



# SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION JOINT BOARD OF DIRECTORS and TAC WORK SESSION AGENDA: August 15, 2024

---

## MEETING LOCATION:

Sierra Vista Public Works Bld.  
Training Room  
401 Giulio Cesare, Sierra Vista, AZ 85635

## MEETING DATE AND TIME:

August 15, 2024  
10:00 p.m. to 11:30 a.m.

## Teams Virtual Option

**Join on computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 217 316 750 678

Passcode: ekZdzW

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

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

Phone Conference ID: 800 623 816#

## 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 DISTANCING

---

## 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, Huachuca City

Member: Gregory Johnson, Councilmember, City of Sierra Vista

Member: Peggy Judd, Supervisor, Cochise County

Member: Clea McCaa, Mayor, City of Sierra Vista

Member: Richard Searle, State Transportation Board

*Designated Alternate: Vacant, Arizona Department of Transportation*

## SVMPO TECHNICAL ADVISORY COMMITTEE (TAC)

*Members may also participate via virtual connection*

Chair: Brad 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 Vista*

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 Associate, Cochise County*

Member: Gerald Hursh, Huachuca City Transportation Supervisor

*Designated Alternate: Andrea Castanon, Vista Transit, City of Sierra Vista*

Member: Jennifer Holbert, Arizona Department of Transportation- Multimodal Planning Division

## CALL TO ORDER AND ROLL CALL

This Joint Board and TAC Work Session will be reviewing the top priority locations identified in the SVMPO region for potential safety project improvements. This work session will be looking for concurrence with these locations, providing feedback on the priority/ranked order, and potential improvements. The "toolbox" of potential mitigations will also be discussed. Fact sheets for the top ranked projects will be finalized and those projects considered for HSIP application development (with local agency concurrence and support).

The consulting firm of Kimely-Horn was selected to assist SEAGO/ SVMPO in preparing the Southeast Arizona Transportation Safety Plan.

This intention of this Work Session is to provide the consultant team and staff with direction on which projects to prioritize for follow-up actions by member jurisdictions and the SVMPO.

---

*The Southeast Arizona Transportation Plan provides a five-year safety analysis for the four-County area within the SEAGO region with priority ranked safety projects potentially eligible for HSIP funding.*

---

1. **PROGRESS UPDATES AND SCHEDULE**
2. **FHWA PROVEN SAFETY COUNTERMEASURES**
3. **PROJECT INFORMATION SHEETS REVIEW**
4. **POLICY AND BEST PRACTICES REVIEW**
5. **PUBLIC INVOLVEMENT LAUNCH**
6. **WRAP-UP AND NEXT ACTION ITEMS**
7. **DIRECTION TO THE SVMPO DIRECTOR**

## CLOSING REMARKS- SVMPO CHAIR UMPHREY

### ADJOURNMENT

SVMPO Work Sessions are informal meetings where Board and or TAC members may prepare for upcoming regular 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 or the SVMPO Technical Advisory Committee at this scheduled Work Session.** This Work Session provides information and an opportunity for Board and TAC 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.