



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD: WORK SESSION AGENDA: OCTOBER 15, 2020

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 No. 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:

October 15, 2020
3:15 p.m. (*following regular Board Meeting*)

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

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| 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 |
| Member: | Richard Searle, State Transportation Board <i>Designated Alternate:</i> Rod Lane, Arizona Department of Transportation |

STAFF: SVMPO Administrator: Karen L. Lamberton, AICP

1. CALL TO ORDER AND ROLL CALL

2. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN INTRODUCTION

The SVMPO Administrator will provide a brief background to the update to the regional long-range transportation plan and introduce the selected consultant team to the Board members and attendees.

3. LONG-RANGE TRANSPORTATION PLAN PERFORMANCE MEASURES

The Consultant team will discuss with the Board members and attendees the plan process and performance measures required under the MAP-21 and FAST-Act legislation. Performance measures are reviewed, and formally adopted, on an annual basis by the Board.

4. LONG-RANGE TRANSPORTATION PLAN PRIORITIES FOR PROJECT RANKING

The consultant team will lead a discussion with the Board members about project selection and desired priorities for ranking regional projects. Limited funding at all levels: federal, state, regional and local then requires that a fiscally conservative and constrained project list is recommended for future years. Identifying highest regional priorities for that selection is a key component of development of an infrastructure plan.

5. PUBLIC OUTREACH OPPORTUNITIES

The consultant team, and the SVMPO Administrator, will brief the Board on proposed outreach activities for the next six to nine months related to the plan development and future Board consideration. The Board will have an opportunity to share ideas that they have for outreach opportunities specific to their jurisdictions.

6. FUTURE DISCUSSION ITEMS AND BOARD REQUESTS

This is an opportunity for Board members to identify follow-up items for potential discussion in future Work Sessions.

7. DIRECTION TO THE SVMPO ADMINISTRATOR

The Board of Directors may provide direction to the SVMPO Administrator, based on the Work Session discussion, for future action items to be presented at either the scheduled **November 17, 2020 Board of Directors meeting**, or for additional discussion at another Work Session, at a future date/time yet to be scheduled.

8. ADJOURNMENT

SVMPO Work Sessions are informal meetings where Board members may prepare for upcoming regular Board meetings, have staff and/or agency briefings on issues, and provide an opportunity for detailed discussions on topics of regional concern among themselves. These meetings are open to the public but time is not reserved for public comment. Members of the public may attend in person, or by phone, and may share written comments through the SVMPO website.

No formal action will be taken by the SVMPO Board at this scheduled Work Session. This Work Session provides information and an opportunity for Board members to discuss the scheduled topic.

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.