



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: June 26, 2024

MEETING LOCATION:

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

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MEETING DATE AND TIME:

June 26, 2024
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 DISTANCE

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: VACANT, Arizona Department of Transportation

STAFF: SVMPO Director: Karen L. Lamberton, AICP

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 (April 24, 2024)

Action: Approval of the Board Regular Meeting Minutes of April 24, 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

Action: Kevin Adam, RTAC, or the SVMPO Director will provide a legislative update. Information will be shared about the final funding requested amounts for the 2025 legislative bill given RTAC Board direction and TAC match recommendations.

Action may be taken on the RTAC priority projects. 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 updated FY25 Title VI Plan.

5. FY25-FY29 Transportation Improvement Program (TIP)

Action: The SVMPO Director will share with the Board the final 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.

6. FY24-FY25 Work Program Amendment

The SVMPO Director will share anticipated FY25 Work Program activities and expected adjustments to funding line items identified in the approved FY24-FY25 Work Program.

This is an information and discussion item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN

7. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

- ❖ RTAC Board Meeting – July 22nd – Phx, AZ
- ❖ Transportation (Transit) Regional Coordination Meeting – August 8th – Benson, AZ
- ❖ MPO/COG Director Meeting – August 14, 2024
- ❖ Transportation Safety Stakeholder Meeting – August 15, 2024
- ❖ Transportation Safety Stakeholder Meeting, SouthCentral District – August 16, 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.

8. FUTURE AGENDA ITEMS

The next regular Board meeting is scheduled for **August 15, 2024**. This meeting will include a Safety Stakeholder Meeting held with the SVMPO TAC and Consultant Team from 10 a.m. to 11:30 a.m. and a Joint Board/TAC meeting from 11:30 a.m. to 12:30 p.m.

Items expected to be presented include the selection of priority safety project locations, prioritized types of safety mitigation, active project updates, and end of the fiscal year budget summary.

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.