



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: JANUARY 27, 2021

MEETING LOCATION: VIRTUAL MEETING

Microsoft Teams meeting

NOTE: If you don't have MS Teams on your computer, after clicking on the "Click here to join the meeting", click on "Continue on this browser". If you don't have a microphone on your computer, please also dial into the meeting using the call-in number.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 480-757-7786,,127446193#](#)

Phone Conference ID: 127 446 193#

MEETING DATE AND TIME:

January 27, 2021
10:00 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)

Members will participate via virtual connection (Microsoft Teams or Telephonically)

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| 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 | Linda Jones, Vista Transit Transportation 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 November 4, 2020.

5. ELECTION OF TAC CHAIR AND VICE-CHAIR

Action: Per the SVMPO By-Laws, Section III B 2, elected officers will be selected at the first meeting of each calendar year. Nominations and election of both a Chair and a Vice-Chair of the TAC will be made.

This is an action item.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

6. PERFORMANCE MEASURES: NHS PAVEMENT & SAFETY MID-PERIOD ADJUSTMENTS

Action: ADOT has revised their federally mandated performance measures and requested MPO review and concurrence. The MPO's do have the option to identify their own safety and roadway performance measures. The TAC may choose to take formal action recommending a position to the SVMPO Board or elect to allow this item to move forward for SVMPO Board action.

This is an action item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

7. ADOT TRAFFIC COUNT COORDINATION/HPMS REPORTING

The ADOT GIS/HPMS Dept. will discuss with member jurisdictions the state-wide traffic count program, how member jurisdiction data is inputted and used, and answer questions about the traffic counts within the SVMPO region.

This is an information and discussion item. Direction to the SVMPO Administrator and Consultant Team may be given.

8. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE

Kimley-Horn, partnered with Rick Engineering and Gordley Group, are the consultant team for developing the first update of the SVMPO Long-Range Transportation Plan, with the extended MPO boundaries. A working list of previously recommended longer-range projects have been transmitted to member jurisdictions for guidance as to which projects have been completed, which need to be deleted and appropriate timeframes for remaining projects (next five years;

mid-term, longer- range or beyond categories). Potential new projects, based on initial traffic modeling and known development plans within the SVMPO region, may also be identified.

This is an information and discussion item. Direction to the SVMPO Administrator and Consultant Team may be given.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

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

The TAC will review the SVMPO Ledger 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.

This is a discussion item.

10. ACTIVE WORK PROGRAM TASKS: FY21

The SVMPO Administrator will provide a brief overview of active Work Program tasks that are currently underway. These include: Short-Range Transit Plan; Town of Huachuca City Roadway Inventory & Assessment; Work Program mid-year annual Budget adjustments.

This is an information item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

11. 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.

12. 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.

13. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

SVMPO Board Meeting: January 28th and March 25th, 2021 at 2:30 p.m. SV City Managers Conference Room or Virtually/Telephonic

COG/MPO/ADOT Directors Meeting: February 24, 2021 at 10 a.m.

BPAC Mtg: March 2, 2021 at 10 a.m. Public Works Training Room or Virtually/Telephonic

- ❖ The 2020 Census population numbers have not been released to date. It is unknown when Census 2020 data will be released at this time.
- ❖ Congress voted to extend the federal transportation bill, FAST-ACT, for another year. The next annual budget is not yet set but the expectation is that current federal transportation funding levels will be carried forward for another year.
- ❖ The FY22/FY23 Work Program Budget will show a combined federal funding allocation of both FHWA and FTA planning funds: known as Consolidated Planning Grant or CPG.

- ❖ The Office of Management and Budget has posted for public comment a recommendation that urbanized area thresholds, for the purposes of mandating the development of MPO's, be raised from 50,000 to 100,000.
- ❖ The SVMPO Board is expected to add additional language, in both the SVMPO Work Program and in the SVMPO By-Laws, to provide additional clarification as to the authority of the SVMPO and its designated Administrator to take actions on hiring and staffing management.

This is an information item (*depending on time this item may only be presented in written form*).

14. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **March 10, 2021 at 10:00 a.m.** Adoption of the FY21 Title VI plan is anticipated; preliminary draft chapters for both the Long-Range Transportation plan and Short-Range Transit plan are expected to be distributed for review and discussion.

TAC member jurisdiction assistance with LRTP outreach is also likely to occur during the month of February. There is currently a tentatively planned joint Work Session with all member jurisdictions in mid-April 2021 on the long-range transportation planning effort.

This is an informational item, with possible direction to the Administrator.

15. 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.