



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: WORK SESSION AGENDA: July 6, 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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [407585379#](tel:+1407585379) US, PHX
Phone Conference ID: 407 585 379#

MEETING DATE AND TIME:

July 6, 2022
2:30 p.m. to 3:25 p.m.

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.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

CALL TO ORDER AND ROLL CALL

1. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FRAMEWORK

- ❖ Federal Requirements: Mandated Criteria
- ❖ ADOT Guidance: Performance Measures (Targets)
- ❖ Definition of "Regionally Significant"

2. SVMPO TIP PROCESS & BOARD ADOPTED POLICIES RELATED TO PROJECT SELECTION

- ❖ Review of AZ MPO/COG's TIP Selection Processes
- ❖ SVMPO TIP Existing Process: TIP Flow Chart for Project Selection; TIP Call for Projects Form; Status Report; Project Close-Out Form

The TIP process is essentially a grant application seeking an award of funds to address a regionally significant need as identified in the region's Long-Range Transportation Plan.

- ❖ Long-Range Transportation Plan Adopted Regional Priorities
- ❖ Long-Range Transportation Plan Adopted Recommended Funding Choice

3. TIP PROJECT RANKING AND SELECTION CRITERIA BOARD DISCUSSION

- ❖ TAC Considerations for Potential Selection Criteria
- ❖ Potential TIP Policies/Procedures for TIP Project Selection & Ranking Criteria

DIRECTION TO THE SVMPO DIRECTOR

CLOSING - SVMPO CHAIR GRAY

ADJOURNMENT

SVMPO Work Sessions are informal meetings where Board members may prepare for upcoming regular Board meetings, have staff and/or agency briefings on issues, and provide an opportunity for detailed discussions on topics of regional concern among themselves. These meetings are open to the public, but time is not reserved for public comment. Members of the public may attend in person, or by phone, and may share written comments through the SVMPO website.

No formal action will be taken by the SVMPO Board at this scheduled Work Session. This Work Session provides information and an opportunity for Board members to discuss the scheduled topic.

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 ponerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.