



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD of DIRECTORS: REGULAR MEETING AGENDA: October 15, 2020

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## MEETING LOCATION:

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

## MEETING DATE AND TIME:

October 15, 2020  
**3:00 p.m.**

## To attend the meeting by telephone:

Call 1-415-655-0001. Meeting No. 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](http://www.svmppo.org)  
Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)  
Administrator Phone: 520-515-8525

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## SVMPO BOARD OF DIRECTORS

*One or more members may participate via teleconference*

Chair:	Rick Mueller, Mayor, City of Sierra Vista
Vice-Chair:	Tom Borer, Supervisor, Cochise County <i>Designated Alternate:</i> Peggy Judd, Supervisor, Cochise County
Member:	Rachel Gray, Councilmember, City of Sierra Vista
Member:	Sarah Pacheco, Councilmember, City of Sierra Vista
Member:	Joy Banks, Councilmember, Town of Huachuca City <i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City
Member:	Richard Searle, State Transportation Board <i>Designated Alternate:</i> Rod Lane, Arizona Department of Transportation

**STAFF:** SVMPO Administrator: Karen L. Lamberton, AICP

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### 1. CALL TO ORDER AND ROLL CALL

### 2. ACCEPTANCE OF THE AGENDA

### NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

#### 3. COCHISE COUNTY/SVMPO MOU FOR LIDAR PROJECT TRANSFER OF FUNDS

**Action:** The Board of Directors took action earlier this year to transfer \$120,000 from the State Transportation Block Grant funds (from the Transportation Improvement Program) to the SVMPO Work Program, Task Two: Transportation Systems Data and Monitoring, to partner with Cochise County for their LIDAR flight. This action was approved by ADOT and FHWA on July 30, 2020.

This flight data provides critical transportation and stormwater information needed for all member jurisdictions, the SVMPO and our state and federal partners. This joint Memorandum of Understanding (MOU) sets out the agreements for making this transfer of federal funds and assures that required federal requirements for the use of these funds has, or will be, met.

The Cochise County Board of Supervisors will be considering this MOU for approval in their regular Board meeting on October 13, 2020. If accepted, this MOU would come to the SVMPO for their concurrence, and direction to the SVMPO Chair for signature. Once completed, copies would be sent to ADOT and, following the guidelines of the MOU, Cochise County will invoice the SVMPO once work and invoicing has occurred on this project, and funds will then be transferred.

Sufficient set-aside of carry forward in-kind match has been identified by the SVMPO Administrator to cover this expenditure and 100% of these funds will be reimbursed back to the MPO from our federal partners.

This is an action item.

#### **4. FUTURE AGENDA ITEMS**

The next Board of Directors meeting is tentatively set for **November 19, 2020 at 3:00 p.m.** A Work Session on the Long-Range Transportation Plan Update is scheduled immediately after this regular Board Meeting.

#### **5. CALL TO THE PUBLIC**

This is the time set aside for the public to comment. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. 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 is limited to responding to any criticism, directing staff to review the matter, or scheduling the matter for discussion at a later date.

#### **6. ADJOURNMENT of REGULAR SESSION**

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.