



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: SEPTEMBER 2, 2020

MEETING LOCATION

City of Sierra Vista: Public Works Bld.
Main Conference Room
401 Giulio Cesare Ave.
Sierra Vista, AZ 85635

MEETING DATE AND TIME:

September 2, 2020
10:00 AM

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.

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:	Daniel Coxworth, AICP, Cochise County Development Services
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:	Director Matt McLachlan, Dir. Community Development, City Sierra Vista Designated Alternate: Blake Fisher
Member:	Jing Luo, P.E., City of Sierra Vista Engineer Designated Alternate: Angela Dixon-Maher, P.E.
Member:	Jim Halterman, Town of Huachuca City, Public Works Supervisor Designated Alternate: Jim Johnson, Ph.D, CBO,CCI; Building Official
Member	Richard Cayer, Public Works Operations Manager for Vista Transit
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 June 3, 2020.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. FY20 and FY21 Work Program Projects

The Work Program for FY21 was approved by the SVMPO Board on June 18, 2020 and by ADOT Multimodal Planning and FHWA on July 30, 2020. This updated plan is now available on the svmpo.org website.

The TAC will discuss the potential Scope of Work for the added task project to the FY21 Work Program for the Theater Drive Roadway and Drainage Assessment. The SVMPO worked with both the County and the City to draft a Scope of Work; however, the scale of the revised scope out of the June TAC discussion is beyond an initial project scoping. The discussion will look for consensus on the revised scope, ensure the TAC's understanding of potential impact on regional projects and funding and identify potential shared resources that may be needed for the selected consulting team.

6. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE

A solicitation was released for consultant proposals to complete a mandated Long-Range Transportation Plan update for the SVMPO region. Five strong proposals were submitted. After ranking, an offer was made to Kimley-Horn, partnered with Rick Engineering and Gordley Group for the project. The TAC will discuss a few key questions related to this project and identify resources among the member jurisdictions to share with the consultant team(s) for this effort.

This is an information and discussion item.

7. VISTA TRANSIT SHORT-RANGE TRANSIT PLAN UPDATE

Federal Transit Administration (FTA) and ADOT Transit requires updates to small urban transit system plan about every five years. A Request for Proposals has been issued and the SVMPO region selection team will have met on August 27th to rank and select a consultant team for this effort. The TAC will be informed of the selection, tentative timeframe for initiating this effort, and proposed project schedule.

This is an information item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): 2021-2025 TIP

The TAC will review the SVMPO Ledgers 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 Pre-Emption Signal Project;

LIDAR flight and Transit activities. Status of active projects potentially impact the SVMPO ledger and next fiscal year's TIP.

This is a discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

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.

This is an information item.

11. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

MPO/COG Directors Mtg – September 3, 2020 at 10 a.m. Virtual Meeting.

Sun Cloud Meeting - Sept 10, 2020 at 3:00 p.m. Microsoft Team Meeting/Dan Coxworth

SVMPO Board Meeting – Sept 17, 2020 at 3:00 p.m. SV City Managers Conference Room/Telephonic

State Transportation Board Meeting – September 18th at 9 a.m. Lake Havasu/Telephonic

BPAC Mtg – September 29, 2020 at 10 a.m. Public Works Training Room/Telephonic

- ❖ The Rural Transportation Summit has been cancelled for 2020. AzTA is being held as a virtual meeting and the new Vista Transit Administrator, Linda Jones, plans to attend.
- ❖ Roads and Streets was re-scheduled for Sept. 21-25th and will also be held as a virtual conference. Pre-registered TAC members have advised the SVMPO if they are attending the cyber-conference.
- ❖ The City of Sierra Vista's Hosting Agreement and Town of Huachuca City's Match Agreement with SVMPO have been fully executed and recorded. Copies have been transmitted to the member jurisdiction for their files.
- ❖ Fy21 Member Jurisdiction Estimated Match per May 2020 adopted By-Laws and status of Member Jurisdiction Match Agreements.
- ❖ Fy21 Title VI Annual Report accepted by ADOT Civil Rights Division: August 24, 2020.
- ❖ The SVMPO Board will be considering adding the State Transportation Board member, Richard Searle, to the SVMPO Board as a voting member at their Sept. 17, 2020 meeting.

This is an information item.

12. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for November 4, 2020 at 10 a.m.

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 ponerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.