



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: APRIL 13, 2022

MEETING LOCATION:

City of Sierra Vista Public Works Bld.
Training Conference Room
401 Giulio Cesare Ave. Sierra Vista, AZ

Teams Virtual Option

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [319313910#](tel:+1319313910)

Phone Conference ID: 319 313 910#

MEETING DATE AND TIME:

April 13, 2022
1:00 PM to 3:00 PM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org
Email: SVMPO@SierraVistaAZ.gov
Director's 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: Brad Simmons, P.E., Civil Engineer Manager, Cochise County
Vice-Chair: Irene Zuniga, Capital Improvements & Development Manager, City of Sierra Vista
Designated Alternate: Angela Dixon-Maher, P.E., Senior Civil Engineer, City of Sierra Vista
Member: Sharon Flissar, P.E., Director Public Works, City of Sierra Vista
Designated Alternate: Jeff Faglie, Transportation Maintenance Supervisor, City of Sierra Vista
Member: Matt McLachlan, Director Community Development, City of Sierra Vista
Designated Alternate: Blake Fisher, Planner, City of Sierra Vista
Member: Jim Halterman, Public Works Supervisor, Town of Huachuca City,
Designated Alternate: Jim Johnson, Ph.D, CBO,CCI; Building Official, Town of Huachuca City
Member: Jackie Watkins, P.E., Engineering & Natural Resources Director/County Engineer,
Designated Alternate: Valerie Fuller, Engineering Technician, Cochise County
Member: Richard Stein, Transportation Services Administrator, Vista Transit
Designated Alternate: Chanel Kirkpatrick, External Services Manager, City of Sierra Vista
Member: Mark Hoffman, Arizona Department of Transportation- Multimodal Planning Division

STAFF:

SVMPO Director: Karen L. Lamberton, AICP

Members of the Public: Please let the Director 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 February 9, 2022.

NEW BUSINESS: PRESENTATION/DISCUSSION

5. FY22/FY23 SVMPO WORK PROGRAM STATUS, AMENDMENTS AND BUDGET

The SVMPO Director will provide the TAC with an overview of the SVMPO Work Activities to date, pending Work Program amendments, and budget updates reflecting FY21 carry-forward funds.

This is an information and possible discussion item.

6. WORK PROGRAM TASK 4: TRANSPORTATION IMPROVEMENT PROGRAMMING

The SVMPO Director will provide a short overview of the Work Program activities related to Task 4: the development of the regional short-range transportation allocation of funding known as the Transportation Improvement Program (TIP).

This is an information and possible discussion item.

7. STBG FY22 LEDGER BALANCES

The SVMPO Director will brief the TAC on the current Transportation Improvement Program (TIP) ledger and potential available funds for future projects. As of the date of this transmittal, available Surface Transportation Block Grant (STBG) funds through Fiscal Year 2027 are estimated to be \$2,566,129.

This is an information and possible discussion item.

8. POTENTIAL TIP PROJECT PRIORITIZATION AND RECOMMENDATIONS

Action: It is the goal of the MPO to fully program the SVMPO Transportation Improvement Program by the end of this fiscal year. A Call for Projects was issued, and at the last TAC meeting held on Feb. 9th, member jurisdictions brought forward potential requests for regional funding. Final Draft TIP Project Requests will be considered for programming all or part of the FY23-FY27 TIP.

The TAC may also consider recommendations for placing future potential projects in a “parking lot” to bring up into the active TIP as additional funding is identified for programmed or placeholder projects.

This is a discussion and potential action item.

CONTINUING BUSINESS: PRESENTATION/DISCUSSION

9. JURISDICTION TIP PROJECT UPDATES

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

- Joint County/City Theater Drive Project (*Kick-Off Mtg was held April 7th*)
- Cochise County LIDAR flight data delivery status
- City of Sierra Vista West End HURF Exchange Project
- Huachuca City Utility mapping effort (final deliverable of HC Roadway Study Project)
- Vista Transit Plans and Projects

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 SVMPO Director 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 and possible discussion item.

11. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

SVMPO Board Meeting: April 27th at 2:30 to 4:30 p.m.

National American Planning Conference/San Diego, CA: April 29, 2022-May 3, 2022

Theater Drive Joint Agency Forum: May 13, 2022

- ❖ FY23 Title VI Plan Update
- ❖ Legislative Actions at the Federal and State level/Congressional staff meetings
- ❖ Roads & Streets Conference/El Conquistador, Tucson: September 28th-30th. *Interest in attendance from TAC members will be discussed. Registration is not yet open.*

This is an information item.

12. FUTURE AGENDA ITEMS

The next TAC meeting is scheduled for **June 8, 2022, at 1:00 p.m.**

Items expected to be presented include the Final Draft FY23/FY27 TIP; Final Draft FY23 Title VI Plan, amended FY22/FY23 Work Program budget.

This is an informational item, with possible direction to SVMPO Director.

13. 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.