



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: April 24, 2024

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## 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, mobile app or room device**

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Meeting ID: 244 375 641 04

Passcode: JPBp52

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[+1 602-704-1809](tel:+16027041809), [834595606#](tel:+16027041809) US, Phoenix

Phone Conference ID: 834 595 606#

## MEETING DATE AND TIME:

April 24, 2024

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

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

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

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

SVMPO Director Phone: 520-515-8525

CDC PROTOCOLS WILL BE FOLLOWED  
FOR PRE-SANITATION AND DISTANCE

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## SVMPO BOARD OF DIRECTORS

*One or more members may participate via teleconference*

Chair: Carolyn Umphrey, Mayor Pro Tem, City of Sierra Vista

Vice-Chair: Cynthia Butterworth, Councilmember, Town of Huachuca City

Member: Gregory Johnson, Councilmember, City of Sierra Vista

Member: Clea McCaa, Mayor, City of Sierra Vista

Member: Peggy Judd, Supervisor, Cochise County

Member: Richard Searle, State Transportation Board

*Designated Alternate:* Rod Lane, Arizona Department of Transportation

**STAFF:** SVMPO Director: Karen L. Lamberton, AICP

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## CALL TO ORDER AND ROLL CALL

## ACCEPTANCE OF THE AGENDA

## 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.

## 1. CONSENT AGENDA

### A. APPROVAL OF THE BOARD REGULAR MEETING MINUTES (February 28, 2024)

**Action:** Approval of the Board Regular Meeting Minutes of February 28, 2024

## CONTINUING BUSINESS: PRESENTATION/DISCUSSION

### 2. SOUTHCENTRAL DISTRICT REPORT

Jeremy Moore, ADOT SouthCentral Assistant District Engineer, will report on the status of current and potential ADOT projects within the region. This item is the time set aside for Board members to discuss issues, or raise questions, related to projects under ADOT's jurisdiction.

This is an information and discussion item.

### 3. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES

Kevin Adam, RTAC, or the SVMPO Director will provide a brief legislative update.

This is an information and discussion item. Direction may also be given to the SVMPO Chair or SVMPO Director.

## NEW BUSINESS: PRESENTATION/DISCUSSION

### 4. 2025 TITLE VI PLAN UPDATE

**Action:** The SVMPO Director will provide a briefing on the FY25 Title VI Plan and updated demographic profile of the region. The Board may consider the drafted Plan for adoption or hold for formal consideration for their June Board meeting.

This is a discussion and possible action item.

### 5. TIP PRIORITIZATION WORK SESSION RECOMMENDATIONS

**Action:** The SVMPO Director will discuss with the Board the recommendations of the April 4<sup>th</sup> Joint Board/TAC Work Session on the TIP Program, Process, and Prioritization. The Board may concur or formally take action on one or more of the recommendations.

This is a discussion and possible action item.

### 6. FY25-FY29 Transportation Improvement Program (TIP)

The SVMPO Director will share with the Board the preliminary draft FY25-FY29 TIP and the FY25-FY29 STBG Ledger. At this time there are no new funded projects using the State Transportation Block Grant (STBG) funds to be added to the FY25-FY29 TIP. Public outreach plans will also be shared. The FY25-FY29 TIP will be presented in June for adoption.

This is an information and discussion item.

### 7. State and Regional Safety Plan Update

The SVMPO Director will share information about two State Safety Plans and the SEAGO/SVMPO Transportation Safety Action plans. Opportunities to participate in stakeholder and public outreach meetings will be shared.

This is an information and discussion item.

## **INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN**

### **8. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT**

- ❖ Joint SEAGO/SVMPO Safety Stakeholder Meeting - Benson, AZ - May 16, 2024
- ❖ RTAC Board - Phx, AZ - May 20, 2024
- ❖ MPO/COG Director Meeting - Phx, AZ - May 21, 2024
- ❖ ADOT & MPO/COG Finance Workshop - Phx, AZ - May 22, 2024
- ❖ TAC Meeting - June 6, 2024

The SVMPO Director will provide a Director's Report on SVMPO work activities and update the Board on ADOT compliance reviews and active SVMPO projects.

This is an information and discussion item. Direction may also be given to the SVMPO Director.

### **9. FUTURE AGENDA ITEMS**

The next regular Board meeting is scheduled for **June 26, 2024, from 2:30 p.m. to 4:00 p.m.**

Items expected to be presented include the FY25 Title VI Plan (*with maps*); FY25-FY29 TIP; end of the fiscal year budget summaries.

This is an information and discussion item.

## **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.