



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: NOVEMBER 5, 2019

MEETING LOCATION:

City of Sierra Vista: Public Works Bld.
Main Conference Room
401 Giulio Cesare Ave.
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:

November 5, 2019
10:30 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org
Email: SVMPO@SierraVistaAZ.gov
Administrator Phone: 520-515-8525

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

One or more members may participate via teleconference

Chair:	Matt McLachlan, Dir. Community Development, City of Sierra Vista
Vice-Chair:	Jackie Watkins, P.E., Cochise County Engineer Designated Alternate: Brad Simmons, P.E., Civil Engineer
Member:	Sharon Flissar, P.E., Director Public Works, City of Sierra Vista
Member:	Daniel Coxworth, AICP, Cochise County Planning Director Designated Alternate: Paul Esparza, AICP, Planning Manager
Member:	Jing Luo, P.E., City of Sierra Vista Engineer
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor Designated Alternate: Matthew Williams, Town Manager
Member:	Mike Normand, Vista Transit Administrator
Member:	Mark Hoffman, Arizona Department of Transportation

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

Members of the Public: Please let the Administrator know before the meeting if you wish to speak on a specific Agenda Item.

1. CALL TO ORDER AND ROLL CALL

2. ACCEPTANCE OF THE AGENDA

3. CALL TO THE PUBLIC

This is the time set aside for the public to speak to the TAC. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The TAC may not discuss or take formal action on 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 is limited to responding to any criticism, directing staff to review the matter, or scheduling the matter for discussion at a later date.

4. APPROVAL OF MEETING MINUTES

Action: Approval of the TAC Regular Meeting Minutes of September 3, 2019.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SVMPO LEDGER

The TAC will review the current funding ledger for the SVMPO region. The current ledger shows available Obligation Authority for FY20 in the amount of \$30,000.

This is an information item.

6. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2020-2024 TIP

Action: The TAC will review the 2020-2024 TIP and discuss the project status of all active projects in FY20. A status update on SVMPO funded project activities will be given by each member jurisdiction: Adaptive Signal Control; North Garden/Fry Blvd Design; Emergency Signal Project; Avendia Esculea Extension Hydrology Study; LIDAR flight and Transit activities.

This is a discussion and possible action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

7. 2020 TAC SCHEDULE

Action: The TAC will discuss and set tentative TAC meetings for the year 2020.

This is a discussion and possible action item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

8. JURISDICTION TRAFFIC COUNT PROGRAMS

The Administrator will report on actions the MPO is taking to update traffic count data related to the SVMPO region. The TAC will share who their staff leads are on taking counts, information about their traffic counting program and their needs for training or data related to jurisdiction or regional traffic counts.

This is a discussion item.

9. SOUTHCENTRAL DISTRICT REPORT

ADOT and/or the Administrator will report on the status of current and potential ADOT projects within the region. This item is the time for the TAC to discuss issues or raise questions related to

projects under the jurisdiction of ADOT.

This is an information item.

10. JURISDICTION PROJECT UPDATES & ANNOUNCEMENTS

This is the time set aside for the TAC Member to share information about member jurisdiction projects and current events/announcements. Attendees to various state and national conferences (Western Planner; AzPA, ICOET, AMPO) will share highlights/ lessons learned and will discussed presentations made at the Az Rural Summit.

This is an information item.

11. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

North Garden/Fry Blvd. Improvement Project Open House – November 13, 2019

SVMPO Executive Board Mtg – November 21, 2019

MPO Planners Mtg – December 5, 2019

MPO Directors Mtg – December 10, 2019

BPAC Mtg - January 28, 2020 at 10 a.m.

- ❖ The Administrator will brief the TAC on the pending revisions to the SVMPO By-Laws and Agreement with the City of Sierra Vista.
- ❖ The Administrator will brief the TAC on Work Program and Annual Budget Changes
- ❖ The Administrator will brief the TAC on in-kind match requirements and forms for FY2020.
- ❖ The Administrator will update the TAC on the status of the SVMPO On-Call solicitation and request member jurisdiction representation on the selection committee (TAC members or other assigned jurisdiction staff).
- ❖ The Administrator will update the TAC on staff changes.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities who require special accommodations or have limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 72 hours before the meeting time to request accommodations.

Si necesita acomodaciones especiales o un interprete para esta conferencia, debe pnerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.