



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING WITH BICYCLE PEDESTRIAN ADVISORY SUB-COMMITTEE AGENDA: OCTOBER 27, 2021

MEETING LOCATION:

City of Sierra Vista: Public Works Bld.
TRAINING CONFERENCE ROOM
401 Giulio Cesare Ave.
Sierra Vista, AZ 85635

To attend the meeting Telephonically:

Call-In # 1-415-655-0001

Meeting ID# 287 957 271#

Enter # for Attendee ID

MEETING DATE AND TIME:

October 27, 2021
10:00 AM to 11:30 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

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

**CDC PROTOCOLS WILL BE FOLLOWED
FOR PRE-SANITATION AND DISTANCING**

SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

Members may also participate via virtual connection

Chair:	Linda Jones, Vista Transit Transportation Administrator
Vice-Chair:	Brad Simmons, P.E., Civil Engineer
Member:	Sharon Flissar, P.E., Director Public Works, City of Sierra Vista Designated Alternate: Jeff Faglie
Member:	Matt McLachlan, Dir. Community Development, City Sierra Vista Designated Alternate: Blake Fisher
Member:	Irene Zuniga, Capital Improvements & Development Manager 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	Jackie Watkins, P.E., Cochise County Engineer Designated Alternate: Valerie Fuller
Member:	Mark Hoffman, Arizona Department of Transportation

BPAC Sub-Committee Members specifically invited to participate in this Joint BPAC/TAC Meeting

STAFF:

SVMPO Director: 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 August 11, 2021.

NEW BUSINESS: PRESENTATION/DISCUSSION

5. WORK PROGRAM BUDGET UPDATE AND FY22 MATCH REQUIREMENTS

The SVMPO Director will brief the TAC on the current Work Program Budget, potential Amendments and anticipated FY22 Match requirements. As of the date of this Agenda, Congress has not yet completed the next transportation re-authorization bill and Work Program and other regional revenues may yet change.

TAC members may introduce potential projects for future consideration for the active Work Program for the TAC's preliminary consideration during this item. The City of Sierra Vista is interested in discussing with the TAC available information and needs related to Access Control guidelines that member jurisdictions may have.

This is an information and possible discussion item.

6. TIP UPDATE AND CALL FOR PROJECTS

The SVMPO Director will brief the TAC on the current TIP ledger and potentially available funds for future projects. It is the goal of the MPO to fully program the SVMPO TIP by the end of this fiscal year. A Call for Projects will be issued, and TAC members asked to consider eligible projects for submittal in early 2022.

This is an information and possible discussion item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION

7. COMPLETION (ADOPTION/ACCEPTANCE) OF REGIONAL PLANS

The SVMPO Director will provide a short briefing of the adoption of two mandated regional and transit plans by the SVMPO Board on August 25, 2021, and acceptance of the 2021-2027 Huachuca City Transportation System: Major Streets and Scenic Route Plan by HC Town Council on September 9, 2021.

- 2050 Long-Range Transportation Plan
- Vista Transit: Short-Range Transit Plan
- 2021-2027 Huachuca City Transportation System: Major Streets and Scenic Route Plan

This is an information item.

8. JURISDICTION TIP PROJECT UPDATES

TAC Members will provide updates about their active regional and local agency projects. These include:

- Cochise County LIDAR flight data delivery status
- City of Sierra Vista West End HURF Exchange Project
- City of Sierra Vista/Vista Transit Public Transportation (Transit) Safety Agency Plan
- Huachuca City Utility mapping effort (final deliverable of HC Roadway Study Project)

This is an information and possible discussion item.

9. BPAC MEMBER INPUT AND ACTIVITY UPDATES

BPAC members in attendance may provide updates to the TAC on activities that are underway and report on how the Sky Island Tour Ride went on October 2nd. The next Sky Island Tour ride is already being planned for Oct 1, 2022! <https://skyislandtour.com/>

BPAC and TAC members may also discuss how to best move forward with this advisory sub-committee as it has been difficult to maintain an adequate and active membership with these key stakeholders for our multi-modal users.

This is an information and possible discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO ADMINISTRATOR MAY BE GIVEN

10. 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. *Note: For those that travel on Highway 80 blasting work may occur on selected and pre-posted days but in the near-term travel lanes are reduced to one-lane in sections during some work activities.*

This is an information item.

11. CONFERENCE ATTENDEE REPORTS: ROADS AND STREETS

Since the last TAC meeting several TAC members were able to attend the 2021 Az Roads and Streets Conference and will have an opportunity to share highlights and information of regional interest that was learned with the group.

This is an information item.

12. UPCOMING SCHEDULED MEETINGS and ADMINISTRATOR'S REPORT

P2P ADOT Workshops on October 25th and October 28th.

COG/MPO Planner Meeting: October 29th

RTAC Advisory Committee Meeting: November 15th

34th AZ Transit Conference November 15-19th

- ❖ The SVMPO Board renewed the SVMPO Administrator's contract through October 1, 2023 on August 25, 2021 and re-titled the position to SVMPO Director.
- ❖ The TAC and SVMPO Board approved Theater Drive Inventory and Roadway Feasibility Assessment Cost Proposal is anticipated to be released by the end of October. **Tentative** non-mandatory per-proposal meeting to be held November 16-18th of next month.

- ❖ The SVMPO Director attended the National Association of MPO's Conference held in Arizona with the SVMPO Chair Gray this month and will report briefly on this conference.
- ❖ The SVMPO Director attended the State-Wide Rural Transportation Summit with Chair Gray and Huachuca City Town Manager Harvey this month and will report on the implications of potential state legislative activities for the SVMPO.

This is an information item.

13. FUTURE AGENDA ITEMS

Typically, we set the calendar year schedule at the last meeting of year. Currently the TAC typically meets on the 2nd Wednesday of each month from 10 a.m. to 12 noon. **A draft schedule will be discussed**, and the group asked to give the SVMPO Director direction on if changes to the standing day and time are needed and/or if any known conflicts exist with proposed dates.

Tentatively, the next TAC meeting would be scheduled on **Wednesday, February 9, 2022, at 10 a.m.**

Future agenda items will include discussion of potential amendments to the SVMPO Work Program; possible selection of TIP projects; updates to Budgets and ongoing project updates.

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

14. 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.