



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: April 27, 2022

MEETING LOCATION:

City of Sierra Vista: City Hall
City Managers Conference
1011 N. Coronado Drive.
Sierra Vista, AZ 85635

To attend the meeting by MICROSOFT TEAMS

Join on your computer or mobile app

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[+1 602-704-1809,516772681#](#) US, PHX

Phone Conference ID: 516 772 681#

MEETING DATE AND TIME:

April 27, 2022

2:30 p.m. to 4:00 p.m.

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmpto.org

Email: SVMPO@SierraVistaAZ.gov

SVMPO Director Phone: 520-515-8525

CDC PROTOCOLS WILL BE FOLLOWED
FOR PRE-SANITATION AND DISTANCING

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair: Rachel Gray, Mayor Pro Tem, City of Sierra Vista

Vice-Chair: Carolyn Umphrey, Councilmember, City of Sierra Vista

Member: Gregory Johnson, Councilmember, City of Sierra Vista

Member: Peggy Judd, Supervisor, Cochise County

Member: Cynthia Butterworth, Councilmember, Huachuca City

Designated Alternate: Keith Settlemyer, Councilmember, Huachuca City

Member: Richard Searle, State Transportation Board

Designated Alternate: Rod Lane, Arizona Department of Transportation

STAFF: SVMPO Director: Karen L. Lamberton, AICP

1. ACCEPTANCE OF THE AGENDA

2. CALL TO THE PUBLIC

This is the time set aside for the public to speak to the Board. Speakers are limited to a three-minute presentation and may also submit written comments for the Board files. The Board 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.

3. APPROVAL OF MEETING MINUTES

Action: Approval of the Board Regular Meeting Minutes of February 23, 2022

INFORMATIONAL ITEMS

4. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES

Kevin Adam, Rural Transportation Advocacy Council (RTAC) liaison, or the SVMPO Director will provide a legislative update. The AZ State Legislation actions on transportation bills will be discussed.

This is an information and possible discussion item.

5. THEATER DRIVE INVENTORY & ASSESSMENT STUDY

The SVMPO Project Lead, Benny Young, P.E., will update the Board on the Theater Drive area study, now underway. This Joint Agency Study with both the City of Sierra Vista and Cochise County will hold a **Joint Agency Forum on May 13, 2022**: the full SVMPO Board is invited to participate in this interactive and facilitated discussion about this historic area of the region.

This is an information item.

NEW BUSINESS: DISCUSSION & POSSIBLE ACTION

6. STBG LEDGER UPDATE

The SVMPO Director will brief the Board on the current Surface Transportation Block Grant (STBG) Ledger and potential funding for the next Transportation Improvement Program (TIP). The STBG Ledger has a current five-year balance available for programming of \$2,495,702.

This is an information and discussion item.

7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROGRAMING POLICIES

Since the formation of the MPO, a competitive selection process has not been undertaken to select TIP projects. A very brief presentation will be given on this topic to set the stage for future presentations from our Federal and State partners, and a MPO Board Work Session to develop a formal project selection policy for the SVMPO.

This is an information item.

8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP): FY2023-FY2027

Action: The SVMPO Director will brief the Board on proposed TIP projects submitted for consideration by all three member jurisdictions. Direction to the SVMPO Director may be given and/or action to program some or all of the available STBG funding.

A Final Draft TIP will be brought forward in June for adoption. FTA funded transit projects and awarded grants will also be included in the regional TIP.

This is an information, discussion and action item.

9. SVMPO BY-LAW REVISION: STAFF CLASSIFICATION and COMPENSATION

Action: The SVMPO Board Chair and SVMPO Director will present a potential set of SVMPO specific staff

classifications and compensation categories for inclusion as an Exhibit A to Section V of the adopted SVMPO By-Laws.

This is an action item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN

10. FY22/FY23 WORK PROGRAM UPDATE and REVISED BUDGET

The SVMPO Director will brief the Board on pending Administrative Amendments to the FY22/FY23 Work Program Budget and anticipated projects this year. The Work Program Budget has been revised to reflect the most recent federal ledgers for carry-forward amounts and to add a small amount of funding from an audit reconciliation of FY17 Work Program ledger.

This is an information item.

11. 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 Board to discuss issues or raise questions related to projects under the jurisdiction of ADOT.

This is an information item.

12. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

American Planning Conference/San Diego: April 30th – May 3rd.

Theater Drive Joint Agency Forum: May 13, 2022

TAC Meeting: June 8, 2022

Board Meeting: June 22, 2022

Board Work Session/Regular Board Meeting: July 6, 2022

❖ FY23 Title VI Plan Update Pending

This is an information item.

13. FUTURE AGENDA ITEMS

The next SVMPO Board meeting is scheduled for **Wednesday, June 22, 2022, at 2:30 p.m.**

Future agenda items will include potential adoption of the FY23 Title VI Plan; potential adoption of the FY2023-2027 Transportation Improvement Program (TIP); initial discussion of TIP programming policies.

This is an information and discussion item, with possible direction to the SVMPO Director.

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.