



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE: REGULAR MEETING AGENDA: APRIL 4, 2024

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## MEETING LOCATION:

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

## Teams Virtual Option

Join on computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 269 855 042 610

Passcode: FX5dLS

[Download Teams](#) | [Join on the web](#)

Or call in (audio only): 1 602-704-1809

Phone Conference ID: 385 166 262#

## MEETING DATE AND TIME:

April 4, 2024

1:00 PM to 2:30 PM WORK SESSION

2:30 PM to 3:00 PM TAC MEETING

## FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: [www.svmpto.org](http://www.svmpto.org)

Email: [SVMPO@SierraVistaAZ.gov](mailto:SVMPO@SierraVistaAZ.gov)

Director's Phone: 520-515-8525

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

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## SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

*Members may also participate via virtual connection*

- Chair: Simmons, P.E., Civil Engineer Manager, Cochise County  
Designated Alternate: *Vacant*
- 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 Brad
- 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: Travis Fast, Engineering Technician, Cochise County
- Member: Gerald Hursh, Huachuca City Transportation Supervisor  
Designated Alternate: Andrea Castanon, Vista Transit, City of Sierra Vista
- Member: Mark Hoffman, Arizona Department of Transportation- Multimodal Planning Division

## STAFF:

SVMPO Director: Karen L. Lamberton, AICP

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*Members of the Public: Please let the Director know before the meeting if you wish to speak on a specific Agenda Item.*

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## **SVMPO JOINT BOARD/TAC WORK SESSION: TIP POLICIES, PROCESS & PRIORITATION**

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

Presentation and Discussion with Kimley-Horn & Associates.

## **CALL TO ORDER to SVMPO TAC MEETING AND ROLL CALL**

### **ACCEPTANCE OF THE AGENDA**

### **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.

### **1. APPROVAL OF THE WORK SESSION SUMMARY, MEETING MINUTES, STAKEHOLDER WORKSHOP SUMMARY (Feb. 8, 2024)**

**Action:** Approval of the TAC Work Session Summary of February 8, 2024; Regular Meeting Minutes of February 8, 2024 and Transportation Safety Stakeholder Workshop Summary of February 8, 2024.

### **2. SOUTHCENTRAL DISTRICT REPORT**

ADOT 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 and discussion item.

### **3. AZ. Strategic Highway Safety Plan & Active Transportation Safety Plan**

ADOT's Multimodal Planning Division will share information about two state-wide Safety Plans including traffic safety trends, an overview of both studies, opportunities for public and stakeholders to be involved and what the next steps are for both plans.

This is an information and discussion item.

### **4. FY2025 TITLE VI PLAN (Preliminary Draft)**

**Action:** The SVMPO will share the findings of the March 27, 2024, on-site ADOT Civil Rights Division audit and present the preliminary FY25 Title VI Plan draft for consideration.

### **5. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PRELIMINARY DRAFT**

The FY25-Fy29 preliminary draft Transportation Improvement Program will be shared with the TAC. The final draft will be presented for public review in May and brought forward for adoption at the June TAC and Board meetings.

This is an information and discussion item.

## **CONTINUING BUSINESS: INFORMATION & DISCUSSION**

### **6. DIRECTOR'S REPORT: Upcoming Meetings and Active Project Status**

TAC members will have an opportunity to provide additional information or ask questions about the information in the Directors report.

- ❖ SVMPO Board Meeting – April 24, 2024 - 2:30 p.m. to 4:00 p.m.

Brief status updates on active regional projects will be included in the Director's Report.

- a) Work Program: Task 2 Sierra Vista Pavement Condition Survey Update [DATA ENTRY PHASE](#)
- b) Work Program: Task 5 Huachuca City Transit Feasibility Study [INITIAL PM MTG HELD 3/13](#)
- c) Work Program: Task 6 Ramsey Canyon Trail Extension Scoping [RFP OUT TO ON-CALL](#)
- d) FY23 TIP: Moson Rd. Design Phase [KIMLEY-HORN SELECTED CONSULTANT FOR DESIGN](#)
- e) FY24 TIP: Skyline Design Phase [BURGESS & NIPLE SELECTED FOR DESIGN PHASE](#)
- f) FY24 Earmark: Skyline Pathway Project [BURGESS & NIPLE SELECTED FOR DESIGN PHASE](#)
- g) FY24 Earmark: Theater Drive Project [IN-HOUSE DESIGN UNDERWAY](#)
- h) FY24 HURF Exchange: MLK Preservation Project [HURF EXCHANGE INITATED WITH ADOT](#)

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

### **7. FUTURE AGENDA ITEMS**

The next TAC meeting is set for June 6<sup>th</sup> at 1:00 p.m.

Items expected to be presented at the next TAC meeting include the Draft FY25-FY29 TIP, a Bicycle/Pedestrian Planning presentation, updates to the SEAGO/SVMPO Strategic Safety Plan. Access Management Plan may be presented at a future TAC meeting.

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

### **8. 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.