



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION

NOTICE OF PUBLIC MEETING

BOARD OF DIRECTORS MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the SVMPO, and to the general public, that the SVMPO will hold a Board meeting open to the public on October 23, 2024, at 2:30 p.m., in the City Manager's Conference Room, City Hall, 1011 N. Coronado Drive.

An alternate Virtual Connection is also available for this meeting:

Microsoft TEAMS meeting

[Click here to join the meeting](#)

Meeting ID: 281 576 099 840

Passcode: c2gH7j

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Or call in (audio only)

[+1 602-704-1809](tel:+16027041809), [706010506#](tel:+16027041809) United States, Phoenix

Phone Conference ID: 706 010 506#

A copy of the agenda for the meeting will be available at www.svmpto.org at least twenty-four hours in advance of the meeting.

Dated this 11th day of October, 2024

SVMPO

By Karen L. Lamberton

SVMPO Director

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities may request special accommodations or individuals with limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 48 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 cuarenta y ocho (48) hora antes de la conferencia.

Post by October 21, 2024



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: REGULAR MEETING AGENDA: October 23, 2024

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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[+1 602-704-1809,706010506#](tel:+16027041809,706010506#) US, Phx

Phone Conference ID: 706 010 506#

MEETING DATE AND TIME:

October 23, 2024

2:30 p.m. to 4:00 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 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 WORK SESSION SUMMARY (August 15, 2024)

B. APPROVAL OF THE BOARD REGULAR MEETING MINUTES (August 15, 2024)

Action: Approval of the Joint TAC/Board Work Session Summary and Regular Meeting Minutes of August 15, 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. SIERRA VISTA PAVEMENT CONDITION SURVEY RESULTS

Megan Ratliff, Infrastructure Management Services (IMS), will report on the results of the completed Sierra Vista area pavement condition survey. This data collection effort was funded by the SVMPO, and the results help the City prioritize their roadway maintenance needs. Board members will have the opportunity to ask questions about this completed data management tool.

This is an information and discussion item.

4. RURAL TRANSPORTATION ADVOCACY REPORT/LEGISLATIVE ACTIVITIES

Action: Kevin Adam, RTAC, or the SVMPO Director, will provide a legislative update. Board members will share their experiences from the 25th annual Rural Summit held Oct. 16-18th, hosted by CYMPO in Prescott, AZ.

The Board will be asked to consider a Resolution supporting transportation funding in the 2025 state legislative session.

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

NEW BUSINESS: PRESENTATION/DISCUSSION

5. SAFETY PERFORMANCE MEASURES

Action: The State of Arizona has established their 2025 Safety Performance Measures. The SVMPO Director will share with the Board the recommended measures. The Board will be asked to consider supporting these measures or establishing their own 2024 projections.

This is an action item.

6. SOUTHEAST ARIZONA TRANSPORTATION SAFETY ACTION PLAN

Action: The SVMPO Director will share with the findings of the Southeast Arizona Transportation Safety Action Plan for Board discussion and comment. The Board will be asked to support a Resolution supporting the 2025 Safety Action Plan vision and strategies.

The Safety Action Plan is expected to be presented to the Southeastern Arizona Council of Governments (SEAGO) for adoption in December 6, 2024.

This is an action item.

7. 2025-2050 Long-Range Transportation Plan Update

The SVMPO Director will share the expected overarching tasks, and tentative schedule, associated with the upcoming update to the 2021 SVMPO Long-Range Transportation Plan.

This is an information and discussion item.

8. SCHEDULE FOR CALENDAR YEAR 2025

Action: The Board will be asked to consider approving the tentative schedule for TAC and Board meetings for next year. Tentative dates will be reviewed, and changes may be requested.

This is an action item.

INFORMATIONAL ITEMS/DIRECTION TO SVMPO DIRECTOR MAY BE GIVEN

9. UPCOMING SCHEDULED MEETINGS and DIRECTOR'S REPORT

- ❖ COG/MPO Training, October 23-24, 2024 – Phoenix, AZ
- ❖ Election Day, November 5, 2024
- ❖ Transportation (Transit) Regional Coordination Meeting – November 5, 2024 – Benson, AZ
- ❖ RTAC Board Meeting – November 25, 2024 – Virtual
- ❖ MPO/COG Director Retreat – December 11, 2024 – Phoenix
- ❖ State Transportation Board, hosted by Sierra Vista - December 20, 2024, at 9 a.m.
- ❖ RTAC Board Meeting – December 16, 2024

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

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

10. FUTURE AGENDA ITEMS

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

Items expected to be presented include Board Chair/Vice-Chair elections, Transportation Improvement Program proposed projects, Long-Range Transportation Plan Update status, FY26 Title VI data.

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.

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