



TECHNICAL ADVISORY COMMITTEE (TAC) REGULAR MEETING MINUTES

Sierra Vista Metropolitan Planning Organization

Technical Advisory Committee (TAC)

Regular Meeting Minutes

Tuesday, March 6, 2018

1:00 PM

Web: www.SVMPO.org

Email: SVMPO@SierraVistaAZ.gov

To attend the meeting via telephone,
call 1-415-655-0001. Meeting number 807998048

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

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

OTHERS PRESENT:

Tricia Gerodette

1. CALL TO ORDER AND ROLL CALL

Chair McLachlan called the meeting to order at 1:07 p.m.

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.

No one spoke at the Call to the Public.

3. ACCEPTANCE OF THE AGENDA

Chair McLachlan asked for a motion to accept the agenda of March 6, 2018. Member Luo moved to accept, Member Lamberton seconded. The motion passed, unanimously.

4. **ACCEPTANCE OF MEETING MINUTES (ATTACHED)**

TAC Regular Meeting of February 28, 2017

Chair McLachlan asked for a motion to accept the minutes of February 28, 2017. Member Hoffman moved to accept, Member Luo seconded. The motion passed, unanimously.

5. **ANNOUNCEMENTS AND UPDATES**

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

Member Lambertson announced Ms. Karen Riggs retired from the County. Joaquin Solis identified as the interim county Engineer.

County awarded HSIP funds for Charleston project - running through SEAGO.

Chair McLachlan announced the TAC was tasked with initial screening for recruitment process for open Administrator position with recommendations forwarded to the SVMPO Board by mid March.

PRESENTATION / DISCUSSION / POSSIBLE ACTION

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

Andrea Castañon

Summary: Call for projects from member jurisdictions of SVMPO TAC for Fiscal Year 2019 Annual budget planning of SVMPO.

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

Andrea Castañon

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

8. **FUTURE AGENDA ITEMS**

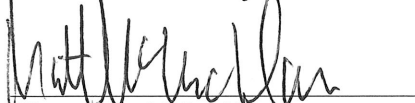
TAC

9. **UPCOMING SCHEDULED MEETINGS**

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

10. **ADJOURNMENT OF REGULAR MEETING**

Chair McLachlan adjourned the meeting at 2:30 p.m.



Chair Matt McLachlan

SVMPO Technical Advisory Committee

Minutes prepared by:



*Andrea Castañon, Interim Administrator
SVMPO*