILLIAMS
City Attorney

ANDREA CASTANON
SVMPO Interim Administrator

RESOLUTION 2018-002
PAGE TWO OF TWO