



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING AGENDA

Sierra Vista Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Regular Meeting
Tuesday, March 6, 2018
1:00 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

STAFF:

SVMPO Administrator (Interim) Andrea Castañon

1. CALL TO ORDER AND ROLL CALL

2. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H) action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

3. ACCEPTANCE OF THE AGENDA

4. ACCEPTANCE OF MEETING MINUTES (ATTACHED)

TAC Regular Meeting of February 28, 2017

5. ANNOUNCEMENTS AND UPDATES

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

PRESENTATION / DISCUSSION / POSSIBLE ACTION

6. POSSIBLE ACTION: Fiscal Year 2019 Work Program & Budget

Andrea Castañon

Summary: Annual budget of the SVMPO for Fiscal Year 2019.

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

Andrea Castañon

Summary: Call for projects from member jurisdictions of the SVMPO. Projects to be placed on the SVMPO TIP using STBG and HSIP Funds.

8. FUTURE AGENDA ITEMS

TAC

9. UPCOMING SCHEDULED MEETINGS

SVMPO Board Meeting – March 15, 2018 3:30 p.m., City Hall

10. ADJOURNMENT OF REGULAR MEETING