



**SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION  
EXECUTIVE BOARD  
MEETING MINUTES: MAY 9, 2019**

**APPROVED**

**MEETING LOCATION:**

City of Sierra Vista, City Hall  
City Manager's Conference Room  
1011 North Coronado Drive  
Sierra Vista, AZ 85635

To attend the meeting by telephone:  
Call 1-415-655-0001. Meeting # 287 957 271.  
Enter # for Attendee ID. For Arizona Relay  
Service use 1-800-367-8939, or dial 7-1-1.

**MEETING DATE AND TIME:**

May 9, 2019  
3:00 PM

**FOR MORE INFORMATION OR TO REQUEST  
ACCOMMODATION FOR SPECIAL NEEDS:**

Website: [www.svmipo.org](http://www.svmipo.org)  
Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)  
Administrator Phone: 520-515-8525

**EXECUTIVE BOARD MEMBERS IN ATTENDANCE:**

Member	Tom Borer, County Supervisor, Cochise County
Member	Joy Banks, Councilmember, Town of Huachuca City

**EXECUTIVE BOARD MEMBERS ABSENT**

Chair	Rick Mueller, City of Sierra Vista
Member	Rachel Gray, Vice-Chair, City of Sierra Vista
Member	Sarah Pacheco, Councilmember, City of Sierra Vista
Member (Non-Voting)	Rod Lane, Arizona Department of Transportation

**STAFF:**

SVMPO Administrator: Karen L. Lamberton, AICP  
SVMPO Intern: Caterina Porter

**OTHERS PRESENT:**

Jeremy Moore – ADOT (for Rod Lane) (telephonically)  
Kevin Adam – RTAC  
Matthew Williams, Town of Huachuca City, Town Manager  
Matt McLaughlin, SVMPO TAC Chair

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

Member Banks, in absence of the Chair or a Vice-Chair, called the meeting to order at 3:03 p.m. Members Banks and Borer present. A quorum was not present. Administrator Lamberton advised that no other Board members were expected, due to schedule conflicts.

**2. ADJOURNMENT**

By general consent, due to lack of quorum, the meeting was adjourned at 3:05 p.m.