



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: May 27, 2021

---

## MEETING LOCATION:

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

## MICROSOFT TEAMS VIRTUAL MTG

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 602-704-1809, 67811896#

Phone Conference ID: 678 118 96#

## MEETING DATE AND TIME:

**May 27, 2021**

**1:00 p.m. to 2:30 p.m.**

## 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

---

## SVMPO BOARD OF DIRECTORS

*One or more members may participate via teleconference or via the virtual meeting option*

Chair:	Rachel Gray, Mayor Pro Tem, City of Sierra Vista
Vice-Chair:	Johann Wallace, Mayor, Town of Huachuca City <i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City
Member:	Carolyn Umphrey, Councilmember, City of Sierra Vista
Member:	<i>Vacant</i> , Councilmember, City of Sierra Vista
Member:	Peggy Judd, Supervisor, Cochise County
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. ACCEPTANCE OF THE AGENDA

### 3. 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.

### 4. APPROVAL OF MEETING MINUTES (March 31, 2021)

**Action:** Approval of the Board of Directors Regular Meeting Minutes of March 31, 2021.

## **5. MPO 101 and JOINT PROJECT GRANT AGREEMENT BRIEFING**

**Action:** The SVMPO Administrator will present a short introduction of the framework for regional planning organizations and brief the Board on the highlights of the Joint Project Grant Agreement between the SVMPO and ADOT. The SVMPO By-Laws identify signatory authority to the SVMPO Chair on this document and the Board will be given an opportunity to formally take action, or to indicate consensus to fully execute the new two-year Grant Agreement with ADOT.

This is an action or consensus item.

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

### **6. FY22/FY23 Work Program (FINAL DRAFT)**

**Action:** The SVMPO Administrator will brief the Board on the FY22/FY23 Work Program. This mandated regional document sets out the work plan activities for the next two-years for the SVMPO. Staff met with FHWA, FTA and ADOT on March 30, 2021 to review projected plan activities and budget. Their comments have been incorporated and the SVMPO Program has been conditionally approved, as presented.

Board members will have an opportunity to discuss potential tasks identified within the nine Work Program elements. This briefing will also include a status update on the SunCloud project (partnership with MAG).

The FY22/FY23 Work Program is due to ADOT's Multimodal Planning Division in May in order to forward to FHWA for approval by the end of the fiscal year (June 30<sup>th</sup>).

This is an action item.

## **CONTINUING BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION**

### **7. 2022-2026 TRANSPORTATION IMPROVEMENT PROGRAM (Preliminary Draft)**

The SVMPO 2021-2025 TIP was approved by FHWA as part of the State TIP on February 2, 2021. The 2022-2023 TIP draft is underway for presentation to the TAC and Board for adoption at next month's June Board meeting.

This is an information and discussion item.

### **8. SHORT-RANGE TRANSIT PLAN**

The Board will be briefed on the status of the preliminary draft of the short-range transit plan, public input received, and have an opportunity to discuss future recommendations for both the Vista Transit (5307 transit system) and regional connections.

This plan update is a Federal Transit Administration (FTA) requirement for transit funding. It covers a five-year timeframe and proposed projects inform the regional five-year Transportation Improvement Program (TIP) and how much funding is requested in each year.

The first four drafted sections are now available on the SVMPO website for review:

<https://www.svmppo.org/transportation-planning/short-range-transit-plan-update/>

Michael-Baker, the Transit Plan consultant team, is about 80% completed with this project and is within their contracted budget. This project is expected to be finalized within the next two months

and presented for adoption by the SVMPO Board at their August 26, 2021 meeting.

This is an information and discussion item.

#### **9. SVMPO 2050 LONG-RANGE TRANSPORTATION PLAN UPDATE**

The Board will be briefed on the status of the Long-Range Transportation Plan and may discuss the results of the modeled scenario runs, preliminary project list with planning level cost estimates, and public outreach efforts. Kimley-Horn, the Long-Range Transportation Plan consultant team, is about 75% completed with this project, and within their contracted budget.

This project is expected to be finalized within the next two months and presented for adoption by the SVMPO Board at their August 26, 2021 meeting. Drafted chapters are now available on the SVMPO website for review: <https://www.svmppo.org/transportation-planning/2050-long-range-transportation-plan-update-2050-lrtp/>

The Board will be asked if they desire to use their placeholder Work Session date of June 10<sup>th</sup> for a Joint Session with the TAC, or a strategic session with the Board, to discuss in depth the prioritized recommendations of this planning effort.

This is an information and discussion item.

#### **INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN**

#### **10. STATE TRANSPORTATION BOARD/SOUTHCENTRAL DISTRICT REPORT**

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

This is an information and discussion item.

#### **11. LEGISLATIVE UPDATE**

The Rural Transportation Advocacy Council (RTAC) Liaison, Kevin Adam, will discuss with Board members National and State legislative updates regarding transportation activities and funding. Information related to the potential of additional dedicated transportation funding to the State of Arizona may be discussed. Board members may also discuss possible attendance and topics of interest related to a tentatively scheduled October Rural Summit.

This is an information and discussion item.

#### **12. ANNOUNCEMENTS & JURISDICTION UPDATES**

This is the time set aside for the SVMPO Board of Director members to share information and current events.

This is a discussion item.

#### **13. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT (Written Report)**

Land Use Law Workshop: June 3-4, 2021

SVMPO TAC Mtg: June 9, 2021

Potential Board Work Sessions: June 10, 2021 and August 12, 2021

FHWA and ADOT Civil Rights Division Title VI Training (Mandated): June 23, 2021

MPO Directors Mtg: June 30, 2021

Board members will have an opportunity to discuss and ask questions about regional transportation activities that are underway.

This is an information and possible discussion item *(depending on meeting time this item may be presented in written format only)*

#### **14. FUTURE AGENDA ITEMS**

The next SVMPO Board meeting is scheduled for **Thursday, June 24<sup>th</sup> at 2:30 p.m.** Items under consideration will include consideration of the 2022-2026 TIP, presentation on the Short-Range Transit Plan and continued discussion and/or Work Session on the Long -Range Transportation Plan.

Board members may indicate topics they would like to include in the next Board meeting for discussion or action.

This is an information item.

#### **15. 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.